

# Yazid SUFAAT

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | SUFAAT       |
| <b>First name/Name</b> | Yazid        |
| <b>Full name/Name</b>  | Yazid SUFAAT |
| <b>Type</b>            | Name         |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | BIN SUFAAT       |
| <b>First name/Name</b> | Yazud            |
| <b>Full name/Name</b>  | Yazud BIN SUFAAT |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | SHUFAAT       |
| <b>First name/Name</b> | Yazid         |
| <b>Full name/Name</b>  | Yazid SHUFAAT |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Malaysia |
|----------------|----------|

## Birth data (2)

|                  |                 |
|------------------|-----------------|
| <b>Birthdate</b> | 1964-01-20      |
| <b>Place</b>     | Johor, Malaysia |
| <b>Country</b>   | Malaysia        |

## Identification documents (2)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Passport: A10472263                                                                                   |
| <b>Country</b> | Malaysia                                                                                              |

## Historical data

No records

Updated: 05.07.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.