

Removed: Abu Zufar

Historical record: last active at 04.08.2023 18:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	30.09.2017
Decision links (4)	29.09.2017, European Union's sanctions document (EN) Download 0.68 € 15.10.2016, European Union's sanctions document (EN) Download 0.68 € 12.03.2008, European Union's sanctions document (EN) Download 1.02 € 13.09.2003, European Union's sanctions document (EN) Download 1.02 €
Remark	Date of listing: 09/09/2003

Names (3)

Last name/Name	Sufaat
First name/Name	Yazid
Full name/Name	Yazid Sufaat
Full name/Name	Abu Zufar
Full name/Name	Joe

Citizenships (1)

Country	Malaysia
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Addresses (2)

Country	Malaysia
Full address	MALAYSIA
Street	Taman Bukit Ampang
City	Selangor
Country	Malaysia
Full address	Taman Bukit Ampang, Selangor, MALAYSIA

Birth data (1)

Birthdate	1964-01-20
Place	Johor
Country	Malaysia

Identification documents (2)

Type	National passport: A 10472263
Country	Country not specified
Type	National identification card: 640120-01-5529
Country	Country not specified

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 07.06.2023. 13:15

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