

Yazid SUFAAT

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	SUFAAT
First name/Name	Yazid
Full name/Name	Yazid SUFAAT
Type	Name

Last name/Name	BIN SUFAAT
First name/Name	Yazud
Full name/Name	Yazud BIN SUFAAT
Type	Alias
Quality	Strong

Last name/Name	SHUFAAT
First name/Name	Yazid
Full name/Name	Yazid SHUFAAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Malaysia
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Birth data (2)

Birthdate	1964-01-20
Place	Johor, Malaysia
Country	Malaysia

Identification documents (2)

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

Historical data

No records

Updated: 03.11.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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