

Zaini ZAKARIA

List

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

Names (1)

Last name/Name	ZAKARIA
First name/Name	Zaini
Full name/Name	Zaini ZAKARIA
Type	Name

Addresses (1)

Street	A-1-8 Pangsapuri Sri Tanjung, Jalan Sky BS2, Bukit Sentosa Rawang
City	Selangor
Country	Malaysia
Postal code	4
Full address	A-1-8 Pangsapuri Sri Tanjung, Jalan Sky BS2, Bukit Sentosa Rawang, Selangor, 48300, Malaysia

Birth data (3)

Birthdate	1967-05-16
Place	Kelantan, Malaysia
Country	Malaysia

Birthdate	1967-06-16
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: A11457974
Country	Malaysia

Historical data

No records

Updated: 05.07.2025. 01:15

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