

Zulkifli MARZUKI

List

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

Names (6)

Last name/Name	MARZUKI
First name/Name	Zulkifli
Full name/Name	Zulkifli MARZUKI
Type	Name

Last name/Name	BIN MARZUKI
First name/Name	Zulkifli
Full name/Name	Zulkifli BIN MARZUKI
Type	Alias
Quality	Strong

Last name/Name	BIN ZUKEPLI
First name/Name	Marzuki
Full name/Name	Marzuki BIN ZUKEPLI
Type	Alias
Quality	Strong

Last name/Name	MARZUKI
First name/Name	Zulkepli
Full name/Name	Zulkepli MARZUKI
Type	Alias
Quality	Strong

Last name/Name	ZULKIFLI
Full name/Name	ZULKIFLI
Type	Alias
Quality	Weak

Last name/Name	ZUKIPLI
Full name/Name	ZUKIPLI
Type	Alias
Quality	Weak

Citizenships (1)

Country	Malaysia
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Birth data (2)

Birthdate	1968-07-03
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Place	Malaysia
Country	Malaysia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.