

Lists of sanctions 44.210.239.12 29.03.2024 13:18:37

Abdul Baqi BARI

List

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

Names (11)

Last name/Name	BARI
First name/Name	Abdul Baqi
Full name/Name	Abdul Baqi BARI
Туре	Name
Last name/Name	BARI
First name/Name	Haji Abdul
Full name/Name	Haji Abdul BARI
Туре	Alias
Quality	Strong
Last name/Name	BARI
First name/Name	Abdul
Full name/Name	Abdul BARI
Туре	Alias
Quality	Strong
Last name/Name	BAKI
First name/Name	Abdul
Full name/Name	Abdul BAKI
Туре	Alias
Quality	Strong
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Last name/Name	BAQI
First name/Name	Abdul
Full name/Name	Abdul BAQI

Туре	Alias
Quality	Strong
Last name/Name	ISHAQZAI
First name/Name	Rais Abdul Bari
Full name/Name	Rais Abdul Bari ISHAQZAI
Туре	Alias
Quality	Strong
Last name/Name	IBRAHIM
First name/Name	'Abd Al-Baqi Muhammad
Full name/Name	'Abd Al-Baqi Muhammad IBRAHIM
Туре	Alias
Quality	Strong
Last name/Name	IBRAHIM
First name/Name	'Abd Labaqi Muhammad
Full name/Name	'Abd Labaqi Muhammad IBRAHIM
Туре	Alias
Quality	Strong
Last name/Name	ABDELBAKI
Full name/Name	ABDELBAKI
Туре	Alias
Quality	Weak
Last name/Name	AL-BARI
First name/Name	'Abd
Full name/Name	'Abd AL-BARI
Туре	Alias
Quality	Strong
Last name/Name	AL-BAKI
First name/Name	'Abd
Full name/Name	'Abd AL-BAKI
Туре	Alias
Quality	Strong

Birth data (3)

Birthdate	1953-01-01
Birthdate	1952
Place	Kandahar, Afghanistan
Country	Afghanistan

Identification documents (2)

Туре	Passport: 306749
Country	Afghanistan
Expiration date	2
Туре	Passport: 47168
Country	Afghanistan

Historical data

No records

Updated: 29.03.2024. 12:15

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