

Abdul Aziz ABBASIN

List

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

Names (2)

| | |
|------------------------|--------------------|
| Last name/Name | ABBASIN |
| First name/Name | Abdul Aziz |
| Full name/Name | Abdul Aziz ABBASIN |
| Type | Name |

| | |
|------------------------|-------------------|
| Last name/Name | MAHSUD |
| First name/Name | Abdul Aziz |
| Full name/Name | Abdul Aziz MAHSUD |
| Type | Alias |
| Quality | Strong |

Birth data (2)

| | |
|------------------|---|
| Birthdate | 1969 |
| Place | Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan |
| Country | Afghanistan |

Identification documents (1)

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

Historical data

No records

Updated: 06.07.2025. 02:15

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