

# Abdul Aziz NURISTANI

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> ; Linked To: <a href="#">AL QA'IDA</a> ; Linked To: <a href="#">TALIBAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	NURISTANI
<b>First name/Name</b>	Abdul Aziz
<b>Full name/Name</b>	Abdul Aziz NURISTANI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-'AZIZ, Abd
<b>Full name/Name</b>	AL-'AZIZ, Abd
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AZIZ, Abdullah
<b>Full name/Name</b>	AZIZ, Abdullah
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AZIZ, Abdul
<b>Full name/Name</b>	AZIZ, Abdul
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	NOORISTANI
<b>First name/Name</b>	Abdul Aziz
<b>Full name/Name</b>	Abdul Aziz NOORISTANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-NURISTANI
<b>First name/Name</b>	'Abd al-Aziz
<b>Full name/Name</b>	'Abd al-Aziz AL-NURISTANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-NURISTANI
<b>First name/Name</b>	Abdul Aziz
<b>Full name/Name</b>	Abdul Aziz AL-NURISTANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NURISTANI
<b>First name/Name</b>	Abdul Aziz-e
<b>Full name/Name</b>	Abdul Aziz-e NURISTANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Takal region
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Takal region, Peshawar, Pakistan

## Birth data (3)

<b>Birthdate</b>	01 Jan 1943 to 31 Dec 1943
------------------	----------------------------

<b>Place</b>	Du Ab, Nuristan Province, Afghanistan
<b>Country</b>	Afghanistan

<b>Place</b>	Parun, Nuristan Province, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (5)

<b>Type</b>	Passport: AK1814292
<b>Country</b>	Pakistan

<b>Type</b>	Passport: AK1814291
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 1730190144291
-------------	--------------------------------

<b>Country</b>	Pakistan
<b>Type</b>	National ID No.: 13743484497
<b>Country</b>	Pakistan
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 07.06.2025. 18:16

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