

Abdul AZIZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

Names (3)

Last name/Name	AZIZ
First name/Name	Abdul
Full name/Name	Abdul AZIZ
Type	Name

Last name/Name	ZAMANI, Aziz Shah
Full name/Name	ZAMANI, Aziz Shah
Type	Alias
Quality	Weak

Last name/Name	BALUCH, Abdul Aziz
Full name/Name	BALUCH, Abdul Aziz
Type	Alias
Quality	Weak

Addresses (2)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

Street	House #29, 30th St.
City	Karachi

Country	Pakistan
Full address	House #29, 30th St., Karachi, Pakistan

Birth data (1)

Birthdate	1985
------------------	------

Identification documents (2)

Type	Passport: AP1810244
Expiration date	2

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

Historical data

No records

Updated: 25.08.2025. 11:16

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