

# Muhammad Hussein GILL

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	GILL
<b>First name/Name</b>	Muhammad Hussein
<b>Full name/Name</b>	Muhammad Hussein GILL
<b>Type</b>	Name

<b>Last name/Name</b>	GILL
<b>First name/Name</b>	Muhammad Hussain
<b>Full name/Name</b>	Muhammad Hussain GILL
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	UL-WAFA
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu UL-WAFA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL WAFA
<b>First name/Name</b>	Yahya Abu
<b>Full name/Name</b>	Yahya Abu AL WAFA
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Street</b>	4-Lake Road
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	4-Lake Road, Lahore, Pakistan

## Birth data (1)

<b>Birthdate</b>	1937-04-07
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## Identification documents (2)

<b>Type</b>	National ID No.: 35202-8457000-3
<b>Country</b>	Pakistan

<b>Type</b>	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: 28.08.2025. 20:16

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