

# Abdullah MUJAHID

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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 (2)

<b>Last name/Name</b>	MUJAHID
<b>First name/Name</b>	Abdullah
<b>Full name/Name</b>	Abdullah MUJAHID
<b>Type</b>	Name

<b>Last name/Name</b>	ABDALLAH
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu ABDALLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Mohallah Markaz Tayyeba Street
<b>City</b>	Muridke
<b>Country</b>	Pakistan
<b>Region</b>	Lahore
<b>Full address</b>	Mohallah Markaz Tayyeba Street, Muridke, Lahore, Pakistan

## Birth data (2)

<b>Birthdate</b>	1970-05-15
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<b>Place</b>	Bhalwal, Sargodha District, Punjab Province, Pakistan
<b>Country</b>	Pakistan

## Identification documents (3)

<b>Type</b>	Passport: DM1074371
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	National ID No.: 3540118204373
<b>Country</b>	Pakistan

## 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.