

Lists of sanctions 216.73.216.109 25.10.2025 06:36:10

Abdullah MUJAHID

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	MUJAHID
First name/Name	Abdullah
Full name/Name	Abdullah MUJAHID
Туре	Name
Last name/Name	ABDALLAH
First name/Name	Abu
Full name/Name	Abu ABDALLAH
Туре	Alias
Quality	Strong

Addresses (1)

Street	Mohallah Markaz Tayyeba Street
City	Muridke
Country	Pakistan
Region	Lahore
Full address	Mohallah Markaz Tayyeba Street, Muridke, Lahore, Pakistan

Birth data (2)

Birthdate	1970-05-15
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Place	Bhalwal, Sargodha District, Punjab Province, Pakistan
Country	Pakistan

Identification documents (3)

Туре	National ID No.: 3540118204373
Country	Pakistan
Туре	Passport: DM1074371
Country	Pakistan
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.10.2025. 06:15

Sanctions list data updated: 28.03.2025. 16:16

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