

Abdullah Samad FAROQUI

List

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

Names (2)

Last name/Name	FAROQUI
First name/Name	Abdullah Samad
Full name/Name	Abdullah Samad FAROQUI
Type	Name

Last name/Name	SAMAD, Abdul
Full name/Name	SAMAD, Abdul
Type	Alias
Quality	Weak

Addresses (1)

Country	Afghanistan
Region	Herat Province
Full address	Herat Province, Afghanistan

Birth data (4)

Birthdate	1971
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Birthdate	1972
Birthdate	1973
Place	Nahr-e Saraj District, Helmand Province, Afghanistan
Country	Afghanistan

Identification documents (1)

Type	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: 07.08.2025. 15:15

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