

# Abdullah Samad FAROQUI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">TALIBAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	FAROQUI
<b>First name/Name</b>	Abdullah Samad
<b>Full name/Name</b>	Abdullah Samad FAROQUI
<b>Type</b>	Name

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

## Addresses (1)

<b>Country</b>	Afghanistan
<b>Region</b>	Herat Province
<b>Full address</b>	Herat Province, Afghanistan

## Birth data (4)

<b>Birthdate</b>	1971
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<b>Birthdate</b>	1972
<b>Birthdate</b>	1973
<b>Place</b>	Nahr-e Saraj District, Helmand Province, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (1)

<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: 30.05.2025. 19:15

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