

Abdullah MUJAHID

List

Type	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
Type	Name

Last name/Name	ABDALLAH
First name/Name	Abu
Full name/Name	Abu ABDALLAH
Type	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)

Type	National ID No.: 3540118204373
Country	Pakistan

Type	Passport: DM1074371
Country	Pakistan
Issue date	2
Expiration date	2

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: 09.05.2025. 13:15

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