

Lists of sanctions 216.73.216.109 25.10.2025 10:10:43

# **Ahmed YAQUB**

#### List

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

### Names (3)

Last name/Name	YAQUB
First name/Name	Ahmed
Full name/Name	Ahmed YAQUB
Туре	Name
Last name/Name	YAKOOB
First name/Name	Mohammad
Full name/Name	Mohammad YAKOOB
Туре	Alias
Quality	Strong
Last name/Name	GHANI
First name/Name	Hamad
Full name/Name	Hamad GHANI
Туре	Alias
Quality	Strong
First name/Name Full name/Name Type	Hamad Hamad GHANI Alias

## Birth data (4)

Place	Faisalabad, Pakistan
Country	Pakistan
Birthdate	1966

Birthdate	1967
Place	Jeda Walah, Punjab Province, Pakistan
Country	Pakistan

## Identification documents (1)

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. 09:15

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.