

Ahmed YAQUB

List

Type	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
Type	Name

Last name/Name	YAKOOB
First name/Name	Mohammad
Full name/Name	Mohammad YAKOOB
Type	Alias
Quality	Strong

Last name/Name	GHANI
First name/Name	Hamad
Full name/Name	Hamad GHANI
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1966
-----------	------

Birthdate	1967
-----------	------

Place	Faisalabad, Pakistan
Country	Pakistan

Place	Jeda Walah, Punjab Province, Pakistan
Country	Pakistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 09.05.2025. 06:16

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