

# Ahmed YAQUB

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	YAQUB
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed YAQUB
<b>Type</b>	Name

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

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

## Birth data (4)

<b>Birthdate</b>	1966
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<b>Birthdate</b>	1967
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<b>Place</b>	Faisalabad, Pakistan
<b>Country</b>	Pakistan

<b>Place</b>	Jeda Walah, Punjab Province, Pakistan
<b>Country</b>	Pakistan

## 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: 25.08.2025. 11:16

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