

Mufti Hazrat DEROJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP))
Date of publication	30.11.2022

Names (5)

Last name/Name	DEROJI
First name/Name	Mufti Hazrat
Full name/Name	Mufti Hazrat DEROJI
Type	Name

Last name/Name	Mufti Hazrat
Full name/Name	Mufti Hazrat
Type	Alias
Quality	Weak

Last name/Name	AMJAD, Qari
Full name/Name	AMJAD, Qari
Type	Alias
Quality	Weak

Last name/Name	Mufti Muzahim
Full name/Name	Mufti Muzahim
Type	Alias
Quality	Weak

Last name/Name	ALI, Mufti Hazrat
Full name/Name	ALI, Mufti Hazrat
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	Dangam
Country	Afghanistan
Region	Kunar
Full address	Dangam, Kunar, Afghanistan

Birth data (2)

Birthdate	1979-04-17
Place	Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan
Country	Pakistan

Identification documents (1)

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: 04.08.2025. 04:15

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