

Amanullah AFRIDI

List

| | |
|---------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|-----------------|------------------|
| Last name/Name | AFRIDI |
| First name/Name | Amanullah |
| Full name/Name | Amanullah AFRIDI |
| Type | Name |

| | |
|-----------------|---------------|
| Last name/Name | URS |
| First name/Name | Amanullah |
| Full name/Name | Amanullah URS |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------|
| Last name/Name | MUFTI ILYAS |
| Full name/Name | MUFTI ILYAS |
| Type | Alias |
| Quality | Weak |

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|----------------|-------------|
| Last name/Name | ULLAH, Aman |
| Full name/Name | ULLAH, Aman |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|--------------------|
| Last name/Name | GUL, Muhammad Aman |
| Full name/Name | GUL, Muhammad Aman |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Addresses (1)

| | |
|---------------------|---------------------------------|
| Country | Pakistan |
| Region | Frontier Region Kohat |
| Full address | Frontier Region Kohat, Pakistan |

Birth data (8)

| | |
|------------------|------|
| Birthdate | 1968 |
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|------------------|------|
| Birthdate | 1970 |
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|------------------|------|
| Birthdate | 1971 |
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|------------------|------|
| Birthdate | 1973 |
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|------------------|------|
| Birthdate | 1974 |
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|------------------|------|
| Birthdate | 1975 |
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|------------------|------|
| Birthdate | 1972 |
|------------------|------|

| | |
|------------------|------|
| Birthdate | 1969 |
|------------------|------|

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: 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.