

Removed: Ul-Haq, Dr Amin

Historical record:
last active at 16.02.2023 17:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	18.01.2011
Decision links (4)	19.01.2011, European Union's sanctions document (EN) Download 2.38 € 25.04.2008, European Union's sanctions document (EN) Download 2.04 € 18.08.2007, European Union's sanctions document (EN) Download 3.40 € 29.05.2002, European Union's sanctions document (EN) Download 4.76 €

Names (5)

Full name/Name	Amin, Muhammad
Last name/Name	Saam Khan
First name/Name	Amin
Second name/Name	Muhammad Ul Haq
Full name/Name	Amin Muhammad Ul Haq Saam Khan
Full name/Name	Al-Haq, Amin
Full name/Name	Ul-Haq, Dr Amin
Full name/Name	Dr Amin

Citizenships (1)

Country	Afghanistan
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Birth data (1)

Birthdate	1960
Place	Nangarhar Province
Country	Afghanistan

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 18.01.2023. 14:33

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