

Lists of sanctions 216.73.216.133 26.08.2025 09:34:02

Amir ABDULLAH

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	ABDULLAH
First name/Name	Amir
Full name/Name	Amir ABDULLAH
Туре	Name
Last name/Name	ABDULLAH SAHIB
First name/Name	Amir
Full name/Name	Amir ABDULLAH SAHIB
Туре	Alias
Quality	Strong

Birth data (2)

Birthdate	1972
Place	Paktika Province, Afghanistan
Country	Afghanistan

Identification documents (1)

Туре	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.