

**Lists of sanctions** 216.73.216.170 22.10.2025 22:55:43

# Aqsa MAHMOOD

#### List

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

#### Names (2)

L
MAHMOOD
Aqsa
Aqsa MAHMOOD
Name
LAYTH
Umm
Umm LAYTH
Alias
Strong

## Citizenships (2)

Country	United Kingdom
Country	Pakistan

## Addresses (1)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syria

### Birth data (2)

Birthdate	1994-05-11
Place	Glasgow, United Kingdom
Country	United Kingdom

## Identification documents (3)

Туре	Passport: 720134834
Country	United Kingdom
Issue date	2
Expiration date	2
Туре	National ID No.: 3520162676986
Country	Pakistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 22.10.2025. 22:16

Sanctions list data updated: 28.03.2025. 16:16

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