

Aqsa MAHMOOD

List

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

Names (2)

Last name/Name	MAHMOOD
First name/Name	Aqsa
Full name/Name	Aqsa MAHMOOD
Type	Name

Last name/Name	LAYTH
First name/Name	Umm
Full name/Name	Umm LAYTH
Type	Alias
Quality	Strong

Citizenships (2)

Country	United Kingdom
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Country	Pakistan
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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)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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