

Ismatullah KHALOZAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIL KHORASAN)
Date of publication	23.11.2021

Names (3)

Last name/Name	KHALOZAI
First name/Name	Ismatullah
Full name/Name	Ismatullah KHALOZAI
Type	Name

Last name/Name	KHALOUZAI
First name/Name	Asmatullah
Full name/Name	Asmatullah KHALOUZAI
Type	Alias
Quality	Strong

Last name/Name	KHEL, Sher Omar
Full name/Name	KHEL, Sher Omar
Type	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan
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Addresses (1)

Street	Kabul City
City	Kabul District
Country	Afghanistan
Region	Kabul Province
Full address	Kabul City, Kabul District, Kabul Province, Afghanistan

Birth data (2)

Birthdate	1995-01-01
Place	Baba Zangi Village, Fabri Qand City, Baghlan-e Jadid District, Baghlan Province, Afghanistan
Country	Afghanistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.05.2025. 04:15

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