

Lists of sanctions 216.73.216.133 27.08.2025 02:31:02

Bakht GUL

List

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

Names (4)

Last name/Name	GUL
First name/Name	Bakht
Full name/Name	Bakht GUL
Туре	Name
Last name/Name	BAHAR
First name/Name	Bakht Gul
Full name/Name	Bakht Gul BAHAR
Туре	Alias
Quality	Strong
Last name/Name	SHUQIB
Full name/Name	SHUQIB
Туре	Alias
Quality	Weak
Last name/Name	GUL
First name/Name	Bakhta
Full name/Name	Bakhta GUL
Туре	Alias
Quality	Strong

Citizenships (1)

Country

Addresses (1)

Street	Miram Shah
City	North Waziristan
Country	Pakistan
Region	Federally Administered Tribal Areas
Full address	Miram Shah, North Waziristan, Federally Administered Tribal
	Areas, Pakistan

Birth data (2)

Birthdate	1980
Place	Aki Village, Zadran District, Paktiya 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.