

Bakht GUL

List

Type	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
Type	Name

Last name/Name	GUL
First name/Name	Bakhta
Full name/Name	Bakhta GUL
Type	Alias
Quality	Strong

Last name/Name	BAHAR
First name/Name	Bakht Gul
Full name/Name	Bakht Gul BAHAR
Type	Alias
Quality	Strong

Last name/Name	SHUQIB
Full name/Name	SHUQIB
Type	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan
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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, Zadrans District, Paktiya 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: 10.05.2025. 23:15

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