

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 |
|----------------|-------------|

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)

| | |
|-------------|---|
| 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: 27.08.2025. 18:15

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