

Amin AL-HAQ

List

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

Names (4)

Last name/Name	AL-HAQ
First name/Name	Amin
Full name/Name	Amin AL-HAQ
Type	Name

Last name/Name	AMIN
First name/Name	Muhammad
Full name/Name	Muhammad AMIN
Type	Alias
Quality	Strong

Last name/Name	AH HAQ
First name/Name	Dr. Amin
Full name/Name	Dr. Amin AH HAQ
Type	Alias
Quality	Strong

Last name/Name	UL-HAQ
First name/Name	Dr. Amin
Full name/Name	Dr. Amin UL-HAQ
Type	Alias
Quality	Strong

Birth data (2)

Place	Nangahar Province, Afghanistan
Country	Afghanistan
Birthdate	1960

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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