

**Lists of sanctions** 216.73.216.160 12.07.2025 11:50:35

# Maulana FAZLULLAH

#### List

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

## Names (4)

|                 | EATHUR ALL        |
|-----------------|-------------------|
| Last name/Name  | FAZLULLAH         |
| First name/Name | Maulana           |
| Full name/Name  | Maulana FAZLULLAH |
| Туре            | Name              |
| Last name/Name  | Mullah Fazlullah  |
| Full name/Name  | Mullah Faziullah  |
| Туре            | Alias             |
| Quality         | Weak              |
|                 |                   |
| Last name/Name  | HAYAT             |
| First name/Name | Fazal             |
| Full name/Name  | Fazal HAYAT       |
| Туре            | Alias             |
| Quality         | Strong            |
| Land or Manage  | Model De Pe       |
| Last name/Name  | Mullah Radio      |
| Full name/Name  | Mullah Radio      |
| Туре            | Alias             |
| Quality         | Weak              |
| •               |                   |

### Birth data (3)

| Birthdate | 1974 |
|-----------|------|
|           |      |

| Place   | Swat, Pakistan                |
|---------|-------------------------------|
| Country | Pakistan                      |
|         |                               |
|         |                               |
| Place   | Kuza Bandai village, Pakistan |

## 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: 12.07.2025. 11:15

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