

Amanullah AFRIDI

List

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

Names (5)

Last name/Name	AFRIDI
First name/Name	Amanullah
Full name/Name	Amanullah AFRIDI
Type	Name

Last name/Name	ULLAH, Aman
Full name/Name	ULLAH, Aman
Type	Alias
Quality	Weak

Last name/Name	MUFTI ILYAS
Full name/Name	MUFTI ILYAS
Type	Alias
Quality	Weak

Last name/Name	URS
First name/Name	Amanullah
Full name/Name	Amanullah URS
Type	Alias
Quality	Strong

Last name/Name	GUL, Muhammad Aman
Full name/Name	GUL, Muhammad Aman
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
Region	Frontier Region Kohat
Full address	Frontier Region Kohat, Pakistan

Birth data (8)

Birthdate	1972
Birthdate	1974
Birthdate	1975
Birthdate	1973
Birthdate	1969
Birthdate	1971
Birthdate	1968
Birthdate	1970

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: 28.10.2025. 17:16

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.

