

Lists of sanctions 216.73.216.11 19.10.2025 21:53:10

Gula Khan HAMIDI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HAQQANI NETWORK)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	HAMIDI
First name/Name	Gula Khan
Full name/Name	Gula Khan HAMIDI
Туре	Name
Last name/Name	HAMIDI
First name/Name	Gul Muhammad
Full name/Name	Gul Muhammad HAMIDI
Туре	Alias
Quality	Strong
Last name/Name	HAMEEDI
First name/Name	Gula Khan
Full name/Name	Gula Khan HAMEEDI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan

Addresses (2)

Country	Afghanistan
Full address	Afghanistan
City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Birthdate	1976
Place	Afghanistan
Country	Afghanistan

Identification documents (4)

Туре	Passport: OR944957
Country	Afghanistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Identification Number: 99652828346
Туре	Identification Number: A387489

Historical data

No records

Updated: 19.10.2025. 21:15

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.