

Gula Khan HAMIDI

List

Type	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
Type	Name

Last name/Name	HAMEEDI
First name/Name	Gula Khan
Full name/Name	Gula Khan HAMEEDI
Type	Alias
Quality	Strong

Last name/Name	HAMIDI
First name/Name	Gul Muhammad
Full name/Name	Gul Muhammad HAMIDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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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)

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

Historical data

No records

Updated: 07.06.2025. 02:15

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