

Lists of sanctions 216.73.216.247 08.07.2025 21:46:09

Redi Hussein Khal GUL

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	тсо
Remark	(Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	08.04.2021

Names (3)

Last name/Name	GUL
First name/Name	Redi Hussein Khal
Full name/Name	Redi Hussein Khal GUL
Туре	Name
Last name/Name	GULL, Rida
Full name/Name	GULL, Rida
Туре	Alias
Quality	Weak
Last name/Name	GUL, Redi
Full name/Name	GUL, Redi
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan

Addresses (1)

City	Nowshera
Country	Pakistan
Full address	Nowshera, Pakistan

Birth data (2)

Birthdate	1981-12-25
Place	Afghanistan
Country	Afghanistan

Historical data

No records

Updated: 08.07.2025. 20:15

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