

# Gula Khan HAMIDI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAQQANI NETWORK</a> )
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)

<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Istanbul, Turkey

## Birth data (2)

<b>Birthdate</b>	1976
<b>Place</b>	Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (4)

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

## Historical data

No records

Updated: 07.08.2025. 03:15

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