

Redi Hussein Khal GUL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
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
Type	Name

Last name/Name	GULL, Rida
Full name/Name	GULL, Rida
Type	Alias
Quality	Weak

Last name/Name	GUL, Redi
Full name/Name	GUL, Redi
Type	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. 21:15

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