

Haji Abdullah BARAKZAI ANSARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: NEW ANSARI MONEY EXCHANGE)
Date of publication	31.12.2019

Names (3)

Last name/Name	BARAKZAI ANSARI
First name/Name	Haji Abdullah
Full name/Name	Haji Abdullah BARAKZAI ANSARI
Type	Name

Last name/Name	BARAKZAI
First name/Name	Haji Abdullah
Full name/Name	Haji Abdullah BARAKZAI
Type	Alias
Quality	Strong

Last name/Name	ANSARI
First name/Name	Haji Abdullah
Full name/Name	Haji Abdullah ANSARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (1)

Birthdate	1962
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Identification documents (1)

Type	National ID No.: 10331
Country	Afghanistan

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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