

# Hayat Ullah Ghulam MUHAMMAD

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">JAMA'AT UL DAWA AL-QU'RAN</a> ; Linked To: <a href="#">LASHKAR E-TAYYIBA</a> ; Linked To: <a href="#">TALIBAN</a> ; Linked To: <a href="#">ISIL KHORASAN</a> ; Linked To: <a href="#">AL QA'IDA</a> ; Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	MUHAMMAD
First name/Name	Hayat Ullah Ghulam
Full name/Name	Hayat Ullah Ghulam MUHAMMAD
Type	Name

Last name/Name	HAYATULLAH
First name/Name	Haji
Full name/Name	Haji HAYATULLAH
Type	Alias
Quality	Strong

Last name/Name	HAYAATULLAH
First name/Name	Haji
Full name/Name	Haji HAYAATULLAH
Type	Alias
Quality	Strong

Last name/Name	HAYATOLLAH
First name/Name	Haji
Full name/Name	Haji HAYATOLLAH
Type	Alias
Quality	Strong

<b>Last name/Name</b>	HIYATULLAH
<b>First name/Name</b>	Haji
<b>Full name/Name</b>	Haji HIYATULLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Saeedabad Pagi Road
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Saeedabad Pagi Road, Peshawar, Pakistan

<b>Street</b>	Saeedabad Pachagi Road
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Saeedabad Pachagi Road, Peshawar, Pakistan

## Birth data (2)

<b>Birthdate</b>	1957 to 1959
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<b>Place</b>	Nangalam Village, Dar-e-Pech, Kunar, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: TR030544
<b>Country</b>	Afghanistan

<b>Type</b>	Passport: TR035506
<b>Country</b>	Afghanistan

## Historical data

No records

Updated: 28.08.2025. 20:16

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