

Lists of sanctions 216.73.216.133 26.08.2025 16:47:56

Gul Agha ISHAKZAI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

ISHAKZAI
Gul Agha
Gul Agha ISHAKZAI
Name
MULLAH GUL AGHA AKHUND
MULLAH GUL AGHA AKHUND
Alias
Strong
HIDAYATULLAH
HIDAYATULLAH
Alias
Weak
HAJI HIDAYATULLAH
HAJI HIDAYATULLAH
Alias
Weak
HAYADATULLAH
HAYADATULLAH
Alias
Weak
MULLAH GUL AGHA
MULLAH GUL AGHA

Туре	Alias
Quality	Strong

Birth data (2)

Birthdate	1972
Blace	Pand a Timor Kandahar Afghanistan
Place	Band-e-Timor, Kandahar, Afghanistan
Country	Afghanistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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