

Ajmal RAHMANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.12.2023

Names (7)

Last name/Name	RAHMANI
First name/Name	Ajmal
Full name/Name	Ajmal RAHMANI
Type	Name

Last name/Name	RAHMANI
First name/Name	Haji Ajmal
Full name/Name	Haji Ajmal RAHMANI
Type	Alias
Quality	Strong

Last name/Name	RAHMANI MIR RAHMAN
First name/Name	Haji Ajmal
Full name/Name	Haji Ajmal RAHMANI MIR RAHMAN
Type	Alias
Quality	Strong

Last name/Name	RAHMANI MIR RAHMAN
First name/Name	Ajmal
Full name/Name	Ajmal RAHMANI MIR RAHMAN
Type	Alias
Quality	Strong

Last name/Name	RAHMANI
First name/Name	Ajmail
Full name/Name	Ajmail RAHMANI

Type	Alias
Quality	Strong
Last name/Name	MIR RAHMAN
First name/Name	Haji
Full name/Name	Haji MIR RAHMAN
Type	Alias
Quality	Strong
Last name/Name	RACHMANI MIR RACHMAN
First name/Name	Chatzi Atzmal
Full name/Name	Chatzi Atzmal RACHMANI MIR RACHMAN
Type	Alias
Quality	Strong

Citizenships (5)

Country	Afghanistan
Country	Belgium
Country	Hungary
Country	Cyprus
Country	Saint Kitts and Nevis

Addresses (1)

Street	Meadows, No. 9, Street 14, Villa 3
City	Dubai
Country	United Arab Emirates
Postal code	3
Full address	Meadows, No. 9, Street 14, Villa 3, Dubai, 346049, United Arab Emirates

Birth data (2)

Birthdate	1982-01-01
Birthdate	1982-06-01

Identification documents (7)

Type	Passport: L00014320
Country	Cyprus
Expiration date	2

Type	Passport: K00202144
Country	Cyprus
Issue date	2
Expiration date	2

Type	Passport: K00285499
Country	Cyprus

Type	Passport: RE0001606
Country	Saint Kitts and Nevis

Type	Passport: O2100300
Country	Afghanistan
Expiration date	2

Type	Passport: D0007970
Country	Afghanistan
Expiration date	2

Type	National ID No.: 8206014981
Country	Bulgaria

Historical data

No records

Updated: 10.10.2025. 21:16

Sanctions list data updated: 24.02.2025. 17:16

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