

Lists of sanctions 216.73.216.11 20.10.2025 02:28:57

Abdul Samad SANI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: TALIBAN)	
Date of publication	31.12.2019	

Names (6)

Last name/Name	SANI
First name/Name	Abdul Samad
Full name/Name	Abdul Samad SANI
Туре	Name
Last name/Name	SANI
First name/Name	Mullah Samad
Full name/Name	Mullah Samad SANI
Туре	Alias
Quality	Strong
Last name/Name	Haji Salani
Full name/Name	Haji Salani
Туре	Alias
Quality	Weak
Last name/Name	Haji Nika Ishaqzai
Full name/Name	Haji Nika Ishaqzai
Туре	Alias
Quality	Weak
Last name/Name	Haji Nika
Full name/Name	Haji Nika
Туре	Alias
Quality	Weak

Last name/Name	SANI
First name/Name	Samad
Full name/Name	Samad SANI
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Pakistan
Country	Afghanistan

Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

Birth data (2)

Birthdate	1960 to 1962
Place	Band-e-Temor, Maiwand District, Kandahar Province, 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: 20.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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