

Haji NOORULLAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	NOORULLAH
First name/Name	Haji
Full name/Name	Haji NOORULLAH
Type	Name

Addresses (1)

Street	c/o NEW ANSARI MONEY EXCHANGE
Country	Afghanistan
Full address	c/o NEW ANSARI MONEY EXCHANGE, Afghanistan

Birth data (3)

Birthdate	1969
Birthdate	1970-04-16
Place	City District 1, Kandahar, Afghanistan
Country	Afghanistan

Identification documents (3)

Type	National ID No.: 1092488
Country	Afghanistan
Type	National ID No.: 192488
Country	Afghanistan
Type	Passport: TR-030067
Country	Afghanistan

Historical data

No records

Updated: 27.10.2025. 18:15

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.