

Rohullah WAKIL

List

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

Names (3)

Last name/Name	WAKIL
First name/Name	Rohullah
Full name/Name	Rohullah WAKIL
Type	Name

Last name/Name	WAKIL
First name/Name	Haji Sahib Rohullah
Full name/Name	Haji Sahib Rohullah WAKIL
Type	Alias
Quality	Strong

Last name/Name	Haji Rohullah
Full name/Name	Haji Rohullah
Type	Alias
Quality	Weak

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (3)

Birthdate	1962
Birthdate	1963
Place	Nangalam, Afghanistan
Country	Afghanistan

Identification documents (1)

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