

Muhammad MARUF

List

| | |
|---------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT) |
| Date of publication | 30.11.2022 |

Names (4)

| | |
|-----------------|----------------|
| Last name/Name | MARUF |
| First name/Name | Muhammad |
| Full name/Name | Muhammad MARUF |
| Type | Name |

| | |
|-----------------|-----------------|
| Last name/Name | MUSANNA |
| First name/Name | Maulana |
| Full name/Name | Maulana MUSANNA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------|
| Last name/Name | HAMZAH, Ali |
| Full name/Name | HAMZAH, Ali |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------|--------------------|
| Last name/Name | UBAIDULLAH |
| First name/Name | Maulana |
| Full name/Name | Maulana UBAIDULLAH |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Addresses (1)

| | |
|---------------------|-------------|
| Country | Afghanistan |
| Full address | Afghanistan |

Birth data (3)

| | |
|----------------|----------|
| Place | Pakistan |
| Country | Pakistan |

| | |
|------------------|------------|
| Birthdate | 1988-01-31 |
|------------------|------------|

| | |
|------------------|------------|
| Birthdate | 1985-01-31 |
|------------------|------------|

Identification documents (1)

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

Historical data

No records

Updated: 04.08.2025. 04:15

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