

Lists of sanctions 216.73.216.170 21.10.2025 16:09:33

Muhammad MARUF

List

Туре	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
Туре	Name
Last name/Name	MUSANNA
First name/Name	Maulana
Full name/Name	Maulana MUSANNA
Туре	Alias
Quality	Strong
Last name/Name	HAMZAH, Ali
Full name/Name	HAMZAH, Ali
Туре	Alias
Quality	Weak
Last name/Name	UBAIDULLAH
First name/Name	Maulana
Full name/Name	Maulana UBAIDULLAH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (3)

Birthdate	1988-01-31
Birthdate	1985-01-31
Place	Pakistan
Country	Pakistan

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: 21.10.2025. 15:15

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.