

Lists of sanctions 216.73.216.133 26.08.2025 12:34:06

Gul Agha ISHAKZAI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	ISHAKZAI
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First name/Name	Gul Agha
Full name/Name	Gul Agha ISHAKZAI
Туре	Name
Last name/Name	MULLAH GUL AGHA AKHUND
Full name/Name	MULLAH GUL AGHA AKHUND
Туре	Alias
Quality	Strong
Last name/Name	HIDAYATULLAH
Full name/Name	HIDAYATULLAH
Туре	Alias
Quality	Weak
Last name/Name	HAJI HIDAYATULLAH
Full name/Name	HAJI HIDAYATULLAH
Туре	Alias
Quality	Weak
Last name/Name	HAYADATULLAH
Full name/Name	HAYADATULLAH
Туре	Alias
Quality	Weak
	hanna ann agus
Last name/Name	MULLAH GUL AGHA
Full name/Name	MULLAH GUL AGHA

Туре	Alias
Quality	Strong

Birth data (2)

Birthdate	1972
Blace	Pand a Timor Kandahar Afghanistan
Place	Band-e-Timor, Kandahar, 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: 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.