

Hayat Ullah Ghulam MUHAMMAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: JAMA'AT UL DAWA AL-QU'RAN ; Linked To: LASHKAR E-TAYYIBA ; Linked To: TALIBAN ; Linked To: ISIL KHORASAN ; Linked To: AL QA'IDA ; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (5)

Last name/Name	MUHAMMAD
First name/Name	Hayat Ullah Ghulam
Full name/Name	Hayat Ullah Ghulam MUHAMMAD
Type	Name

Last name/Name	HAYAATULLAH
First name/Name	Haji
Full name/Name	Haji HAYAATULLAH
Type	Alias
Quality	Strong

Last name/Name	HAYATOLLAH
First name/Name	Haji
Full name/Name	Haji HAYATOLLAH
Type	Alias
Quality	Strong

Last name/Name	HIYATULLAH
First name/Name	Haji
Full name/Name	Haji HIYATULLAH
Type	Alias
Quality	Strong

Last name/Name	HAYATULLAH
First name/Name	Haji
Full name/Name	Haji HAYATULLAH
Type	Alias
Quality	Strong

Addresses (2)

Street	Saeedabad Pagi Road
City	Peshawar
Country	Pakistan
Full address	Saeedabad Pagi Road, Peshawar, Pakistan

Street	Saeedabad Pachagi Road
City	Peshawar
Country	Pakistan
Full address	Saeedabad Pachagi Road, Peshawar, Pakistan

Birth data (2)

Birthdate	1957 to 1959
------------------	--------------

Place	Nangalam Village, Dar-e-Pech, Kunar, Afghanistan
Country	Afghanistan

Identification documents (3)

Type	Passport: TR030544
Country	Afghanistan

Type	Passport: TR035506
Country	Afghanistan

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

Historical data

No records

Updated: 25.06.2025. 17:15

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