

# Hizb Ullah Astam KHAN

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## List

|                     |                                                                                    |
|---------------------|------------------------------------------------------------------------------------|
| Type                | Individual                                                                         |
| List name           | SDN (OFAC)                                                                         |
| Programs (1)        | SDGT                                                                               |
| Remark              | (Linked To: <a href="#">AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed</a> ) |
| Date of publication | 31.12.2019                                                                         |

## Names (12)

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | KHAN                  |
| First name/Name | Hizb Ullah Astam      |
| Full name/Name  | Hizb Ullah Astam KHAN |
| Type            | Name                  |

|                |             |
|----------------|-------------|
| Last name/Name | Hazeb Ullah |
| Full name/Name | Hazeb Ullah |
| Type           | Alias       |
| Quality        | Weak        |

|                |             |
|----------------|-------------|
| Last name/Name | Hazab Ullah |
| Full name/Name | Hazab Ullah |
| Type           | Alias       |
| Quality        | Weak        |

|                |             |
|----------------|-------------|
| Last name/Name | Hazab Allah |
| Full name/Name | Hazab Allah |
| Type           | Alias       |
| Quality        | Weak        |

|                |            |
|----------------|------------|
| Last name/Name | Hizb Allah |
| Full name/Name | Hizb Allah |
| Type           | Alias      |
| Quality        | Weak       |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | Hizb Ullah |
| <b>Full name/Name</b> | Hizb Ullah |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | MOAZZAM                |
| <b>First name/Name</b> | Hizbullah Qari         |
| <b>Full name/Name</b>  | Hizbullah Qari MOAZZAM |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | Qari Hizbullah |
| <b>Full name/Name</b> | Qari Hizbullah |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | Hiz Bullah |
| <b>Full name/Name</b> | Hiz Bullah |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | Hizbulah |
| <b>Full name/Name</b> | Hizbulah |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | Hazib Ullah |
| <b>Full name/Name</b> | Hazib Ullah |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | Hizbullah |
| <b>Full name/Name</b> | Hizbullah |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Addresses (3)

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | House Number 5 Akhunabad Shaheen Muslim Town                     |
| <b>City</b>         | Peshawar                                                         |
| <b>Country</b>      | Pakistan                                                         |
| <b>Full address</b> | House Number 5 Akhunabad Shaheen Muslim Town, Peshawar, Pakistan |

|               |                                             |
|---------------|---------------------------------------------|
| <b>Street</b> | House Number 5 Akhunabad Chok Yadagr Branch |
|---------------|---------------------------------------------|

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>City</b>         | Peshawar                                                        |
| <b>Country</b>      | Pakistan                                                        |
| <b>Full address</b> | House Number 5 Akhunabad Chok Yadagr Branch, Peshawar, Pakistan |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Matin Darah-ye Pech District                              |
| <b>Country</b>      | Afghanistan                                               |
| <b>Region</b>       | Kunar Province                                            |
| <b>Full address</b> | Matin Darah-ye Pech District, Kunar Province, Afghanistan |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1982-01-03 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1982-03-01 |
|------------------|------------|

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Peshawar, Pakistan |
| <b>Country</b> | Pakistan           |

## Identification documents (2)

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

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 1730113198199 |
| <b>Country</b> | Pakistan                       |

## Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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