

**Lists of sanctions** 216.73.216.176 04.08.2025 05:16:46

# Ismatullah KHALOZAI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISIL KHORASAN)	
Date of publication	23.11.2021	

## Names (3)

Last name/Name	KHALOZAI
First name/Name	Ismatullah
Full name/Name	Ismatullah KHALOZAI
Туре	Name
Last name/Name	KHALOUZAI
First name/Name	Asmatullah
Full name/Name	Asmatullah KHALOUZAI
Туре	Alias
Quality	Strong
Last name/Name	KHEL, Sher Omar
Full name/Name	KHEL, Sher Omar
Туре	Alias
Quality	Weak
-	

# Citizenships (1)

Country	Afghanistan

#### Addresses (1)

Street	Kabul City
City	Kabul District
Country	Afghanistan
Region	Kabul Province
Full address	Kabul City, Kabul District, Kabul Province, Afghanistan

#### Birth data (2)

Place	Baba Zangi Village, Fabri Qand City, Baghlan-e Jadid District, Baghlan Province, Afghanistan
Country	Afghanistan
Birthdate	1995-01-01

## 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: 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.