

Lists of sanctions 216.73.216.22 23.06.2025 21:50:49

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

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)

Birthdate	1995-01-01
<u></u>	
Place	Baba Zangi Village, Fabri Qand City, Baghlan-e Jadid District,
	Baghlan Province, 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: 23.06.2025. 21:16

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