

Haji Kotwal NOORZAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	NOORZAI
First name/Name	Haji Kotwal
Full name/Name	Haji Kotwal NOORZAI
Type	Name

Last name/Name	KOOTWAL, Haji
Full name/Name	KOOTWAL, Haji
Type	Alias
Quality	Weak

Last name/Name	KHOOTWAL, Haji
Full name/Name	KHOOTWAL, Haji
Type	Alias
Quality	Weak

Last name/Name	KHOTWAL, Haji
Full name/Name	KHOTWAL, Haji
Type	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan
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Addresses (2)

City	Girdi Jangle
Country	Pakistan
Region	Balochistan Province
Full address	Girdi Jangle, Balochistan Province, Pakistan

City	Quetta City
Country	Pakistan
Region	Balochistan Province
Full address	Quetta City, Balochistan Province, Pakistan

Birth data (7)

Place	Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan
Country	Afghanistan

Birthdate	1961
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Birthdate	1960
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Birthdate	1962
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Birthdate	1958
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Birthdate	1957
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Birthdate	1959
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Historical data

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 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.