

Malang WAZIR

List

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

Names (3)

Last name/Name	WAZIR
First name/Name	Malang
Full name/Name	Malang WAZIR
Type	Name

Last name/Name	MOHAMMED
First name/Name	Wali
Full name/Name	Wali MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	JAN
First name/Name	Malang
Full name/Name	Malang JAN
Type	Alias
Quality	Strong

Addresses (1)

City	Wana
Country	Pakistan
Region	South Waziristan
Full address	Wana, South Waziristan, Pakistan

Birth data (1)

Birthdate	1975
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Identification documents (1)

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

No records

Updated: 09.05.2025. 00:16

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