

Lists of sanctions 216.73.216.2 28.08.2025 02:34:57

Malang WAZIR

List

Туре	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
Туре	Name
	l
Last name/Name	JAN
First name/Name	Malang
Full name/Name	Malang JAN
Туре	Alias
Quality	Strong
	MOUAMMED
Last name/Name	MOHAMMED
First name/Name	Wali
Full name/Name	Wali MOHAMMED
Туре	Alias
Quality	Strong

Addresses (1)

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

Birth data (1)

Birthdate	1075
Diffidate	1975

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: 27.08.2025. 18:15

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