

# Muhammad MARUF

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QA'IDA IN THE INDIAN SUBCONTINENT</a> )
<b>Date of publication</b>	30.11.2022

## Names (4)

<b>Last name/Name</b>	MARUF
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad MARUF
<b>Type</b>	Name

<b>Last name/Name</b>	MUSANNA
<b>First name/Name</b>	Maulana
<b>Full name/Name</b>	Maulana MUSANNA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAMZAH, Ali
<b>Full name/Name</b>	HAMZAH, Ali
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	UBAIDULLAH
<b>First name/Name</b>	Maulana
<b>Full name/Name</b>	Maulana UBAIDULLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan

## Birth data (3)

<b>Place</b>	Pakistan
<b>Country</b>	Pakistan

<b>Birthdate</b>	1988-01-31
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<b>Birthdate</b>	1985-01-31
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## Identification documents (1)

<b>Type</b>	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: 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.