

**Lists of sanctions** 216.73.216.11 21.10.2025 12:19:24

# Muhammad MARUF

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT)	
Date of publication	30.11.2022	

## Names (4)

Last name/Name MARUF  First name/Name Muhammad  Full name/Name Muhammad MARUF  Type Name  Last name/Name MUSANNA  First name/Name Maulana  Full name/Name Maulana MUSANNA  Type Alias  Quality Strong	
Full name/Name       Muhammad MARUF         Type       Name         Last name/Name       MUSANNA         First name/Name       Maulana         Full name/Name       Maulana MUSANNA         Type       Alias	
Type Name  Last name/Name MUSANNA First name/Name Maulana Full name/Name Maulana MUSANNA Type Alias	
Last name/Name MUSANNA  First name/Name Maulana  Full name/Name Maulana MUSANNA  Type Alias	
First name/Name Maulana Full name/Name Maulana MUSANNA Type Alias	
First name/Name Maulana Full name/Name Maulana MUSANNA Type Alias	
Full name/NameMaulana MUSANNATypeAlias	
Type Alias	
Nr	
<b>Quality</b> Strong	
Last name/Name HAMZAH, Ali	
Full name/Name HAMZAH, Ali	
<b>Type</b> Alias	
<b>Quality</b> Weak	
Last name/Name UBAIDULLAH	
First name/Name Maulana	
Full name/Name Maulana UBAIDULLAH	
<b>Type</b> Alias	
<b>Quality</b> Strong	

## Citizenships (1)

	D. L. L.
Country	Pakistan

#### Addresses (1)

Country	Afghanistan
Full address	Afghanistan

## Birth data (3)

Birthdate	1988-01-31
Birthdate	1985-01-31
Place	Pakistan
Country	Pakistan

### 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: 21.10.2025. 12:16

Sanctions list data updated: 24.02.2025. 17:16

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