

Muhammad MARUF

List

Type	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

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

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

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (3)

Place	Pakistan
Country	Pakistan

Birthdate	1988-01-31
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Birthdate	1985-01-31
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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: 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.