

Maulawi INAYATULLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

Names (4)

Last name/Name	INAYATULLAH
First name/Name	Maulawi
Full name/Name	Maulawi INAYATULLAH
Type	Name

Last name/Name	ENAYATULLAH
First name/Name	Maulawi
Full name/Name	Maulawi ENAYATULLAH
Type	Alias
Quality	Strong

Last name/Name	FATEHULLAH
First name/Name	Mullah
Full name/Name	Mullah FATEHULLAH
Type	Alias
Quality	Strong

Last name/Name	Ghowya
Full name/Name	Ghowya
Type	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan
----------------	-------------

Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (2)

Birthdate	1972
------------------	------

Place	Chahar Darah District, Kunduz Province, Afghanistan
Country	Afghanistan

Identification documents (1)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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