

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	Ghowya
Full name/Name	Ghowya
Type	Alias
Quality	Weak

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

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

Citizenships (1)

Country	Afghanistan
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Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (2)

Place	Chahar Darah District, Kunduz Province, Afghanistan
Country	Afghanistan
Birthdate	1972

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: 19.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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