

Maulawi RAJAB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	23.11.2021

Names (2)

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

Last name/Name	SALAHUDIN
First name/Name	Maulawi Rajab
Full name/Name	Maulawi Rajab SALAHUDIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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Addresses (1)

City	Paghman District
Country	Afghanistan
Region	Kabul Province
Full address	Paghman District, Kabul Province, Afghanistan

Birth data (2)

Birthdate	1976
Place	Afghanistan
Country	Afghanistan

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: 23.06.2025. 21:16

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