

# Maulawi RAJAB

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## List

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

## Names (2)

<b>Last name/Name</b>	RAJAB
<b>First name/Name</b>	Maulawi
<b>Full name/Name</b>	Maulawi RAJAB
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (1)

<b>City</b>	Paghman District
<b>Country</b>	Afghanistan
<b>Region</b>	Kabul Province
<b>Full address</b>	Paghman District, Kabul Province, Afghanistan

## Birth data (2)

<b>Birthdate</b>	1976
<b>Place</b>	Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (1)

<b>Type</b>	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: 01.05.2025. 05:15

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