

# Mohammad Aman AKHUND

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	AKHUND
<b>First name/Name</b>	Mohammad Aman
<b>Full name/Name</b>	Mohammad Aman AKHUND
<b>Type</b>	Name

<b>Last name/Name</b>	AMAN
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed AMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OMAN
<b>First name/Name</b>	Mullah Mohammed
<b>Full name/Name</b>	Mullah Mohammed OMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NOORZAI
<b>First name/Name</b>	Mullah Mad Aman Ustad
<b>Full name/Name</b>	Mullah Mad Aman Ustad NOORZAI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SANAULLAH
<b>Full name/Name</b>	SANAULLAH
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (2)

<b>Birthdate</b>	1970
<b>Place</b>	Bande Tumur Village, Maiwand District, Qandahar Province, 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
-------------	---

## Historical data

No records

Updated: 25.08.2025. 11:16

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