

Lists of sanctions 13.58.192.154 30.04.2025 14:02:13

# Mohammad Daoud MUZZAMIL

#### List

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

## Names (2)

Last name/Name	MUZZAMIL
First name/Name	Mohammad Daoud
Full name/Name	Mohammad Daoud MUZZAMIL
Туре	Name
Last name/Name	DAWOUD
First name/Name	Muhammad
Full name/Name	Muhammad DAWOUD
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Afghanistan
Full address	Afghanistan

### Birth data (2)

Place	Nahr-e Saraj District, Helmand Province, Afghanistan
Country	Afghanistan

Birthdate 1983	Birthdate	1983	
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## Identification documents (1)

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

#### Historical data

No records

Updated: 30.04.2025. 13:16

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