

Lists of sanctions 216.73.216.109 28.10.2025 04:53:25

# **Mohammad WALI**

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: MOHAMMAD WALI MONEY EXCHANGE)
Date of publication	31.12.2019

### Names (1)

Last name/Name	WALI
First name/Name	Mohammad
Full name/Name	Mohammad WALI
Туре	Name

## Birth data (2)

Birthdate	1975-12-02
Birthdate	1975-10-02

### Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

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