

# Mohammad WALI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">MOHAMMAD WALI MONEY EXCHANGE</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	WALI
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad WALI
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1975-10-02
<b>Birthdate</b>	1975-12-02

## Historical data

No records

Updated: 10.05.2025. 06:16

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