

Mohammad WALI

List

Type	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
Type	Name

Birth data (2)

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

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.