

Lists of sanctions 216.73.216.96 15.09.2025 19:28:00

Mohammad Yahya Aziz

List

Туре	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	09.07.2009
Decision links (1)	10.07.2009, European Union's sanctions document (EN) Download 0.68 €
Remark	In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

Names (2)

Last name/Name	Mujahid
First name/Name	Mohammed
Second name/Name	Yahya
Full name/Name	Mohammed Yahya Mujahid
Full name/Name	Mohammad Yahya Aziz

Citizenships (1)

Country Pakistan

Birth data (1)

Birthdate	1961-03-12
Place	Lahore, Punjab Province
Country	Pakistan

Identification documents (1)

Туре	National identification card: 35404-1577309-9
Country	Pakistan

Historical data

No records

Updated: 12.09.2025. 23:15

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