

Ahmed YAQUB

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|-------------|
| Last name/Name | YAQUB |
| First name/Name | Ahmed |
| Full name/Name | Ahmed YAQUB |
| Type | Name |

| | |
|------------------------|-----------------|
| Last name/Name | YAKOOB |
| First name/Name | Mohammad |
| Full name/Name | Mohammad YAKOOB |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------|
| Last name/Name | GHANI |
| First name/Name | Hamad |
| Full name/Name | Hamad GHANI |
| Type | Alias |
| Quality | Strong |

Birth data (4)

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|------------------|------|
| Birthdate | 1966 |
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| Birthdate | 1967 |
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|----------------|----------------------|
| Place | Faisalabad, Pakistan |
| Country | Pakistan |

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|----------------|---------------------------------------|
| Place | Jeda Walah, Punjab Province, Pakistan |
| Country | Pakistan |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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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.