

Mohammad Yusuf SHAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (12)

Last name/Name	SHAH
First name/Name	Mohammad Yusuf
Full name/Name	Mohammad Yusuf SHAH
Type	Name

Last name/Name	SHAH
First name/Name	Mohd Yusuf
Full name/Name	Mohd Yusuf SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Mohammad Yousuf
Full name/Name	Mohammad Yousuf SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Mohd Yousuf
Full name/Name	Mohd Yousuf SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Mohd Yosuf
Full name/Name	Mohd Yosuf SHAH

Type	Alias
Quality	Strong
Last name/Name	SHAH
First name/Name	Mohammed Yusaf
Full name/Name	Mohammed Yusaf SHAH
Type	Alias
Quality	Strong
Last name/Name	SHAH
First name/Name	Syed Mohammed Yusuf
Full name/Name	Syed Mohammed Yusuf SHAH
Type	Alias
Quality	Strong
Last name/Name	SALAHUDDIN, Syed
Full name/Name	SALAHUDDIN, Syed
Type	Alias
Quality	Weak
Last name/Name	SALAHUDEEN, Sayeed
Full name/Name	SALAHUDEEN, Sayeed
Type	Alias
Quality	Weak
Last name/Name	Peer Sahib
Full name/Name	Peer Sahib
Type	Alias
Quality	Weak
Last name/Name	Salauddin
Full name/Name	Salauddin
Type	Alias
Quality	Weak
Last name/Name	SALAHUDIN, Syed
Full name/Name	SALAHUDIN, Syed
Type	Alias
Quality	Weak

Citizenships (2)

Country	Pakistan
Country	India

Addresses (4)

City	Muzaffarabad
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Country	Pakistan
Region	Pakistan-administered Kashmir
Full address	Muzaffarabad, Pakistan-administered Kashmir, Pakistan

City	Rawalpindi
Country	Pakistan
Full address	Rawalpindi, Pakistan

Country	Pakistan
Full address	Pakistan

City	Islamabad
Country	Pakistan
Full address	Islamabad, Pakistan

Birth data (2)

Birthdate	1952
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Place	Soibug, Budgam, Kashmir, Jammu and Kashmir, India
Country	India

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: 28.04.2025. 00:16

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