

Haji Mohammad NOOR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	NOOR
First name/Name	Haji Mohammad
Full name/Name	Haji Mohammad NOOR
Type	Name

Last name/Name	MOHAMMED KUL
First name/Name	Mohammed Nour
Full name/Name	Mohammed Nour MOHAMMED KUL
Type	Alias
Quality	Strong

Last name/Name	MOHAMED KOL
First name/Name	Mohammed Noor
Full name/Name	Mohammed Noor MOHAMED KOL
Type	Alias
Quality	Strong

Addresses (3)

Street	c/o NEW ANSARI MONEY EXCHANGE
Country	Afghanistan
Full address	c/o NEW ANSARI MONEY EXCHANGE, Afghanistan

Street	c/o GREEN LEAF GENERAL TRADING LLC
Country	United Arab Emirates

Full address	c/o GREEN LEAF GENERAL TRADING LLC, United Arab Emirates
Street	c/o CONNECT TELECOM GENERAL TRADING LLC
Country	United Arab Emirates
Full address	c/o CONNECT TELECOM GENERAL TRADING LLC, United Arab Emirates

Birth data (1)

Birthdate	1965-07-27
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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.