

Lists of sanctions 216.73.216.109 27.10.2025 22:36:03

Haji Mohammad NOOR

List

Туре	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
Туре	Name
Last name/Name	MOHAMED KOL
First name/Name	Mohammed Noor
Full name/Name	Mohammed Noor MOHAMED KOL
Туре	Alias
Quality	Strong
Last name/Name	MOHAMMED KUL
First name/Name	Mohammed Nour
Full name/Name	Mohammed Nour MOHAMMED KUL
Туре	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

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 24.02.2025. 17:16

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