

Mohammed TUFAIL

List

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

Names (3)

| | |
|------------------------|-----------------|
| Last name/Name | TUFAIL |
| First name/Name | Mohammed |
| Full name/Name | Mohammed TUFAIL |
| Type | Name |

| | |
|------------------------|-----------------------|
| Last name/Name | TUFAIL |
| First name/Name | Sheik Mohammed |
| Full name/Name | Sheik Mohammed TUFAIL |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------|
| Last name/Name | TUFAIL |
| First name/Name | S.M. |
| Full name/Name | S.M. TUFAIL |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Birth data (1)

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|------------------|------------|
| Birthdate | 1930-05-05 |
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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.