

Mohammed Yahya MUJAHID

List

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

Names (4)

Last name/Name	MUJAHID
First name/Name	Mohammed Yahya
Full name/Name	Mohammed Yahya MUJAHID
Type	Name

Last name/Name	AZIZ
First name/Name	Mohammad Yahya
Full name/Name	Mohammad Yahya AZIZ
Type	Alias
Quality	Strong

Last name/Name	MUJAHID
First name/Name	Muhammad Yahya
Full name/Name	Muhammad Yahya MUJAHID
Type	Alias
Quality	Strong

Last name/Name	MUJAHID
First name/Name	Yahya
Full name/Name	Yahya MUJAHID
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1961-03-12
Place	Lahore, Punjab Province, Pakistan
Country	Pakistan
Place	Sheikhupura, Pakistan
Country	Pakistan

Identification documents (3)

Type	National ID No.: 35404-1577309-9
Country	Pakistan
Type	National ID No.: 26961341469
Country	Pakistan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.05.2025. 01:15

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