



# Mufti Hazrat DEROJI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP))
Date of publication	30.11.2022

## Names (5)

Last name/Name	DEROJI
First name/Name	Mufti Hazrat
Full name/Name	Mufti Hazrat DEROJI
Туре	Name
Last name/Name	Mufti Hazrat
Full name/Name	Mufti Hazrat
Туре	Alias
Quality	Weak
Last name/Name	ALI, Mufti Hazrat
Full name/Name	ALI, Mufti Hazrat
Туре	Alias
Quality	Weak
quanty	Weak
Last name/Name	AMJAD, Qari
Full name/Name	AMJAD, Qari
Туре	Alias
Quality	Weak
Last name/Name	Mufti Muzahim
Full name/Name	Mufti Muzahim
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Pakistan

#### Addresses (1)

Street	Dangam
Country	Afghanistan
Region	Kunar
Full address	Dangam, Kunar, Afghanistan

#### Birth data (2)

Birthdate	1979-04-17
Place	Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan
Country	Pakistan

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 19.06.2025. 02:15

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