

# Amanullah AFRIDI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	AFRIDI
<b>First name/Name</b>	Amanullah
<b>Full name/Name</b>	Amanullah AFRIDI
<b>Type</b>	Name

<b>Last name/Name</b>	URS
<b>First name/Name</b>	Amanullah
<b>Full name/Name</b>	Amanullah URS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MUFTI ILYAS
<b>Full name/Name</b>	MUFTI ILYAS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ULLAH, Aman
<b>Full name/Name</b>	ULLAH, Aman
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	GUL, Muhammad Aman
<b>Full name/Name</b>	GUL, Muhammad Aman
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Country</b>	Pakistan
<b>Region</b>	Frontier Region Kohat
<b>Full address</b>	Frontier Region Kohat, Pakistan

## Birth data (8)

<b>Birthdate</b>	1968
<b>Birthdate</b>	1970
<b>Birthdate</b>	1971
<b>Birthdate</b>	1973
<b>Birthdate</b>	1974
<b>Birthdate</b>	1975
<b>Birthdate</b>	1972
<b>Birthdate</b>	1969

## Identification documents (1)

<b>Type</b>	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.