

Mufti Hazrat DEROJI

List

| | |
|---------------------|--|
| Type | 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 |
| Type | Name |

| | |
|----------------|--------------|
| Last name/Name | Mufti Hazrat |
| Full name/Name | Mufti Hazrat |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|-------------|
| Last name/Name | AMJAD, Qari |
| Full name/Name | AMJAD, Qari |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|---------------|
| Last name/Name | Mufti Muzahim |
| Full name/Name | Mufti Muzahim |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|-------------------|
| Last name/Name | ALI, Mufti Hazrat |
| Full name/Name | ALI, Mufti Hazrat |
| Type | 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)

| | |
|-------------|---|
| 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: 04.08.2025. 04:15

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