

Noor WALI

List

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

Names (4)

Last name/Name	WALI
First name/Name	Noor
Full name/Name	Noor WALI
Type	Name

Last name/Name	WALI MEHSUD
First name/Name	Mufti Noor
Full name/Name	Mufti Noor WALI MEHSUD
Type	Alias
Quality	Strong

Last name/Name	WALI
First name/Name	Mufti Noor
Full name/Name	Mufti Noor WALI
Type	Alias
Quality	Strong

Last name/Name	MANSOOR ASIM, Mufti Abu
Full name/Name	MANSOOR ASIM, Mufti Abu
Type	Alias
Quality	Weak

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1978-06-26
Place	Gurguray, 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: 04.05.2025. 14:15

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