



Removed: Mufti Rashid Ahmad

LADEHYANOYHistorical record: last active at

17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (4)

/61	LARELINAMOV
Last name/Name	LADEHYANOY
First name/Name	Mufti Rashid Ahmad
Full name/Name	Mufti Rashid Ahmad LADEHYANOY
Туре	Name
Last name/Name	WADEHYANOY
First name/Name	Mufti Rashid Ahmad
Full name/Name	Mufti Rashid Ahmad WADEHYANOY
Туре	Alias
Quality	Strong
Last name/Name	LUDHIANVI
First name/Name	Mufti Rashid Ahmad
Full name/Name	Mufti Rashid Ahmad LUDHIANVI
Туре	Alias
Quality	Strong
Last name/Name	AHMAD
First name/Name	Mufti Rasheed
Full name/Name	Mufti Rasheed AHMAD
Туре	Alias
Quality	Strong

Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Historical data

No records

Updated: 20.10.2025. 23:15

Sanctions list data updated: 31.12.2019. 00:00

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