

Removed: Mufti Rashid Ahmad LADEHYANOY

Historical record: last active at
22.11.2021 05:15

List

Historical record: last active at 22.11.2021 05:15

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

Names (4)

Last name/Name	LADEHYANOY
First name/Name	Mufti Rashid Ahmad
Full name/Name	Mufti Rashid Ahmad LADEHYANOY
Type	Name

Last name/Name	WADEHYANOY
First name/Name	Mufti Rashid Ahmad
Full name/Name	Mufti Rashid Ahmad WADEHYANOY
Type	Alias
Quality	Strong

Last name/Name	LUDHIANVI
First name/Name	Mufti Rashid Ahmad
Full name/Name	Mufti Rashid Ahmad LUDHIANVI
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Mufti Rasheed
Full name/Name	Mufti Rasheed AHMAD
Type	Alias
Quality	Strong

Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Historical data

No records

Updated: 28.08.2025. 20:16

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