

Muhammad Hussein GILL

List

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

Names (5)

Last name/Name	GILL
First name/Name	Muhammad Hussein
Full name/Name	Muhammad Hussein GILL
Type	Name

Last name/Name	GILL
First name/Name	Muhammad Hussain
Full name/Name	Muhammad Hussain GILL
Type	Alias
Quality	Strong

Last name/Name	WAFA
First name/Name	Abdul
Full name/Name	Abdul WAFA
Type	Alias
Quality	Strong

Last name/Name	UL-WAFA
First name/Name	Abu
Full name/Name	Abu UL-WAFA
Type	Alias
Quality	Strong

Last name/Name	AL WAFA
First name/Name	Yahya Abu
Full name/Name	Yahya Abu AL WAFA
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	4-Lake Road
City	Lahore
Country	Pakistan
Full address	4-Lake Road, Lahore, Pakistan

Birth data (1)

Birthdate	1937-04-07
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Identification documents (2)

Type	National ID No.: 35202-8457000-3
Country	Pakistan

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: 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.