

Lists of sanctions 216.73.216.170 23.10.2025 01:45:20

Maulana FAZLULLAH

List

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

Names (4)

Last name/Name	FAZLULLAH
First name/Name	Maulana
Full name/Name	Maulana FAZLULLAH
Туре	Name
Last name/Name	Mullah Radio
Full name/Name	Mullah Radio
Туре	Alias
Quality	Weak
Last name/Name	Mullah Fazlullah
Full name/Name	Mullah Fazlullah
Туре	Alias
Quality	Weak
Last name/Name	HAYAT
First name/Name	Fazal
Full name/Name	Fazal HAYAT
Туре	Alias
Quality	Strong

Birth data (3)

Birthdate	1974

Place	Swat, Pakistan
Country	Pakistan
Place	Kuza Bandai village, Pakistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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