

Lists of sanctions 216.73.216.136 29.08.2025 22:27:32

Maulana FAZLULLAH

List

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

Names (4)

	FA 771111 A11
Last name/Name	FAZLULLAH
First name/Name	Maulana
Full name/Name	Maulana FAZLULLAH
Туре	Name
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
	M. H. I. D. II
Last name/Name	Mullah Radio
Full name/Name	Mullah Radio
Туре	Alias
Quality	Weak

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: 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.