

Mohammad Aman AKHUND

List

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

Names (5)

Last name/Name	AKHUND
First name/Name	Mohammad Aman
Full name/Name	Mohammad Aman AKHUND
Type	Name

Last name/Name	AMAN
First name/Name	Mohammed
Full name/Name	Mohammed AMAN
Type	Alias
Quality	Strong

Last name/Name	OMAN
First name/Name	Mullah Mohammed
Full name/Name	Mullah Mohammed OMAN
Type	Alias
Quality	Strong

Last name/Name	NOORZAI
First name/Name	Mullah Mad Aman Ustad
Full name/Name	Mullah Mad Aman Ustad NOORZAI
Type	Alias
Quality	Strong

Last name/Name	SANAULLAH
Full name/Name	SANAULLAH
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1970
Place	Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan
Country	Afghanistan

Identification documents (1)

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: 25.08.2025. 11:16

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