

Abdul Samad SANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

Names (6)

Last name/Name	SANI
First name/Name	Abdul Samad
Full name/Name	Abdul Samad SANI
Type	Name

Last name/Name	SANI
First name/Name	Samad
Full name/Name	Samad SANI
Type	Alias
Quality	Strong

Last name/Name	Haji Nika
Full name/Name	Haji Nika
Type	Alias
Quality	Weak

Last name/Name	Haji Nika Ishaqzai
Full name/Name	Haji Nika Ishaqzai
Type	Alias
Quality	Weak

Last name/Name	Haji Salani
Full name/Name	Haji Salani
Type	Alias
Quality	Weak

Last name/Name	SANI
First name/Name	Mullah Samad
Full name/Name	Mullah Samad SANI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Pakistan
Country	Afghanistan

Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

Birth data (2)

Birthdate	1960 to 1962
Place	Band-e-Temor, Maiwand District, Kandahar 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: 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.