

Lists of sanctions 216.73.216.26 16.10.2025 23:20:14

Noor WALI

List

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

Names (4)

Last name/Name	WALI
Last name/Name	
First name/Name	Noor
Full name/Name	Noor WALI
Туре	Name
Last name/Name	WALI
First name/Name	Mufti Noor
Full name/Name	Mufti Noor WALI
Туре	Alias
Quality	Strong
Last name/Name	MANSOOR ASIM, Mufti Abu
Full name/Name	MANSOOR ASIM, Mufti Abu
Туре	Alias
Quality	Weak
Last name/Name	WALI MEHSUD
First name/Name	Mufti Noor
Full name/Name	Mufti Noor WALI MEHSUD
Туре	Alias
Quality	Strong

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Place	Gurguray, Pakistan
Country	Pakistan
Birthdate	1978-06-26

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: 16.10.2025. 23:16

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.