

Abdul Aziz NURISTANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA ; Linked To: AL QA'IDA ; Linked To: TALIBAN)
Date of publication	31.12.2019

Names (8)

Last name/Name	NURISTANI
First name/Name	Abdul Aziz
Full name/Name	Abdul Aziz NURISTANI
Type	Name

Last name/Name	AL-'AZIZ, Abd
Full name/Name	AL-'AZIZ, Abd
Type	Alias
Quality	Weak

Last name/Name	AZIZ, Abdul
Full name/Name	AZIZ, Abdul
Type	Alias
Quality	Weak

Last name/Name	AZIZ, Abdullah
Full name/Name	AZIZ, Abdullah
Type	Alias
Quality	Weak

Last name/Name	NURISTANI
First name/Name	Abdul Aziz-e
Full name/Name	Abdul Aziz-e NURISTANI
Type	Alias
Quality	Strong

Last name/Name	AL-NURISTANI
First name/Name	'Abd al-Aziz
Full name/Name	'Abd al-Aziz AL-NURISTANI
Type	Alias
Quality	Strong

Last name/Name	AL-NURISTANI
First name/Name	Abdul Aziz
Full name/Name	Abdul Aziz AL-NURISTANI
Type	Alias
Quality	Strong

Last name/Name	NOORISTANI
First name/Name	Abdul Aziz
Full name/Name	Abdul Aziz NOORISTANI
Type	Alias
Quality	Strong

Addresses (1)

Street	Takal region
City	Peshawar
Country	Pakistan
Full address	Takal region, Peshawar, Pakistan

Birth data (3)

Birthdate	01 Jan 1943 to 31 Dec 1943
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Place	Du Ab, Nuristan Province, Afghanistan
Country	Afghanistan

Place	Parun, Nuristan Province, Afghanistan
Country	Afghanistan

Identification documents (5)

Type	Passport: AK1814292
Country	Pakistan

Type	Passport: AK1814291
Country	Pakistan
Issue date	2
Expiration date	2

Type	National ID No.: 1730190144291
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Country	Pakistan
Type	National ID No.: 13743484497
Country	Pakistan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 22.10.2025. 07:16

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.