

Lists of sanctions 216.73.216.109 28.10.2025 01:45:43

Osama MEHMOOD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT)	
Date of publication	30.11.2022	

Names (5)

Last name/Name	MEHMOOD
First name/Name	Osama
Full name/Name	Osama MEHMOOD
Туре	Name
Last name/Name	Zar Wali
Full name/Name	Zar Wali
Туре	Alias
Quality	Weak
Last name/Name	MAHMUD
First name/Name	Usama
Full name/Name	Usama MAHMUD
Туре	Alias
Quality	Strong
Last name/Name	Abu Zar
Full name/Name	Abu Zar
Туре	Alias
Quality	Weak
Last name/Name	Atta Ullah
Full name/Name	Atta Ullah
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1980-09-02
Diago	Deldekon
Place	Pakistan
Country	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: 28.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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