

Mohammad Yusuf SHAH

List

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

Names (12)

| | |
|-----------------|---------------------|
| Last name/Name | SHAH |
| First name/Name | Mohammad Yusuf |
| Full name/Name | Mohammad Yusuf SHAH |
| Type | Name |

| | |
|-----------------|----------------------|
| Last name/Name | SHAH |
| First name/Name | Mohammad Yousuf |
| Full name/Name | Mohammad Yousuf SHAH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|--------------------------|
| Last name/Name | SHAH |
| First name/Name | Syed Mohammed Yusuf |
| Full name/Name | Syed Mohammed Yusuf SHAH |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------|
| Last name/Name | Peer Sahib |
| Full name/Name | Peer Sahib |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------|-----------------|
| Last name/Name | SHAH |
| First name/Name | Mohd Yusuf |
| Full name/Name | Mohd Yusuf SHAH |
| Type | Alias |

| | |
|------------------------|---------------------|
| Quality | Strong |
| Last name/Name | SHAH |
| First name/Name | Mohd Yousuf |
| Full name/Name | Mohd Yousuf SHAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | SHAH |
| First name/Name | Mohd Yosuf |
| Full name/Name | Mohd Yosuf SHAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | SHAH |
| First name/Name | Mohammed Yusaf |
| Full name/Name | Mohammed Yusaf SHAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | SALAHUDDIN, Syed |
| Full name/Name | SALAHUDDIN, Syed |
| Type | Alias |
| Quality | Weak |
| Last name/Name | SALAHUDIN, Syed |
| Full name/Name | SALAHUDIN, Syed |
| Type | Alias |
| Quality | Weak |
| Last name/Name | SALAHUDEEN, Sayeed |
| Full name/Name | SALAHUDEEN, Sayeed |
| Type | Alias |
| Quality | Weak |
| Last name/Name | Salauddin |
| Full name/Name | Salauddin |
| Type | Alias |
| Quality | Weak |

Citizenships (2)

| | |
|----------------|----------|
| Country | Pakistan |
| Country | India |

Addresses (4)

| | |
|-------------|--------------|
| City | Muzaffarabad |
|-------------|--------------|

| | |
|---------------------|---|
| Country | Pakistan |
| Region | Pakistan-administered Kashmir |
| Full address | Muzaffarabad, Pakistan-administered Kashmir, Pakistan |

| | |
|---------------------|----------------------|
| City | Rawalpindi |
| Country | Pakistan |
| Full address | Rawalpindi, Pakistan |

| | |
|---------------------|----------|
| Country | Pakistan |
| Full address | Pakistan |

| | |
|---------------------|---------------------|
| City | Islamabad |
| Country | Pakistan |
| Full address | Islamabad, Pakistan |

Birth data (2)

| | |
|------------------|------|
| Birthdate | 1952 |
|------------------|------|

| | |
|----------------|---|
| Place | Soibug, Budgam, Kashmir, Jammu and Kashmir, India |
| Country | India |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

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.