

Atif Yahya GHOURI

List

| | |
|----------------------------|--|
| Type | 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 | GHOURI |
| First name/Name | Atif Yahya |
| Full name/Name | Atif Yahya GHOURI |
| Type | Name |

| | |
|------------------------|---------------------|
| Last name/Name | GHAURI |
| First name/Name | Yahya Shoaib |
| Full name/Name | Yahya Shoaib GHAURI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------|
| Last name/Name | GHAURI, Atif |
| Full name/Name | GHAURI, Atif |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-----------|
| Last name/Name | Qari Atif |
| Full name/Name | Qari Atif |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|--------------|
| Last name/Name | Qari Ibrahim |
| Full name/Name | Qari Ibrahim |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|-------------|
| Country | Afghanistan |
| Full address | Afghanistan |

Birth data (4)

| | |
|------------------|------|
| Birthdate | 1982 |
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|------------------|------|
| Birthdate | 1981 |
|------------------|------|

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|------------------|------|
| Birthdate | 1983 |
|------------------|------|

| | |
|----------------|----------|
| Place | Pakistan |
| Country | Pakistan |

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: 04.08.2025. 04:15

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