

Hizb Ullah Astam KHAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed)
Date of publication	31.12.2019

Names (12)

Last name/Name	KHAN
First name/Name	Hizb Ullah Astam
Full name/Name	Hizb Ullah Astam KHAN
Type	Name

Last name/Name	Hizb Allah
Full name/Name	Hizb Allah
Type	Alias
Quality	Weak

Last name/Name	Hazab Allah
Full name/Name	Hazab Allah
Type	Alias
Quality	Weak

Last name/Name	Hazab Ullah
Full name/Name	Hazab Ullah
Type	Alias
Quality	Weak

Last name/Name	Hazeb Ullah
Full name/Name	Hazeb Ullah
Type	Alias
Quality	Weak

Last name/Name	Hazib Ullah
Full name/Name	Hazib Ullah
Type	Alias
Quality	Weak

Last name/Name	Hizbullah
Full name/Name	Hizbullah
Type	Alias
Quality	Weak

Last name/Name	Hizbulah
Full name/Name	Hizbulah
Type	Alias
Quality	Weak

Last name/Name	Hiz Bullah
Full name/Name	Hiz Bullah
Type	Alias
Quality	Weak

Last name/Name	Qari Hizbullah
Full name/Name	Qari Hizbullah
Type	Alias
Quality	Weak

Last name/Name	MOAZZAM
First name/Name	Hizbullah Qari
Full name/Name	Hizbullah Qari MOAZZAM
Type	Alias
Quality	Strong

Last name/Name	Hizb Ullah
Full name/Name	Hizb Ullah
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (3)

Street	House Number 5 Akhunabad Shaheen Muslim Town
City	Peshawar
Country	Pakistan
Full address	House Number 5 Akhunabad Shaheen Muslim Town, Peshawar, Pakistan

Street	House Number 5 Akhunabad Chok Yadagr Branch
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City	Peshawar
Country	Pakistan
Full address	House Number 5 Akhunabad Chok Yadagr Branch, Peshawar, Pakistan

Street	Matin Darah-ye Pech District
Country	Afghanistan
Region	Kunar Province
Full address	Matin Darah-ye Pech District, Kunar Province, Afghanistan

Birth data (3)

Birthdate	1982-03-01
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Birthdate	1982-01-03
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Place	Peshawar, Pakistan
Country	Pakistan

Identification documents (2)

Type	National ID No.: 1730113198199
Country	Pakistan

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: 28.04.2025. 22:15

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