

# Qari SAIFULLAH

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	SAIFULLAH
<b>First name/Name</b>	Qari
<b>Full name/Name</b>	Qari SAIFULLAH
<b>Type</b>	Name

<b>Last name/Name</b>	AL TOKHI
<b>First name/Name</b>	Qari Saifullah
<b>Full name/Name</b>	Qari Saifullah AL TOKHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAHAB
<b>First name/Name</b>	Qari
<b>Full name/Name</b>	Qari SAHAB
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Quetta, Pakistan

## Birth data (3)

<b>Birthdate</b>	1963 to 1965
<b>Place</b>	Daraz Jaldak, Qalat District, Zabul Province, Afghanistan
<b>Country</b>	Afghanistan
<b>Birthdate</b>	1964

## Identification documents (1)

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

## Historical data

No records

Updated: 06.08.2025. 17:15

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