

Lists of sanctions 216.73.216.118 23.10.2025 23:42:58

# Qari SAIFULLAH

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

#### Names (3)

Last name/Name	SAIFULLAH
First name/Name	Qari
Full name/Name	Qari SAIFULLAH
Туре	Name
Last name/Name	AL TOKHI
First name/Name	Qari Saifullah
Full name/Name	Qari Saifullah AL TOKHI
Туре	Alias
Quality	Strong
Last name/Name	SAHAB
First name/Name	Qari
Full name/Name	Qari SAHAB
Туре	Alias
Quality	Strong

#### Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

### Birth data (3)

Birthdate	1964
Birthdate	1963 to 1965
Place	Daraz Jaldak, Qalat District, Zabul Province, Afghanistan
Country	Afghanistan

## 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: 23.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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