

Qari SAIFULLAH

List

Type	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
Type	Name

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

Last name/Name	SAHAB
First name/Name	Qari
Full name/Name	Qari SAHAB
Type	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)

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: 12.07.2025. 15:15

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