

# Mohammad Yusuf SHAH

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (12)

Last name/Name	SHAH
First name/Name	Mohammad Yusuf
Full name/Name	Mohammad Yusuf SHAH
Type	Name

Last name/Name	SHAH
First name/Name	Mohammad Yousuf
Full name/Name	Mohammad Yousuf SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Syed Mohammed Yusuf
Full name/Name	Syed Mohammed Yusuf SHAH
Type	Alias
Quality	Strong

Last name/Name	Peer Sahib
Full name/Name	Peer Sahib
Type	Alias
Quality	Weak

Last name/Name	SHAH
First name/Name	Mohd Yusuf
Full name/Name	Mohd Yusuf SHAH
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAH
<b>First name/Name</b>	Mohd Yousuf
<b>Full name/Name</b>	Mohd Yousuf SHAH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAH
<b>First name/Name</b>	Mohd Yosuf
<b>Full name/Name</b>	Mohd Yosuf SHAH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAH
<b>First name/Name</b>	Mohammed Yusaf
<b>Full name/Name</b>	Mohammed Yusaf SHAH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SALAHUDDIN, Syed
<b>Full name/Name</b>	SALAHUDDIN, Syed
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	SALAHUDIN, Syed
<b>Full name/Name</b>	SALAHUDIN, Syed
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	SALAHUDEEN, Sayeed
<b>Full name/Name</b>	SALAHUDEEN, Sayeed
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Salauddin
<b>Full name/Name</b>	Salauddin
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (2)

<b>Country</b>	Pakistan
<b>Country</b>	India

## Addresses (4)

<b>City</b>	Muzaffarabad
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<b>Country</b>	Pakistan
<b>Region</b>	Pakistan-administered Kashmir
<b>Full address</b>	Muzaffarabad, Pakistan-administered Kashmir, Pakistan

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

<b>Country</b>	Pakistan
<b>Full address</b>	Pakistan

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

## Birth data (2)

<b>Birthdate</b>	1952
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<b>Place</b>	Soibug, Budgam, Kashmir, Jammu and Kashmir, India
<b>Country</b>	India

## Identification documents (1)

<b>Type</b>	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: 28.08.2025. 20:16

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