

Lists of sanctions 216.73.216.11 20.10.2025 19:21:54

Mohammad Yusuf SHAH

List

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

Names (12)

SHAH
Mohammad Yusuf
Mohammad Yusuf SHAH
Name
SALAHUDEEN, Sayeed
SALAHUDEEN, Sayeed
Alias
Weak
Salauddin
Salauddin
Alias
Weak
SHAH
Mohd Yusuf
Mohd Yusuf SHAH
Alias
Strong
SHAH
Mohd Yousuf
Mohd Yousuf SHAH
Alias
Strong

Last name/Name	SHAH
First name/Name	Mohd Yosuf
Full name/Name	Mohd Yosuf SHAH
Туре	Alias
Quality	Strong
	, 3
Last name/Name	SHAH
First name/Name	Mohammed Yusaf
Full name/Name	Mohammed Yusaf SHAH
Туре	Alias
Quality	Strong
Last name/Name	SALAHUDDIN, Syed
Full name/Name	SALAHUDDIN, Syed
Туре	Alias
Quality	Weak
Last name/Name	SHAH
First name/Name	Mohammad Yousuf
Full name/Name	Mohammad Yousuf SHAH
Туре	Alias
Quality	Strong
Last name/Name	SHAH
First name/Name	Syed Mohammed Yusuf
Full name/Name	Syed Mohammed Yusuf SHAH
Туре	Alias
Quality	Strong
Last name/Name	SALAHUDIN, Syed
Full name/Name	SALAHUDIN, Syed
Туре	Alias
Quality	Weak
Last name/Name	Peer Sahib
Full name/Name	Peer Sahib
Туре	Alias
Quality	Weak

Citizenships (2)

Country	Pakistan
Country	India

Addresses (4)

Country	Pakistan
Full address	Pakistan

City	Islamabad
Country	Pakistan
Full address	Islamabad, Pakistan
City	Muzaffarabad
Country	Pakistan
Region	Pakistan-administered Kashmir
Full address	Muzaffarabad, Pakistan-administered Kashmir, Pakistan
City	Rawalpindi
Country	Pakistan
Full address	Rawalpindi, Pakistan

Birth data (2)

Place	Soibug, Budgam, Kashmir, Jammu and Kashmir, India
Country	India
Birthdate	1952

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: 20.10.2025. 19:15

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.