

Lists of sanctions 216.73.216.11 18.10.2025 18:47:59

# Abdullah Samad FAROQUI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

### Names (2)

Last name/Name	FAROQUI
First name/Name	Abdullah Samad
Full name/Name	Abdullah Samad FAROQUI
Туре	Name
Last name/Name	SAMAD, Abdul
Full name/Name	SAMAD, Abdul
Туре	Alias
Quality	Weak

### Addresses (1)

Country	Afghanistan
Region	Herat Province
Full address	Herat Province, Afghanistan

# Birth data (4)

Birthdate	1973

Place	Nahr-e Saraj District, Helmand Province, Afghanistan
Country	Afghanistan
Birthdate	1972
Birthdate	1971

# 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: 18.10.2025. 18:15

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.