

Sanallah GHAFARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	23.11.2021

Names (2)

Last name/Name	GHAFARI
First name/Name	Sanallah
Full name/Name	Sanallah GHAFARI
Type	Name

Last name/Name	AL-MUHAJIR
First name/Name	Shahab
Full name/Name	Shahab AL-MUHAJIR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1994-10-28
Place	Afghanistan
Country	Afghanistan

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: O1503093

Historical data

No records

Updated: 01.05.2025. 05:15

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