

Lists of sanctions 216.73.216.2 29.08.2025 00:13:55

Saidullah JAN

List

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

Names (6)

Last name/Name	JAN
First name/Name	Saidullah
Full name/Name	Saidullah JAN
Туре	Name
Last name/Name	HAMAS
First name/Name	Saidullah
Full name/Name	Saidullah HAMAS
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Abid
Full name/Name	Abid KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Saidullah
Full name/Name	Saidullah KHAN
Туре	Alias
Quality	Strong
Last name/Name	WAZIRI, Saidullah
Full name/Name	WAZIRI, Saidullah
Туре	Alias
Quality	Weak

Last name/Name	KHAMAS
First name/Name	Sayedullah
Full name/Name	Sayedullah KHAMAS
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Birth data (3)

Birthdate	1982
Birthdate	1985-09-11
Place	Giyan District, Paktika Province, Afghanistan
Country	Afghanistan

Identification documents (2)

Туре	National ID No.: 2170525247081
Country	Pakistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.