

Fazeel-A-Tul Shaykh Abu Mohammed AMEEN AL-PESHAWARI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA ; Linked To: TALIBAN ; Linked To: LASHKAR E-TAYYIBA)
Date of publication	31.12.2019

Names (11)

Last name/Name	AMEEN AL-PESHAWARI
First name/Name	Fazeel-A-Tul Shaykh Abu Mohammed
Full name/Name	Fazeel-A-Tul Shaykh Abu Mohammed AMEEN AL-PESHAWARI
Type	Name

Last name/Name	AMINULLAH, Shaykh
Full name/Name	AMINULLAH, Shaykh
Type	Alias
Quality	Weak

Last name/Name	AMINULLAH, Sheik
Full name/Name	AMINULLAH, Sheik
Type	Alias
Quality	Weak

Last name/Name	PESHAWARI
First name/Name	Abu Mohammad Aminullah
Full name/Name	Abu Mohammad Aminullah PESHAWARI
Type	Alias
Quality	Strong

Last name/Name	BISHAWRI
First name/Name	Abu Mohammad Amin

Full name/Name	Abu Mohammad Amin BISHAWRI
Type	Alias
Quality	Strong

Last name/Name	AL-BISHAURI
First name/Name	Abu Mohammad Shaykh Aminullah
Full name/Name	Abu Mohammad Shaykh Aminullah AL-BISHAURI
Type	Alias
Quality	Strong

Last name/Name	AL-PESHAWARI
First name/Name	Shaykh Abu Mohammed Ameen
Full name/Name	Shaykh Abu Mohammed Ameen AL-PESHAWARI
Type	Alias
Quality	Strong

Last name/Name	SHAYKH AMEEN
Full name/Name	SHAYKH AMEEN
Type	Alias
Quality	Weak

Last name/Name	MUHAMMAD
First name/Name	Niaz
Full name/Name	Niaz MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	AL-PESHAWARI
First name/Name	Shaykh Aminullah
Full name/Name	Shaykh Aminullah AL-PESHAWARI
Type	Alias
Quality	Strong

Last name/Name	GUL AL-PAKISTANI
First name/Name	Niaz Muhammad Muhammada
Full name/Name	Niaz Muhammad Muhammada GUL AL-PAKISTANI
Type	Alias
Quality	Strong

Addresses (3)

Country	Saudi Arabia
Full address	Saudi Arabia

Street	Ganj District
City	Peshawar
Country	Pakistan
Region	Khyber Pakhtunkhwa
Full address	Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan

Street	House number T-876 Galli Mohallah Sheikh Abad number 4
City	Peshawar

Country	Pakistan
Region	Khyber Pakhtunkhwa
Full address	House number T-876 Galli Mohallah Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan

Birth data (2)

Birthdate	circa 01 Jan 1961
Place	Shunkrai village, Sarkani District, Konar Province, Afghanistan
Country	Afghanistan

Identification documents (3)

Type	Passport: FU0152122
Country	Pakistan
Expiration date	2

Type	Passport: FU0152121
Country	Pakistan

Type	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: 29.04.2025. 01:16

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