

Mohammed TUFAIL

List

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

Names (3)

Last name/Name	TUFAIL
First name/Name	Mohammed
Full name/Name	Mohammed TUFAIL
Type	Name

Last name/Name	TUFAIL
First name/Name	Sheik Mohammed
Full name/Name	Sheik Mohammed TUFAIL
Type	Alias
Quality	Strong

Last name/Name	TUFAIL
First name/Name	S.M.
Full name/Name	S.M. TUFAIL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Birth data (1)

Birthdate	1930-05-05
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Identification documents (1)

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: 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.