

Sultan Bashir-Ud-Din MAHMOOD

List

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

Names (4)

Last name/Name	MAHMOOD
First name/Name	Sultan Bashir-Ud-Din
Full name/Name	Sultan Bashir-Ud-Din MAHMOOD
Type	Name

Last name/Name	MEHMOOD
First name/Name	Dr. Bashir Uddin
Full name/Name	Dr. Bashir Uddin MEHMOOD
Type	Alias
Quality	Strong

Last name/Name	MEKMUD
First name/Name	Sultan Baishiruddin
Full name/Name	Sultan Baishiruddin MEKMUD
Type	Alias
Quality	Strong

Last name/Name	MAHMOOD
First name/Name	Sultan Bashiruddin
Full name/Name	Sultan Bashiruddin MAHMOOD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	Street 13, Wazir Akbar Khan
City	Kabul
Country	Afghanistan
Full address	Street 13, Wazir Akbar Khan, Kabul, Afghanistan

Birth data (9)

Birthdate	1938
Birthdate	1941
Birthdate	1942
Birthdate	1943
Birthdate	1944
Birthdate	1939
Birthdate	1945
Birthdate	1937
Birthdate	1940

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: 27.10.2025. 05:15

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.