

Osama MEHMOOD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT)
Date of publication	30.11.2022

Names (5)

Last name/Name	MEHMOOD
First name/Name	Osama
Full name/Name	Osama MEHMOOD
Type	Name

Last name/Name	MAHMUD
First name/Name	Usama
Full name/Name	Usama MAHMUD
Type	Alias
Quality	Strong

Last name/Name	Abu Zar
Full name/Name	Abu Zar
Type	Alias
Quality	Weak

Last name/Name	Atta Ullah
Full name/Name	Atta Ullah
Type	Alias
Quality	Weak

Last name/Name	Zar Wali
Full name/Name	Zar Wali
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1980-09-02
Place	Pakistan
Country	Pakistan

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: 04.08.2025. 04:15

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