

**Lists of sanctions** 216.73.216.11 19.10.2025 02:13:19

# Wahid Ullah DURRANI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	17.10.2024	

## Names (3)

Last name/Name	DURRANI
First name/Name	Wahid Ullah
Full name/Name	Wahid Ullah DURRANI
Туре	Name
Last name/Name	DURRANI
First name/Name	Wahid Ullah K.
Full name/Name	Wahid Ullah K. DURRANI
Туре	Alias
Quality	Strong
Last name/Name	DURRANI
First name/Name	W.K.
Full name/Name	W.K. DURRANI
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Pakistan

## Addresses (1)

Country	Pakistan
Full address	Pakistan

#### Birth data (2)

Place	Pakistan	
Country	Pakistan	
Birthdate	1969-04-12	

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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