

Wahid Ullah DURRANI

List

Type	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
Type	Name

Last name/Name	DURRANI
First name/Name	W.K.
Full name/Name	W.K. DURRANI
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (2)

Birthdate	1969-04-12
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: 04.07.2025. 22:15

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