

ABDUL HAMEED SHAHAB-UD-DIN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHEIKH, Muhammad Naeem)
Date of publication	31.12.2019

Names (4)

Last name/Name	ABDUL HAMEED SHAHAB-UD-DIN
Full name/Name	ABDUL HAMEED SHAHAB-UD-DIN
Type	Name

Last name/Name	ABDUL HAMEED SHAHABUDDIN
Full name/Name	ABDUL HAMEED SHAHABUDDIN
Type	Alias
Quality	Strong

Last name/Name	ABDUL HAMEED SHAHAB-U-DIN
Full name/Name	ABDUL HAMEED SHAHAB-U-DIN
Type	Alias
Quality	Strong

Last name/Name	ABDUL HAMEED SHAHABUDDAIN
Full name/Name	ABDUL HAMEED SHAHABUDDAIN
Type	Alias
Quality	Strong

Addresses (2)

Street	2-Chamberlain Road
City	Lahore
Country	Pakistan

Full address	2-Chamberlain Road, Lahore, Pakistan
Street	2-Chamberlain Road
Country	Pakistan
Postal code	5
Full address	2-Chamberlain Road, 54000, 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: 15.10.2025. 19:16

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.