

Lists of sanctions 216.73.216.26 16.10.2025 19:24:45

ABDUL HAMEED SHAHAB-UD-DIN

List

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

Names (4)

ABDUL HAMEED SHAHAB-UD-DIN ABDUL HAMEED SHAHAB-UD-DIN
ARDIII HAMEED SHAHAR-IID-DIN
ADDOL HAMLED SHAHAD-OD-DIN
Name
ABDUL HAMEED SHAHABUDDIN
ABDUL HAMEED SHAHABUDDIN
Alias
Strong
ARRIU HAMEER CHAHAR II DIN
ABDUL HAMEED SHAHAB-U-DIN
ABDUL HAMEED SHAHAB-U-DIN
Alias
Strong
ABDUL HAMEED SHAHABUDDAIN
ABDUL HAMEED SHAHABUDDAIN
Alias
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)

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

Historical data

No records

Updated: 16.10.2025. 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.