

Abdul Majeed NOOR MUHAMMAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	NOOR MUHAMMAD
First name/Name	Abdul Majeed
Full name/Name	Abdul Majeed NOOR MUHAMMAD
Type	Name

Last name/Name	NOOR MUHAMMED
First name/Name	Abdul Majid
Full name/Name	Abdul Majid NOOR MUHAMMED
Type	Alias
Quality	Strong

Last name/Name	NOOR MOHAMMAD
First name/Name	Abdul Majid
Full name/Name	Abdul Majid NOOR MOHAMMAD
Type	Alias
Quality	Strong

Addresses (1)

Street	c/o FMF GENERAL TRADING LLC
City	Dubai
Country	United Arab Emirates
Full address	c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1957
Place	Chagai, Pakistan
Country	Pakistan

Identification documents (1)

Type	Passport: LA097936
Country	Pakistan

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 04.08.2024. 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.