

Abdul Qadeer Basir ABDUL BASEER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

Names (6)

Last name/Name	ABDUL BASEER
First name/Name	Abdul Qadeer Basir
Full name/Name	Abdul Qadeer Basir ABDUL BASEER
Type	Name

Last name/Name	Nasibullah
Full name/Name	Nasibullah
Type	Alias
Quality	Weak

Last name/Name	QADIR
First name/Name	Abdul
Full name/Name	Abdul QADIR
Type	Alias
Quality	Strong

Last name/Name	HAQQANI
First name/Name	Abdul Qadir
Full name/Name	Abdul Qadir HAQQANI
Type	Alias
Quality	Strong

Last name/Name	BASIR
First name/Name	Abdul Qadir
Full name/Name	Abdul Qadir BASIR

Type	Alias
Quality	Strong
Last name/Name	AHMAT
First name/Name	Abdul Qadir
Full name/Name	Abdul Qadir AHMAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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Addresses (1)

City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan

Birth data (2)

Birthdate	1964
Place	Nangarhar Province, Afghanistan
Country	Afghanistan

Identification documents (2)

Type	Passport: D000974
Country	Afghanistan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 08.06.2025. 21:15

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