

# Abdul Qadeer Basir ABDUL BASEER

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## List

|                     |                                       |
|---------------------|---------------------------------------|
| Type                | Individual                            |
| Gender              | Male                                  |
| List name           | SDN (OFAC)                            |
| Programs (1)        | SDGT                                  |
| Remark              | (Linked To: <a href="#">TALIBAN</a> ) |
| 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  | 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 |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | Abdul Qadir AHMAT |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | Nasibullah |
| <b>Full name/Name</b> | Nasibullah |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Peshawar           |
| <b>Country</b>      | Pakistan           |
| <b>Full address</b> | Peshawar, Pakistan |

## Birth data (2)

|                  |                                 |
|------------------|---------------------------------|
| <b>Birthdate</b> | 1964                            |
| <b>Place</b>     | Nangarhar Province, Afghanistan |
| <b>Country</b>   | Afghanistan                     |

## Identification documents (2)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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