

# 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
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## 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.