

Qari ZAKIR

List

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

Names (2)

Last name/Name	ZAKIR
First name/Name	Qari
Full name/Name	Qari ZAKIR
Type	Name

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

Addresses (1)

City	Miram Shah
Country	Pakistan
Full address	Miram Shah, Pakistan

Birth data (4)

Birthdate	1969
Birthdate	1970

Birthdate	1971
Place	Kabul, Afghanistan
Country	Afghanistan

Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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