

Umar Siddique Kathio AZMARAI

List

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

Names (12)

Last name/Name	AZMARAI
First name/Name	Umar Siddique Kathio
Full name/Name	Umar Siddique Kathio AZMARAI
Type	Name

Last name/Name	AL-SINDI
First name/Name	Abdullah
Full name/Name	Abdullah AL-SINDI
Type	Alias
Quality	Strong

Last name/Name	AL-SINDHI
First name/Name	Abdullah
Full name/Name	Abdullah AL-SINDHI
Type	Alias
Quality	Strong

Last name/Name	CHANDUO
First name/Name	Umar
Full name/Name	Umar CHANDUO
Type	Alias
Quality	Strong

Last name/Name	CHANDYO
First name/Name	Omar
Full name/Name	Omar CHANDYO
Type	Alias

Quality	Strong
Last name/Name	CHANDIO
First name/Name	Umar Kathio
Full name/Name	Umar Kathio CHANDIO
Type	Alias
Quality	Strong
Last name/Name	KATIO
First name/Name	Muhammad Umar Sidduque
Full name/Name	Muhammad Umar Sidduque KATIO
Type	Alias
Quality	Strong
Last name/Name	KATHIO
First name/Name	Muhammad Umar
Full name/Name	Muhammad Umar KATHIO
Type	Alias
Quality	Strong
Last name/Name	AL-SINDHI
First name/Name	Abdallah
Full name/Name	Abdallah AL-SINDHI
Type	Alias
Quality	Strong
Last name/Name	SINDHI
First name/Name	'Abdallah
Full name/Name	'Abdallah SINDHI
Type	Alias
Quality	Strong
Last name/Name	OMER
First name/Name	Muhammad
Full name/Name	Muhammad OMER
Type	Alias
Quality	Strong
Last name/Name	UMAR
First name/Name	Muhammad
Full name/Name	Muhammad UMAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (2)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan
City	Miram Shah
Country	Pakistan
Region	North Waziristan Agency, Federally Administered Tribal Areas
Full address	Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan

Birth data (2)

Birthdate	1977
Place	Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	National ID No.: 466-77-221879
Country	Pakistan
Type	National ID No.: 42201-015024707-7
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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