

**Lists of sanctions** 216.73.216.109 25.10.2025 15:32:09

# Abdullah MUNTAZIR

#### List

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

### Names (3)

Last name/Name	MUNTAZIR
First name/Name	Abdullah
Full name/Name	Abdullah MUNTAZIR
Туре	Name
	L
Last name/Name	MUNTAZER
First name/Name	Abdullah
Full name/Name	Abdullah MUNTAZER
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Abdullah
Full name/Name	Abdullah KHAN
Туре	Alias
Quality	Strong

## Birth data (2)

Place	Abbottabad, Pakistan
Country	Pakistan
Birthdate	1974-01-17

## Identification documents (2)

Туре	National ID No.: 3520203526763
Country	Pakistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 25.10.2025. 15:15

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.