

Abdullah MUNTAZIR

List

Type	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
Type	Name

Last name/Name	MUNTAZER
First name/Name	Abdullah
Full name/Name	Abdullah MUNTAZER
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Abdullah
Full name/Name	Abdullah KHAN
Type	Alias
Quality	Strong

Birth data (2)

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

Identification documents (2)

Type	National ID No.: 3520203526763
Country	Pakistan

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: 09.05.2025. 12:16

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