

# Abdullah MUNTAZIR

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | MUNTAZIR          |
| <b>First name/Name</b> | Abdullah          |
| <b>Full name/Name</b>  | Abdullah MUNTAZIR |
| <b>Type</b>            | Name              |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | MUNTAZER          |
| <b>First name/Name</b> | Abdullah          |
| <b>Full name/Name</b>  | Abdullah MUNTAZER |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KHAN          |
| <b>First name/Name</b> | Abdullah      |
| <b>Full name/Name</b>  | Abdullah KHAN |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1974-01-17           |
| <b>Place</b>     | Abbottabad, Pakistan |
| <b>Country</b>   | Pakistan             |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | National ID No.: 3520203526763  |
| <b>Country</b> | Pakistan  |

## 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.