

Lists of sanctions 216.73.216.11 20.10.2025 23:10:12

# Muhammad SARWAR

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA)
Date of publication	31.12.2019

### Names (7)

Last name/Name	SARWAR
First name/Name	Muhammad
Full name/Name	Muhammad SARWAR
Туре	Name
Last name/Name	ABU ALI HASHIM
Full name/Name	ABU ALI HASHIM
Туре	Alias
Quality	Weak
Last name/Name	ABU HASHIM
Full name/Name	ABU HASHIM
Туре	Alias
Quality	Weak
Last name/Name	HASHIM
First name/Name	Abdul
Full name/Name	Abdul HASHIM
Туре	Alias
Quality	Strong
Last name/Name	HASHIM
First name/Name	Abul
Full name/Name	Abul HASHIM
Туре	Alias

Quality	Strong
Last name/Name	ABU UL-HASHIM
Full name/Name	ABU UL-HASHIM
Туре	Alias
Quality	Weak
Last name/Name	RABBANI
First name/Name	Abul Hashim
Full name/Name	Abul Hashim RABBANI
Туре	Alias
Quality	Strong

# Citizenships (1)

<b>Country</b> Pakistan	
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### Addresses (1)

City	Lahore
Country	Pakistan
Full address	Lahore, Pakistan

### Birth data (2)

Place	Sheikhupura, Pakistan
Country	Pakistan
Birthdate	01 Jan 1966 to 31 Dec 1968

## Identification documents (2)

Туре	Passport: AK5995921
Country	Pakistan
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

### Historical data

No records

Updated: 20.10.2025. 22:15

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.