

# Muhammad SARWAR

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## List

|                     |   |
|---------------------|---|
| Type                | Individual                                      |
| Gender              | Male  |
| List name           | SDN (OFAC)                                      |
| Programs (1)        | SDGT  |
| Remark              | (Linked To: <a href="#">LASHKAR E-TAYYIBA</a> ) |
| Date of publication | 31.12.2019                                      |

## Names (7)

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | SARWAR          |
| First name/Name | Muhammad        |
| Full name/Name  | Muhammad SARWAR |
| Type            | Name            |

|                |            |
|----------------|------------|
| Last name/Name | ABU HASHIM |
| Full name/Name | ABU HASHIM |
| Type           | Alias      |
| Quality        | Weak       |

|                 |              |
|-----------------|--------------|
| Last name/Name  | HASHIM       |
| First name/Name | Abdul        |
| Full name/Name  | Abdul HASHIM |
| Type            | Alias        |
| Quality         | Strong       |

|                 |             |
|-----------------|-------------|
| Last name/Name  | HASHIM      |
| First name/Name | Abul        |
| Full name/Name  | Abul HASHIM |
| Type            | Alias       |
| Quality         | Strong      |

|                |               |
|----------------|---------------|
| Last name/Name | ABU UL-HASHIM |
| Full name/Name | ABU UL-HASHIM |
| Type           | Alias         |

|                        |                     |
|------------------------|---------------------|
| <b>Quality</b>         | Weak                |
| <b>Last name/Name</b>  | RABBANI             |
| <b>First name/Name</b> | Abul Hashim         |
| <b>Full name/Name</b>  | Abul Hashim RABBANI |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |
| <b>Last name/Name</b>  | ABU ALI HASHIM      |
| <b>Full name/Name</b>  | ABU ALI HASHIM      |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Weak                |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Lahore           |
| <b>Country</b>      | Pakistan         |
| <b>Full address</b> | Lahore, Pakistan |

## Birth data (2)

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 01 Jan 1966 to 31 Dec 1968 |
| <b>Place</b>     | Sheikhupura, Pakistan      |
| <b>Country</b>   | Pakistan                   |

## Identification documents (2)

|                        |   |
|------------------------|---|
| <b>Type</b>            | Passport: AK5995921   |
| <b>Country</b>         | Pakistan  |
| <b>Issue date</b>      | 2   |
| <b>Expiration date</b> | 2   |
| <b>Type</b>            | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

# Historical data

No records

Updated: 28.08.2025. 20:16

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