

Mian ABDULLAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	From: Bahawalpur, Punjab Province, Pakistan
Date of publication	31.12.2019

Names (5)

Last name/Name	ABDULLAH
First name/Name	Mian
Full name/Name	Mian ABDULLAH
Type	Name

Last name/Name	SHABIR
First name/Name	Abu Sa'ad
Full name/Name	Abu Sa'ad SHABIR
Type	Alias
Quality	Strong

Last name/Name	SHABIR
First name/Name	Abu Saad
Full name/Name	Abu Saad SHABIR
Type	Alias
Quality	Strong

Last name/Name	SHABBIR
First name/Name	Abu Saad
Full name/Name	Abu Saad SHABBIR
Type	Alias
Quality	Strong

Last name/Name	SHABIR, Ustad
Full name/Name	SHABIR, Ustad
Type	Alias

Quality	Weak
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Birth data (2)

Birthdate	1973
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Birthdate	1972
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Identification documents (1)

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: 06.07.2025. 04:16

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