

Rahman Zeb Faqir MUHAMMAD

List

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

Names (8)

Last name/Name	MUHAMMAD
First name/Name	Rahman Zeb Faqir
Full name/Name	Rahman Zeb Faqir MUHAMMAD
Type	Name

Last name/Name	MUHAMMAD
First name/Name	Rahman Zayb Faqir
Full name/Name	Rahman Zayb Faqir MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	KHAN, Rahman Ieb
Full name/Name	KHAN, Rahman Ieb
Type	Alias
Quality	Weak

Last name/Name	ZEB, Rahman R
Full name/Name	ZEB, Rahman R
Type	Alias
Quality	Weak

Last name/Name	ZAIB, Rehman
Full name/Name	ZAIB, Rehman
Type	Alias
Quality	Weak

Last name/Name	ZAIB, Alam
Full name/Name	ZAIB, Alam
Type	Alias
Quality	Weak

Last name/Name	ALAMZEB
Full name/Name	ALAMZEB
Type	Alias
Quality	Weak

Last name/Name	AURANGZEB
Full name/Name	AURANGZEB
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (2)

Street	Bashgram Laal Qila Wersakay
City	Lower Dir
Country	Pakistan
Region	Khyber Pakhtunkhwa Province
Full address	Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan

Street	Lalqillah
City	Lower Dir District
Country	Pakistan
Region	Khyber Pakhtunkhwa Province
Full address	Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan

Birth data (3)

Birthdate	1970-01-01
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Birthdate	1974-01-01
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Place	Dir, Pakistan
Country	Pakistan

Identification documents (2)

Type	National ID No.: 1530562382221
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: 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.