

Lists of sanctions 216.73.216.170 21.10.2025 19:21:12

Asim UMAR

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	UMAR
First name/Name	Asim
Full name/Name	Asim UMAR
Туре	Name
Last name/Name	HAQ
First name/Name	Sanaul
Full name/Name	Sanaul HAQ
Туре	Alias
Quality	Strong
Last name/Name	UMER
First name/Name	Asim
Full name/Name	Asim UMER
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (3)

Country	Bangladesh	
Full address	Bangladesh	
Country	Afghanistan	
Full address	Afghanistan	
Country	Pakistan	
Full address	Pakistan	

Birth data (2)

Place	Sambhal, Uttar Pradesh, India
Country	India
Birthdate	1974 to 1976

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 19:16

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.