

Asim UMAR

List

Type	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
Type	Name

Last name/Name	HAQ
First name/Name	Sanaul
Full name/Name	Sanaul HAQ
Type	Alias
Quality	Strong

Last name/Name	UMER
First name/Name	Asim
Full name/Name	Asim UMER
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (3)

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

Birth data (2)

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

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: 12.07.2025. 06:16

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