

TARIQ GIDAR GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	TARIQ GIDAR GROUP
Full name/Name	TARIQ GIDAR GROUP
Type	Name

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

Last name/Name	TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
Full name/Name	TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
Type	Alias
Quality	Strong

Last name/Name	TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
Full name/Name	TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
Type	Alias
Quality	Strong

Last name/Name	TARIQ GEEDAR GROUP
Full name/Name	TARIQ GEEDAR GROUP
Type	Alias
Quality	Strong

Last name/Name	TTP GEEDAR GROUP
Full name/Name	TTP GEEDAR GROUP
Type	Alias

Quality	Strong
Last name/Name	COMMANDER TARIQ AFRIDI GROUP
Full name/Name	COMMANDER TARIQ AFRIDI GROUP
Type	Alias
Quality	Strong
Last name/Name	TARIQ AFRIDI GROUP
Full name/Name	TARIQ AFRIDI GROUP
Type	Alias
Quality	Strong
Last name/Name	THE ASIAN TIGERS
Full name/Name	THE ASIAN TIGERS
Type	Alias
Quality	Weak
Last name/Name	TTP-TARIQ GIDAR GROUP
Full name/Name	TTP-TARIQ GIDAR GROUP
Type	Alias
Quality	Strong
Last name/Name	TARIQ GIDAR AFRIDI GROUP
Full name/Name	TARIQ GIDAR AFRIDI GROUP
Type	Alias
Quality	Strong

Addresses (6)

City	Darra Adam Khel
Country	Pakistan
Full address	Darra Adam Khel, Pakistan
Country	Pakistan
Region	Aurakzai
Full address	Aurakzai, Pakistan
Country	Pakistan
Region	Khyber
Full address	Khyber, Pakistan
Country	Pakistan
Region	Peshawar
Full address	Peshawar, Pakistan
Country	Pakistan
Region	Hangu
Full address	Hangu, Pakistan
Country	Pakistan
Region	Kohat
Full address	Kohat, Pakistan

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: 22.10.2025. 05:15

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.