

Lists of sanctions 216.73.216.11 19.10.2025 20:11:30

Faisal NADEEM

List

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

Names (2)

Last name/Name	NADEEM
First name/Name	Faisal
Full name/Name	Faisal NADEEM
Туре	Name
Last name/Name	NADIM
First name/Name	Faisal
Full name/Name	Faisal NADIM
Туре	Alias
Quality	Strong

Addresses (1)

City	Sanghar
Country	Pakistan
Full address	Sanghar, Pakistan

Birth data (1)

Birthdate 1970-05-03

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: 19.10.2025. 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.