

Faisal NADEEM

List

Type	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
Type	Name

Last name/Name	NADIM
First name/Name	Faisal
Full name/Name	Faisal NADIM
Type	Alias
Quality	Strong

Addresses (1)

City	Sanghar
Country	Pakistan
Full address	Sanghar, Pakistan

Birth data (1)

Birthdate	1970-05-03
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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: 29.04.2025. 22:15

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