

Faqir MUHAMMAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAQQANI NETWORK)
Date of publication	31.12.2019

Names (4)

Last name/Name	MUHAMMAD
First name/Name	Faqir
Full name/Name	Faqir MUHAMMAD
Type	Name

Last name/Name	MUHAMMAD
First name/Name	Faqeer
Full name/Name	Faqeer MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	MOHAMMAD
First name/Name	Faqir
Full name/Name	Faqir MOHAMMAD
Type	Alias
Quality	Strong

Last name/Name	ZEYAR
First name/Name	Faqir Mohammad
Full name/Name	Faqir Mohammad ZEYAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (2)

City	Lahore
Country	Pakistan
Full address	Lahore, Pakistan

City	Bannu
Country	Pakistan
Full address	Bannu, Pakistan

Birth data (4)

Place	North Waziristan Agency, Pakistan
Country	Pakistan

Place	Federally Administered Tribal Areas, Pakistan
Country	Pakistan

Place	Khowst Province, Afghanistan
Country	Afghanistan

Birthdate	1968
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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: 28.08.2025. 20:16

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