

Lists of sanctions 216.73.216.143 28.06.2025 05:45:18

Faqir MUHAMMAD

List

| Туре | 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 |
| Туре | Name |
| | |
| Last name/Name | ZEYAR |
| First name/Name | Faqir Mohammad |
| Full name/Name | Faqir Mohammad ZEYAR |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | MUHAMMAD |
| First name/Name | Faqeer |
| Full name/Name | Faqeer MUHAMMAD |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | MOHAMMAD |
| First name/Name | Faqir |
| Full name/Name | Faqir MOHAMMAD |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Pakistan |
|---------|----------|
|---------|----------|

Addresses (2)

| City | Bannu |
|--------------|------------------|
| Country | Pakistan |
| Full address | Bannu, Pakistan |
| | |
| City | Lahore |
| Country | Pakistan |
| Full address | Lahore, 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 |

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: 28.06.2025. 05:16

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