

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	Bannu
Country	Pakistan
Full address	Bannu, Pakistan

City	Lahore
Country	Pakistan
Full address	Lahore, Pakistan

Birth data (4)

Birthdate	1968
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Place	North Waziristan Agency, Pakistan
Country	Pakistan

Place	Federally Administered Tribal Areas, Pakistan
Country	Pakistan

Place	Khowst Province, Afghanistan
Country	Afghanistan

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: 28.04.2025. 16:15

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