

Lists of sanctions 216.73.216.11 19.10.2025 21:53:10

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
Look warms (Nome	MOHAMMAD
Last name/Name	MOHAMMAD
First name/Name	Faqir
Full name/Name	Faqir MOHAMMAD
Туре	Alias
Quality	Strong
Last name/Name	MUHAMMAD
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First name/Name	Faqeer
Full name/Name	Faqeer MUHAMMAD
Туре	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)

Place	Federally Administered Tribal Areas, Pakistan
Country	Pakistan
Place	Khowst Province, Afghanistan
Country	Afghanistan
Place	North Waziristan Agency, Pakistan
Country	Pakistan
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: 19.10.2025. 21:15

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.