

# Fayyaz AHMAD

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> )
Date of publication	31.12.2019

## Names (7)

Last name/Name	AHMAD
First name/Name	Fayyaz
Full name/Name	Fayyaz AHMAD
Type	Name

Last name/Name	FIYAZ, Sheikh
Full name/Name	FIYAZ, Sheikh
Type	Alias
Quality	Weak

Last name/Name	FIYYAZ, Sheikh
Full name/Name	FIYYAZ, Sheikh
Type	Alias
Quality	Weak

Last name/Name	FAYAZ, Sheikh
Full name/Name	FAYAZ, Sheikh
Type	Alias
Quality	Weak

Last name/Name	FAIZ, Shaikh
Full name/Name	FAIZ, Shaikh
Type	Alias
Quality	Weak

<b>Last name/Name</b>	BAHA'I, Fayaz
<b>Full name/Name</b>	BAHA'I, Fayaz
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FIAZ
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad FIAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Sheikhpura
<b>Country</b>	Pakistan
<b>Full address</b>	Sheikhpura, Pakistan

## Birth data (2)

<b>Birthdate</b>	1973-12-05
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<b>Place</b>	Sheikhpura, Pakistan
<b>Country</b>	Pakistan

## Identification documents (1)

<b>Type</b>	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: 13.08.2025. 14:16

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