

Fayyaz AHMAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA)
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

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

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

Addresses (1)

City	Sheikhpura
Country	Pakistan
Full address	Sheikhpura, Pakistan

Birth data (2)

Birthdate	1973-12-05
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Place	Sheikhpura, Pakistan
Country	Pakistan

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: 28.06.2025. 13:15

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