

Lists of sanctions 216.73.216.188 29.10.2025 09:17:43

Nasir JAVAID

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	From Gujranwala, Punjab province, Pakistan
Date of publication	31.12.2019

Names (8)

JAVAID
Nasir
Nasir JAVAID
Name
JAVED
Qari Naser
Qari Naser JAVED
Alias
Strong
ABU ISHMAEL
ABU ISHMAEL
Alias
Weak
JAVED
Haji Nasir
Haji Nasir JAVED
Alias
Strong
JAVED
Nasar
Nasar JAVED
Alias

Quality	Strong
Last name/Name	JAVED
First name/Name	Naser
Full name/Name	Naser JAVED
Туре	Alias
Quality	Strong
Last name/Name	JAVID
First name/Name	Nasser
Full name/Name	Nasser JAVID
Туре	Alias
Quality	Strong
Last name/Name	JAVED
First name/Name	Nasir
Full name/Name	Nasir JAVED
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	Mansehra District
Country	Pakistan
Region	Northwest Frontier Province
Full address	Mansehra District, Northwest Frontier Province, Pakistan

Birth data (4)

Birthdate	circa 1956	
Birthdate	circa 1958	
Birthdate	circa 1965	
Place	Pakistan	
Country	Pakistan	

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: 29.10.2025. 09:16

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.