

Imam BHEEL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	BHEEL
First name/Name	Imam
Full name/Name	Imam BHEEL
Type	Name

Last name/Name	BAZINGO
First name/Name	Mohammad Hyat
Full name/Name	Mohammad Hyat BAZINGO
Type	Alias
Quality	Strong

Last name/Name	BIZENJO
First name/Name	Mir Yaqub
Full name/Name	Mir Yaqub BIZENJO
Type	Alias
Quality	Strong

Last name/Name	BAZINJO
First name/Name	Imam
Full name/Name	Imam BAZINJO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
----------------	----------

Addresses (3)

City	Gwadar
Country	Pakistan
Full address	Gwadar, Pakistan

City	Jiwani
Country	Pakistan
Full address	Jiwani, Pakistan

City	Turbat
Country	Pakistan
Full address	Turbat, Pakistan

Birth data (2)

Birthdate	1956
------------------	------

Birthdate	1946
------------------	------

Historical data

No records

Updated: 29.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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