

LIKE WISE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CYBER2 ELECTION-EO13848
Remark	(Linked To: RAZA, Mohsin ; Linked To: RAZA, Mujtaba Ali)
Date of publication	16.04.2021

Names (1)

Last name/Name	LIKE WISE
Full name/Name	LIKE WISE
Type	Name

Addresses (1)

Street	Shop No 5 Jamshed Quarter
City	Karachi
Country	Pakistan
Full address	Shop No 5 Jamshed Quarter, Karachi, Pakistan

Identification documents (3)

Type	Registration Number: 4220198261523
Country	Pakistan

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Phone Number: 923452179668
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Historical data

No records

Updated: 17.08.2025. 22:16

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