

Amir HAMZA

List

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

Names (2)

Last name/Name	HAMZA
First name/Name	Amir
Full name/Name	Amir HAMZA
Type	Name

Last name/Name	HAMZA
First name/Name	Maulana Ameer
Full name/Name	Maulana Ameer HAMZA
Type	Alias
Quality	Strong

Addresses (1)

Street	Jamia Masjid al Qadsia Chauburji Chowk
City	Lahore
Country	Pakistan
Full address	Jamia Masjid al Qadsia Chauburji Chowk, Lahore, Pakistan

Birth data (2)

Birthdate	1959-05-10
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Place	Sheikhupura, Punjab Province, Pakistan
Country	Pakistan

Identification documents (3)

Type	National ID No.: 3520149847497
Country	Pakistan

Type	Passport: AB6217491
Issue date	2
Expiration date	2

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: 29.06.2025. 06:16

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