

Mohammed MAZHAR

List

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

Names (11)

Last name/Name	MAZHAR
First name/Name	Mohammed
Full name/Name	Mohammed MAZHAR
Type	Name

Last name/Name	MAZHAR
First name/Name	Mohammad
Full name/Name	Mohammad MAZHAR
Type	Alias
Quality	Strong

Last name/Name	AZHAR
First name/Name	Mohammad
Full name/Name	Mohammad AZHAR
Type	Alias
Quality	Strong

Last name/Name	MAHAZAR
First name/Name	Maulawi Mohammad
Full name/Name	Maulawi Mohammad MAHAZAR
Type	Alias
Quality	Strong

Last name/Name	MAZHAR
First name/Name	Maulana Hakim Mohammad
Full name/Name	Maulana Hakim Mohammad MAZHAR
Type	Alias

Quality	Strong
Last name/Name	MAZHAR
First name/Name	Molavi Muhammad
Full name/Name	Molavi Muhammad MAZHAR
Type	Alias
Quality	Strong
Last name/Name	MAZAR
First name/Name	Maulana
Full name/Name	Maulana MAZAR
Type	Alias
Quality	Strong
Last name/Name	MAZHAR
First name/Name	Molana
Full name/Name	Molana MAZHAR
Type	Alias
Quality	Strong
Last name/Name	MAZHAR
First name/Name	Hakim
Full name/Name	Hakim MAZHAR
Type	Alias
Quality	Strong
Last name/Name	MAZHAR
First name/Name	Hakeem Mohammad
Full name/Name	Hakeem Mohammad MAZHAR
Type	Alias
Quality	Strong
Last name/Name	MAZAR
First name/Name	Hakim Muhammed
Full name/Name	Hakim Muhammed MAZAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	ST 1/A, Block 2, Gulshan-e-Iqbal
City	Karachi
Country	Pakistan
Full address	ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan

Birth data (2)

Place	Azamgarh, Uttar Pradesh, India
Country	India
Birthdate	1951-10-05

Identification documents (4)

Type	Passport: KZ 550207
Country	Pakistan
Type	Passport: KC550207
Country	Pakistan
Type	Passport: G154297
Country	Pakistan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.07.2025. 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.