

Mohamad Irshad Mohamad HARIS NIZAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIB, Ahmed Luqman)
Date of publication	09.11.2022

Names (2)

Last name/Name	HARIS NIZAR
First name/Name	Mohamad Irshad Mohamad
Full name/Name	Mohamad Irshad Mohamad HARIS NIZAR
Type	Name

Last name/Name	HARIS NIZAR
First name/Name	Mohamed Irshad Mohamed
Full name/Name	Mohamed Irshad Mohamed HARIS NIZAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sri Lanka
----------------	-----------

Addresses (1)

Street	96-3 China Fort Road
---------------	----------------------

City	Beruwala
Country	Sri Lanka
Full address	96-3 China Fort Road, Beruwala, Sri Lanka

Birth data (2)

Birthdate	1971-04-27
Place	Beruwala, Sri Lanka
Country	Sri Lanka

Identification documents (2)

Type	Passport: N5636241
Country	Sri Lanka
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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