

# Muhammad Naeem SHEIKH

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	SHEIKH
First name/Name	Muhammad Naeem
Full name/Name	Muhammad Naeem SHEIKH
Type	Name

Last name/Name	SHEIKH
First name/Name	Mohammad Nayeem
Full name/Name	Mohammad Nayeem SHEIKH
Type	Alias
Quality	Strong

Last name/Name	NAEEM, Sheikh
Full name/Name	NAEEM, Sheikh
Type	Alias
Quality	Weak

Last name/Name	NAEEM
First name/Name	Muhammad
Full name/Name	Muhammad NAEEM
Type	Alias
Quality	Strong

Last name/Name	NAIM, Shaikh
Full name/Name	NAIM, Shaikh
Type	Alias
Quality	Weak

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (3)

<b>Street</b>	122 Ahmed Block New Garden Town
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	122 Ahmed Block New Garden Town, Lahore, Pakistan

<b>Street</b>	111-C Multan Road
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	111-C Multan Road, Lahore, Pakistan

<b>Street</b>	2-Chamberlain Road
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	2-Chamberlain Road, Lahore, Pakistan

## Birth data (2)

<b>Birthdate</b>	1950-09-04
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<b>Place</b>	Lahore, Pakistan
<b>Country</b>	Pakistan

## Identification documents (3)

<b>Type</b>	National ID No.: 35202-1963173-9
<b>Country</b>	Pakistan

<b>Type</b>	Passport: BP5191731
<b>Country</b>	Pakistan
<b>Expiration date</b>	2

<b>Type</b>	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: 28.08.2025. 20:16

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