

Lists of sanctions 216.73.216.118 23.10.2025 23:36:24

Malik ISHAQ

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (3)

| Last name/Name | ISHAQ |
|-----------------|----------------------|
| First name/Name | Malik |
| Full name/Name | Malik ISHAQ |
| Туре | Name |
| | |
| Last name/Name | ISHAQ |
| First name/Name | Malik Mohammed |
| Full name/Name | Malik Mohammed ISHAQ |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ISHAQ |
| First name/Name | Mohammed |
| Full name/Name | Mohammed ISHAQ |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Pakistan |
|---------|----------|
|---------|----------|

Addresses (1)

| Country | Pakistan |
|--------------|----------|
| Full address | Pakistan |

Birth data (1)

| Birthdate | 1958 |
|-----------|------|

Identification documents (1)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|------|---|
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 23.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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