

# Mohammed MAZHAR

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## 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

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

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

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

## Birth data (2)

<b>Place</b>	Azamgarh, Uttar Pradesh, India
<b>Country</b>	India
<b>Birthdate</b>	1951-10-05

## Identification documents (4)

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

## Historical data

No records

Updated: 06.07.2025. 05:15

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