

# Muhammad EHSAN

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## List

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

## Names (4)

<b>Last name/Name</b>	EHSAN
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad EHSAN
<b>Type</b>	Name

<b>Last name/Name</b>	AHSAN
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad AHSAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IHSAN
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad IHSAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ULLAH, Ehsan
<b>Full name/Name</b>	ULLAH, Ehsan
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>City</b>	Sialkot
<b>Country</b>	Pakistan
<b>Full address</b>	Sialkot, Pakistan

<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	Islamabad, Pakistan

## Birth data (4)

<b>Birthdate</b>	1970
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<b>Birthdate</b>	1971
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<b>Birthdate</b>	1972
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<b>Place</b>	Sialkot, Pakistan
<b>Country</b>	Pakistan

## Identification documents (1)

<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: 27.08.2025. 18:15

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