

Lists of sanctions 216.73.216.11 19.10.2025 19:40:32

Fayyaz AHMAD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: LASHKAR E-TAYYIBA)	
Date of publication	31.12.2019	

Names (7)

Last name/Name	AHMAD
First name/Name	Fayyaz
Full name/Name	Fayyaz AHMAD
Туре	Name
Last name/Name	FIAZ
First name/Name	Muhammad
Full name/Name	Muhammad FIAZ
Туре	Alias
Quality	Strong
Last name/Name	FIYAZ, Sheikh
Full name/Name	FIYAZ, Sheikh
Туре	Alias
Quality	Weak
Last name/Name	FIYYAZ, Sheikh
Full name/Name	FIYYAZ, Sheikh
Туре	Alias
Quality	Weak
Last name/Name	FAYAZ, Sheikh
Full name/Name	FAYAZ, Sheikh
Туре	Alias
Quality	Weak

Last name/Name	FAIZ, Shaikh
Full name/Name	FAIZ, Shaikh
Туре	Alias
Quality	Weak
Last name/Name	BAHA'l, Fayaz
Full name/Name	BAHA'I, Fayaz
Туре	Alias
Quality	Weak

Addresses (1)

City	Sheikhpura
Country	Pakistan
Full address	Sheikhpura, Pakistan

Birth data (2)

Birthdate	1973-12-05
Place	Sheikhpura, Pakistan
Country	Pakistan

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: 19.10.2025. 19:16

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.