

Muhammad Harris DAR

List

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

Names (2)

Last name/Name	DAR
First name/Name	Muhammad Harris
Full name/Name	Muhammad Harris DAR
Type	Name

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

Addresses (1)

City	Faisalabad
Country	Pakistan
Full address	Faisalabad, Pakistan

Birth data (2)

Birthdate	1986-01-16
Place	Faisalabad, Pakistan
Country	Pakistan

Identification documents (2)

Type	Identification Number: 3310030015409
Country	Pakistan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 06:16

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