

Lists of sanctions 216.73.216.11 19.10.2025 21:42:08

Muhammad Harris DAR

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 (2)

| Last name/Name | DAR |
|-----------------|---------------------|
| First name/Name | Muhammad Harris |
| Full name/Name | Muhammad Harris DAR |
| Туре | Name |
| | |
| Last name/Name | HARIS |
| First name/Name | Muhammad |
| Full name/Name | Muhammad HARIS |
| Туре | 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)

| Туре | Identification Number: 3310030015409 |
|---------|---|
| Country | Pakistan |
| | |
| 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. 21:15

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.