

Muhammad EHSAN

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 (4)

Last name/Name	EHSAN
First name/Name	Muhammad
Full name/Name	Muhammad EHSAN
Type	Name

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

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

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

Addresses (2)

City	Sialkot
Country	Pakistan
Full address	Sialkot, Pakistan

City	Islamabad
Country	Pakistan
Full address	Islamabad, Pakistan

Birth data (4)

Birthdate	1970
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Birthdate	1971
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Birthdate	1972
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Place	Sialkot, Pakistan
Country	Pakistan

Identification documents (1)

Type	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.