

# Umar Siddique Kathio AZMARAI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (12)

<b>Last name/Name</b>	AZMARAI
<b>First name/Name</b>	Umar Siddique Kathio
<b>Full name/Name</b>	Umar Siddique Kathio AZMARAI
<b>Type</b>	Name

<b>Last name/Name</b>	KATIO
<b>First name/Name</b>	Muhammad Umar Sidduque
<b>Full name/Name</b>	Muhammad Umar Sidduque KATIO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHANDIO
<b>First name/Name</b>	Umar Kathio
<b>Full name/Name</b>	Umar Kathio CHANDIO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHANDYO
<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar CHANDYO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHANDUO
<b>First name/Name</b>	Umar
<b>Full name/Name</b>	Umar CHANDUO
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	KATHIO
<b>First name/Name</b>	Muhammad Umar
<b>Full name/Name</b>	Muhammad Umar KATHIO
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-SINDHI
<b>First name/Name</b>	Abdallah
<b>Full name/Name</b>	Abdallah AL-SINDHI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SINDHI
<b>First name/Name</b>	'Abdallah
<b>Full name/Name</b>	'Abdallah SINDHI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-SINDHI
<b>First name/Name</b>	Abdullah
<b>Full name/Name</b>	Abdullah AL-SINDHI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-SINDI
<b>First name/Name</b>	Abdullah
<b>Full name/Name</b>	Abdullah AL-SINDI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	OMER
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad OMER
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	UMAR
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad UMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (2)

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

<b>City</b>	Miram Shah
<b>Country</b>	Pakistan
<b>Region</b>	North Waziristan Agency, Federally Administered Tribal Areas
<b>Full address</b>	Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan

## Birth data (2)

<b>Birthdate</b>	1977
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<b>Place</b>	Saudi Arabia
<b>Country</b>	Saudi Arabia

## Identification documents (3)

<b>Type</b>	National ID No.: 466-77-221879
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 42201-015024707-7
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<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: 08.05.2025. 22:15

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