

Mohammed QASIM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	QASIM
First name/Name	Mohammed
Full name/Name	Mohammed QASIM
Type	Name

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

Addresses (6)

Street	Room 33 5th Floor Sarafi Market
City	Kandahar
Country	Afghanistan
Full address	Room 33 5th Floor Sarafi Market, Kandahar, Afghanistan

Street	Qalaye Haji Ali Akbar Dalbandin Post Office
Country	Pakistan
Region	Chaghey District
Full address	Qalaye Haji Ali Akbar Dalbandin Post Office, Chaghey District, Pakistan

City	Waish
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Country	Afghanistan
Region	Spin Boldak
Full address	Waish, Spin Boldak, Afghanistan

Street	Safaar Bazaar
City	Garmsir
Country	Afghanistan
Full address	Safaar Bazaar, Garmsir, Afghanistan

Street	Bypass Road
City	Chaman
Country	Pakistan
Region	Qalaye Abdullah District
Full address	Bypass Road, Chaman, Qalaye Abdullah District, Pakistan

Street	Karez Qaran
City	Musa Qal'ah
Country	Afghanistan
Region	Helmand Province
Full address	Karez Qaran, Musa Qal'ah, Helmand Province, Afghanistan

Birth data (3)

Place	Pakistan
Country	Pakistan

Birthdate	1976
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Birthdate	1965
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Identification documents (4)

Type	National ID No.: 57388
Country	Afghanistan

Type	Passport: AP4858551
Country	Pakistan
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 54101-9435855-3
Country	Pakistan

Historical data

No records

Updated: 09.05.2025. 02:15

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