

Muhammad SARWAR

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 (7)

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

Last name/Name	ABU HASHIM
Full name/Name	ABU HASHIM
Type	Alias
Quality	Weak

Last name/Name	HASHIM
First name/Name	Abdul
Full name/Name	Abdul HASHIM
Type	Alias
Quality	Strong

Last name/Name	ABU UL-HASHIM
Full name/Name	ABU UL-HASHIM
Type	Alias
Quality	Weak

Last name/Name	RABBANI
First name/Name	Abul Hashim
Full name/Name	Abul Hashim RABBANI
Type	Alias

Quality	Strong
Last name/Name	ABU ALI HASHIM
Full name/Name	ABU ALI HASHIM
Type	Alias
Quality	Weak
Last name/Name	HASHIM
First name/Name	Abul
Full name/Name	Abul HASHIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Lahore
Country	Pakistan
Full address	Lahore, Pakistan

Birth data (2)

Birthdate	01 Jan 1966 to 31 Dec 1968
Place	Sheikhupura, Pakistan
Country	Pakistan

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: AK5995921
Country	Pakistan
Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.04.2025. 09:16

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