

Lists of sanctions 216.73.216.2 29.08.2025 12:38:51

Mukhtar Hamid SHAH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (1)

Last name/Name	SHAH
First name/Name	Mukhtar Hamid
Full name/Name	Mukhtar Hamid SHAH
Туре	Name

Citizenships (1)

Country Pakistan	
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Addresses (1)

Street	1 Hill Park Jhellum Road
City	Rawalpindi
Country	Pakistan
Region	Punjab
Full address	1 Hill Park Jhellum Road, Rawalpindi, Punjab, Pakistan

Birth data (3)

Birthdate	1939-08-11
Birthdate	1939-11-08
Place Chakwal, Pakistan	
Country	Pakistan

Identification documents (1)

Туре	National ID No.: 3740502728729
Country	Pakistan

Historical data

No records

Updated: 28.08.2025. 20:16

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