

COMMANDER NAZIR GROUP

List

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

Names (2)

Last name/Name	COMMANDER NAZIR GROUP
Full name/Name	COMMANDER NAZIR GROUP
Type	Name

Last name/Name	MULLAH NAZIR GROUP
Full name/Name	MULLAH NAZIR GROUP
Type	Alias
Quality	Strong

Addresses (2)

Country	Afghanistan
Region	Paktika, Zabul, Helmand, Kandahar Provinces
Full address	Paktika, Zabul, Helmand, Kandahar Provinces, Afghanistan

Country	Pakistan
Region	South Waziristan
Full address	South Waziristan, 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: 09.05.2025. 00:16

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