

Musa KALIM

List

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

Names (9)

Last name/Name	KALIM
First name/Name	Musa
Full name/Name	Musa KALIM
Type	Name

Last name/Name	KHALIM
First name/Name	Musa
Full name/Name	Musa KHALIM
Type	Alias
Quality	Strong

Last name/Name	BARICH
First name/Name	Musa Kalim
Full name/Name	Musa Kalim BARICH
Type	Alias
Quality	Strong

Last name/Name	KALIM
First name/Name	Mohammed Musa
Full name/Name	Mohammed Musa KALIM
Type	Alias
Quality	Strong

Last name/Name	ALIZAI
First name/Name	Musa Khalim
Full name/Name	Musa Khalim ALIZAI
Type	Alias

Quality	Strong
Last name/Name	QALEM
First name/Name	Musa
Full name/Name	Musa QALEM
Type	Alias
Quality	Strong
Last name/Name	QALIM
First name/Name	Musa
Full name/Name	Musa QALIM
Type	Alias
Quality	Strong
Last name/Name	KHALEEM
First name/Name	Musa
Full name/Name	Musa KHALEEM
Type	Alias
Quality	Strong
Last name/Name	KALEEM
First name/Name	Musa
Full name/Name	Musa KALEEM
Type	Alias
Quality	Strong

Addresses (3)

Street	Chahgay Bazaar
City	Chahgay
Country	Pakistan
Full address	Chahgay Bazaar, Chahgay, Pakistan
Street	Haji Mohammed Plaza Tol Aram Road Nearest Jamal Dean Afghani Road
City	Quetta
Country	Pakistan
Full address	Haji Mohammed Plaza Tol Aram Road Nearest Jamal Dean Afghani Road, Quetta, Pakistan
Street	Dr Barno Road
City	Quetta
Country	Pakistan
Full address	Dr Barno Road, Quetta, Pakistan

Birth data (1)

Place	Pakistan
Country	Pakistan

Identification documents (3)

Type	National ID No.: 54101-6356624-9
Country	Pakistan
Type	Passport: AD4756241
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

Historical data

No records

Updated: 09.05.2025. 14:15

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