

Lists of sanctions 216.73.216.11 19.10.2025 15:58:15

Muzammil Iqbal HASHIMI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: LASHKAR E-TAYYIBA)	
Date of publication	31.12.2019	

Names (3)

HASHIMI
Muzammil Iqbal
Muzammil Iqbal HASHIMI
Name
SAHIB, Hashmi
SAHIB, Hashmi
Alias
Weak
HASHMI
Muzammil Iqbal
Muzammil Iqbal HASHMI
Alias
Strong

Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (3)

Birthdate	1971
Birthdate	1969
Birthdate	1970

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 15:15

Sanctions list data updated: 28.03.2025. 16:16

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