

Lists of sanctions 216.73.216.26 16.10.2025 03:58:46

Muhammad Naeem SHEIKH

List

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

Names (5)

	0.1514.1
Last name/Name	SHEIKH
First name/Name	Muhammad Naeem
Full name/Name	Muhammad Naeem SHEIKH
Туре	Name
Last name/Name	NAIM, Shaikh
Full name/Name	NAIM, Shaikh
Туре	Alias
Quality	Weak
Last name/Name	NAEEM
First name/Name	Muhammad
Full name/Name	Muhammad NAEEM
Туре	Alias
Quality	Strong
Last name/Name	SHEIKH
First name/Name	Mohammad Nayeem
Full name/Name	Mohammad Nayeem SHEIKH
Туре	Alias
Quality	Strong
Last name/Name	NAEEM, Sheikh
Full name/Name	NAEEM, Sheikh
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (3)

100 M
122 Ahmed Block New Garden Town
Lahore
Pakistan
122 Ahmed Block New Garden Town, Lahore, Pakistan
111-C Multan Road
Lahore
Pakistan
111-C Multan Road, Lahore, Pakistan
2-Chamberlain Road
Lahore
Pakistan
2-Chamberlain Road, Lahore, Pakistan

Birth data (2)

Place	Lahore, Pakistan
Country	Pakistan
Birthdate	1950-09-04

Identification documents (3)

Туре	Passport: BP5191731
Country	Pakistan
Expiration date	2
Туре	National ID No.: 35202-1963173-9
Country	Pakistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 03:15

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.