

Muhammad Naeem SHEIKH

List

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

Names (5)

Last name/Name	SHEIKH
First name/Name	Muhammad Naeem
Full name/Name	Muhammad Naeem SHEIKH
Type	Name

Last name/Name	SHEIKH
First name/Name	Mohammad Nayeem
Full name/Name	Mohammad Nayeem SHEIKH
Type	Alias
Quality	Strong

Last name/Name	NAEEM, Sheikh
Full name/Name	NAEEM, Sheikh
Type	Alias
Quality	Weak

Last name/Name	NAEEM
First name/Name	Muhammad
Full name/Name	Muhammad NAEEM
Type	Alias
Quality	Strong

Last name/Name	NAIM, Shaikh
Full name/Name	NAIM, Shaikh
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (3)

Street	122 Ahmed Block New Garden Town
City	Lahore
Country	Pakistan
Full address	122 Ahmed Block New Garden Town, Lahore, Pakistan

Street	111-C Multan Road
City	Lahore
Country	Pakistan
Full address	111-C Multan Road, Lahore, Pakistan

Street	2-Chamberlain Road
City	Lahore
Country	Pakistan
Full address	2-Chamberlain Road, Lahore, Pakistan

Birth data (2)

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

Identification documents (3)

Type	National ID No.: 35202-1963173-9
Country	Pakistan

Type	Passport: BP5191731
Country	Pakistan
Expiration date	2

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: 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.