

Lists of sanctions 216.73.216.188 29.10.2025 14:14:47

Nasir JAVAID

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	From Gujranwala, Punjab province, Pakistan
Date of publication	31.12.2019

Names (8)

Last name/Name	JAVAID
First name/Name	Nasir
Full name/Name	Nasir JAVAID
Туре	Name
Last name/Name	JAVED
First name/Name	Qari Naser
Full name/Name	Qari Naser JAVED
Туре	Alias
Quality	Strong
Last name/Name	ABU ISHMAEL
Full name/Name	ABU ISHMAEL
Туре	Alias
Quality	Weak
Last name/Name	JAVED
First name/Name	Haji Nasir
Full name/Name	Haji Nasir JAVED
Туре	Alias
Quality	Strong
Last name/Name	JAVED
First name/Name	Nasar
Full name/Name	Nasar JAVED
Туре	Alias

Quality	Strong
Last name/Name	JAVED
First name/Name	Naser
Full name/Name	Naser JAVED
Туре	Alias
Quality	Strong
Last name/Name	JAVID
First name/Name	Nasser
Full name/Name	Nasser JAVID
Туре	Alias
Quality	Strong
Last name/Name	JAVED
First name/Name	Nasir
Full name/Name	Nasir JAVED
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	Mansehra District
Country	Pakistan
Region	Northwest Frontier Province
Full address	Mansehra District, Northwest Frontier Province, Pakistan

Birth data (4)

Birthdate	circa 1956	
Birthdate	circa 1958	
Birthdate	circa 1965	
Place	Pakistan	
Country	Pakistan	

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: 29.10.2025. 13:15

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.