

Nasir JAVAID

List

Type	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
Type	Name

Last name/Name	JAVED
First name/Name	Qari Naser
Full name/Name	Qari Naser JAVED
Type	Alias
Quality	Strong

Last name/Name	JAVED
First name/Name	Haji Nasir
Full name/Name	Haji Nasir JAVED
Type	Alias
Quality	Strong

Last name/Name	JAVED
First name/Name	Nasar
Full name/Name	Nasar JAVED
Type	Alias
Quality	Strong

Last name/Name	JAVED
First name/Name	Naser
Full name/Name	Naser JAVED

Type	Alias
Quality	Strong
Last name/Name	ABU ISHMAEL
Full name/Name	ABU ISHMAEL
Type	Alias
Quality	Weak
Last name/Name	JAVID
First name/Name	Nasser
Full name/Name	Nasser JAVID
Type	Alias
Quality	Strong
Last name/Name	JAVED
First name/Name	Nasir
Full name/Name	Nasir JAVED
Type	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)

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: 14.05.2025. 01:15

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