

# Nasir JAVAID

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	From Gujranwala, Punjab province, Pakistan
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	JAVAID
<b>First name/Name</b>	Nasir
<b>Full name/Name</b>	Nasir JAVAID
<b>Type</b>	Name

<b>Last name/Name</b>	JAVID
<b>First name/Name</b>	Nasser
<b>Full name/Name</b>	Nasser JAVID
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JAVED
<b>First name/Name</b>	Nasir
<b>Full name/Name</b>	Nasir JAVED
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	JAVED
<b>First name/Name</b>	Haji Nasir
<b>Full name/Name</b>	Haji Nasir JAVED

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JAVED
<b>First name/Name</b>	Nasar
<b>Full name/Name</b>	Nasar JAVED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JAVED
<b>First name/Name</b>	Naser
<b>Full name/Name</b>	Naser JAVED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ABU ISHMAEL
<b>Full name/Name</b>	ABU ISHMAEL
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Street</b>	Mansehra District
<b>Country</b>	Pakistan
<b>Region</b>	Northwest Frontier Province
<b>Full address</b>	Mansehra District, Northwest Frontier Province, Pakistan

## Birth data (4)

<b>Birthdate</b>	circa 1956
<b>Birthdate</b>	circa 1958
<b>Birthdate</b>	circa 1965
<b>Place</b>	Pakistan
<b>Country</b>	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: 29.06.2025. 06:16

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