

# Naveed QAMAR

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	QAMAR
First name/Name	Naveed
Full name/Name	Naveed QAMAR
Type	Name

Last name/Name	QAMAR
First name/Name	Naved
Full name/Name	Naved QAMAR
Type	Alias
Quality	Strong

Last name/Name	QAMAR
First name/Name	Navid
Full name/Name	Navid QAMAR
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Naveed Qamar
Full name/Name	Naveed Qamar KHAN
Type	Alias
Quality	Strong

Last name/Name	QAMAR
First name/Name	Nuwayd
Full name/Name	Nuwayd QAMAR

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Street</b>	Flat #R9, Nauman Grand Sati Gulistan Johar, Block 17 Karachi Sharqi
<b>City</b>	Karachi Province
<b>Country</b>	Pakistan
<b>Region</b>	Sindh
<b>Full address</b>	Flat #R9, Nauman Grand Sati Gulistan Johar, Block 17 Karachi Sharqi, Karachi Province, Sindh, Pakistan

## Birth data (3)

<b>Birthdate</b>	1971-10-27
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<b>Place</b>	Bahawalnagar, Pakistan
<b>Country</b>	Pakistan

<b>Place</b>	Lahore, Punjab Province, Pakistan
<b>Country</b>	Pakistan

## Identification documents (4)

<b>Type</b>	National ID No.: 35171469484
<b>Country</b>	Pakistan

<b>Type</b>	Passport: ZG4109521
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	National ID No.: 4220149109527
<b>Country</b>	Pakistan

# 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.