

Naveed QAMAR

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	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

Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

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

Birth data (3)

Birthdate	1971-10-27
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Place	Bahawalnagar, Pakistan
Country	Pakistan

Place	Lahore, Punjab Province, Pakistan
Country	Pakistan

Identification documents (4)

Type	National ID No.: 35171469484
Country	Pakistan

Type	Passport: ZG4109521
Country	Pakistan
Issue date	2
Expiration date	2

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