

# Nazir Ahmad CHAUDHRY

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	CHAUDHRY
<b>First name/Name</b>	Nazir Ahmad
<b>Full name/Name</b>	Nazir Ahmad CHAUDHRY
<b>Type</b>	Name

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Nazir
<b>Full name/Name</b>	Nazir AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Nazir
<b>Full name/Name</b>	Nazir AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Nazeer
<b>Full name/Name</b>	Nazeer AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1948-12-12
<b>Place</b>	Sahiwal, Punjab Province, Pakistan
<b>Country</b>	Pakistan

## Identification documents (4)

<b>Type</b>	National ID No.: 3520162456585
<b>Country</b>	Pakistan

<b>Type</b>	National ID No.: 22058321812
<b>Country</b>	Pakistan

<b>Type</b>	Passport: BE4196581
<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
-------------	---

## 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.