

Nazir Ahmad CHAUDHRY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	CHAUDHRY
First name/Name	Nazir Ahmad
Full name/Name	Nazir Ahmad CHAUDHRY
Type	Name

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

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

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

Birth data (2)

Birthdate	1948-12-12
Place	Sahiwal, Punjab Province, Pakistan
Country	Pakistan

Identification documents (4)

Type	National ID No.: 3520162456585
Country	Pakistan

Type	National ID No.: 22058321812
Country	Pakistan

Type	Passport: BE4196581
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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Historical data

No records

Updated: 12.07.2025. 13:15

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