



# Nazir Ahmad CHAUDHRY

#### List

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

## Names (4)

CHAUDUDY
CHAUDHRY
Nazir Ahmad
Nazir Ahmad CHAUDHRY
Name
AHMED
Nazeer
Nazeer AHMED
Alias
Strong
AHMED
Nazir
Nazir AHMED
Alias
Strong
AHMAD
Nazir
Nazir AHMAD
Alias
Strong

## Birth data (2)

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

## Identification documents (4)

Туре	National ID No.: 3520162456585
Country	Pakistan
_	N .
Туре	National ID No.: 22058321812
Country	Pakistan
Туре	Passport: BE4196581
Country	Pakistan
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
Туре	as amended by Executive Order 13886

#### Historical data

No records

Updated: 23.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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