

# Nazir Ahmad CHAUDHRY

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## 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.