

Lists of sanctions 216.73.216.118 23.10.2025 11:38:17

# NIA INTERNATIONAL

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHEIKH, Umair Naeem)
Date of publication	31.12.2019

### Names (1)

Last name/Name	NIA INTERNATIONAL
Full name/Name	NIA INTERNATIONAL
Туре	Name

# Addresses (1)

Street	69 Circular Road
City	Lahore
Country	Pakistan
Full address	69 Circular Road, Lahore, Pakistan

# Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 23.10.2025. 11:16

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.