

Naveed QAMAR

List

| | |
|---------------------|---|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: LASHKAR E-TAYYIBA) |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|-----------------|--------------|
| Last name/Name | QAMAR |
| First name/Name | Naveed |
| Full name/Name | Naveed QAMAR |
| Type | Name |

| | |
|-----------------|-------------|
| Last name/Name | QAMAR |
| First name/Name | Naved |
| Full name/Name | Naved QAMAR |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-------------|
| Last name/Name | QAMAR |
| First name/Name | Navid |
| Full name/Name | Navid QAMAR |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-------------------|
| Last name/Name | KHAN |
| First name/Name | Naveed Qamar |
| Full name/Name | Naveed Qamar KHAN |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|--------------|
| Last name/Name | QAMAR |
| First name/Name | Nuwayd |
| Full name/Name | Nuwayd QAMAR |

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|----------------|--------|
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Addresses (1)

| | |
|---------------------|--|
| Street | Flat #R9, Nauman Grand Sati Gulistan Johar, Block 17 Karachi Sharqi |
| City | Karachi Province |
| Country | Pakistan |
| Region | Sindh |
| Full address | Flat #R9, Nauman Grand Sati Gulistan Johar, Block 17 Karachi Sharqi, Karachi Province, Sindh, Pakistan |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1971-10-27 |
|------------------|------------|

| | |
|----------------|------------------------|
| Place | Bahawalnagar, Pakistan |
| Country | Pakistan |

| | |
|----------------|-----------------------------------|
| Place | Lahore, Punjab Province, Pakistan |
| Country | Pakistan |

Identification documents (4)

| | |
|----------------|------------------------------|
| Type | National ID No.: 35171469484 |
| Country | Pakistan |

| | |
|------------------------|---------------------|
| Type | Passport: ZG4109521 |
| 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 |
|-------------|---|

| | |
|----------------|--------------------------------|
| Type | National ID No.: 4220149109527 |
| Country | Pakistan |

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.