

Qari Muhammad Yaqoob SHEIKH

List

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

Names (4)

Last name/Name	SHEIKH
First name/Name	Qari Muhammad Yaqoob
Full name/Name	Qari Muhammad Yaqoob SHEIKH
Type	Name

Last name/Name	SHEIKH
First name/Name	Qari Muhammad Yaqub
Full name/Name	Qari Muhammad Yaqub SHEIKH
Type	Alias
Quality	Strong

Last name/Name	YAQOOB
First name/Name	Qari Shaikh Muhammad
Full name/Name	Qari Shaikh Muhammad YAQOOB
Type	Alias
Quality	Strong

Last name/Name	YAQOOB
First name/Name	Mohammad
Full name/Name	Mohammad YAQOOB
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1972-12-20
Place	Bahawalpur, Punjab, Pakistan
Country	Pakistan

Identification documents (3)

Type	National ID No.: 3120128002365
Country	Pakistan

Type	Passport: BX5192361
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: 25.10.2025. 07:15

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.