

**Lists of sanctions** 3.144.81.47 09.05.2025 04:47:05

# Qari ZAKIR

#### List

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

#### Names (2)

Last name/Name	ZAKIR
First name/Name	Qari
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Full name/Name	Qari ZAKIR
Туре	Name
Last name/Name	RAUF
First name/Name	Abdul
Full name/Name	Abdul RAUF
Туре	Alias
Quality	Strong

## Addresses (1)

City	Miram Shah
Country	Pakistan
Full address	Miram Shah, Pakistan

## Birth data (4)

Birthdate	1969
Birthdate	1970

Birthdate	1971
<u></u>	
Place	Kabul, Afghanistan
Country	Afghanistan

# 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: 09.05.2025. 04:15

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