

Qari ZAKIR

List

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

Names (2)

Last name/Name	ZAKIR
First name/Name	Qari
Full name/Name	Qari ZAKIR
Type	Name

Last name/Name	RAUF
First name/Name	Abdul
Full name/Name	Abdul RAUF
Type	Alias
Quality	Strong

Addresses (1)

City	Miram Shah
Country	Pakistan
Full address	Miram Shah, Pakistan

Birth data (4)

Birthdate	1969
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Birthdate	1970
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Birthdate	1971
Place	Kabul, Afghanistan
Country	Afghanistan

Identification documents (1)

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: 27.08.2025. 18:15

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