

# UMMAH TAMEER E-NAU

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## List

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

## Names (12)

Last name/Name	UMMAH TAMEER E-NAU
Full name/Name	UMMAH TAMEER E-NAU
Type	Name

Last name/Name	RECONSTRUCTION OF THE ISLAMIC COMMUNITY
Full name/Name	RECONSTRUCTION OF THE ISLAMIC COMMUNITY
Type	Alias
Quality	Strong

Last name/Name	FOUNDATION FOR CONSTRUCTION
Full name/Name	FOUNDATION FOR CONSTRUCTION
Type	Alias
Quality	Strong

Last name/Name	NATION BUILDING
Full name/Name	NATION BUILDING
Type	Alias
Quality	Strong

Last name/Name	RECONSTRUCTION FOUNDATION
Full name/Name	RECONSTRUCTION FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	UMMAT TAMIR-I-PAU
Full name/Name	UMMAT TAMIR-I-PAU
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	UMMAT TAMIR E-NAU
<b>Full name/Name</b>	UMMAT TAMIR E-NAU
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	UMMAH TAMEER I-NAU
<b>Full name/Name</b>	UMMAH TAMEER I-NAU
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	UMMAH TAMIR E-NAU
<b>Full name/Name</b>	UMMAH TAMIR E-NAU
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	UMMAH TAMIR I-NAU
<b>Full name/Name</b>	UMMAH TAMIR I-NAU
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	RECONSTRUCTION OF THE MUSLIM UMMAH
<b>Full name/Name</b>	RECONSTRUCTION OF THE MUSLIM UMMAH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	UTN
<b>Full name/Name</b>	UTN
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	60-C, Nazim Ud Din Road, F 8/4
<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan
<b>Street</b>	Street 13, Wazir Akbar Khan
<b>City</b>	Kabul
<b>Country</b>	Afghanistan
<b>Full address</b>	Street 13, Wazir Akbar Khan, Kabul, Afghanistan

## Identification documents (1)

<b>Type</b>	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: 25.08.2025. 11:16

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