

UMMAH TAMEER E-NAU

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	UMMAH TAMIR I-NAU
Full name/Name	UMMAH TAMIR I-NAU
Type	Alias
Quality	Strong

Last name/Name	UMMAH TAMIR E-NAU
Full name/Name	UMMAH TAMIR E-NAU
Type	Alias
Quality	Strong

Last name/Name	RECONSTRUCTION OF THE MUSLIM UMMAH
Full name/Name	RECONSTRUCTION OF THE MUSLIM UMMAH
Type	Alias
Quality	Strong

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	RECONSTRUCTION FOUNDATION
Full name/Name	RECONSTRUCTION FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	UMMAT TAMIR E-NAU
Full name/Name	UMMAT TAMIR E-NAU
Type	Alias
Quality	Strong
Last name/Name	UMMAT TAMIR-I-PAU
Full name/Name	UMMAT TAMIR-I-PAU
Type	Alias
Quality	Strong
Last name/Name	UMMAH TAMEER I-NAU
Full name/Name	UMMAH TAMEER I-NAU
Type	Alias
Quality	Strong
Last name/Name	NATION BUILDING
Full name/Name	NATION BUILDING
Type	Alias
Quality	Strong
Last name/Name	UTN
Full name/Name	UTN
Type	Alias
Quality	Weak

Addresses (2)

Street	60-C, Nazim Ud Din Road, F 8/4
City	Islamabad
Country	Pakistan
Full address	60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan
Street	Street 13, Wazir Akbar Khan
City	Kabul
Country	Afghanistan
Full address	Street 13, Wazir Akbar Khan, Kabul, 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: 12.07.2025. 14:16

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