

Muzammil Iqbal HASHIMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA)
Date of publication	31.12.2019

Names (3)

Last name/Name	HASHIMI
First name/Name	Muzammil Iqbal
Full name/Name	Muzammil Iqbal HASHIMI
Type	Name

Last name/Name	HASHMI
First name/Name	Muzammil Iqbal
Full name/Name	Muzammil Iqbal HASHMI
Type	Alias
Quality	Strong

Last name/Name	SAHIB, Hashmi
Full name/Name	SAHIB, Hashmi
Type	Alias
Quality	Weak

Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (3)

Birthdate	1969
Birthdate	1970
Birthdate	1971

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.