

Sajjid MIR

List

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

Names (7)

Last name/Name	MIR
First name/Name	Sajjid
Full name/Name	Sajjid MIR
Type	Name

Last name/Name	CHAUDARY
First name/Name	Sajid Majeed
Full name/Name	Sajid Majeed CHAUDARY
Type	Alias
Quality	Strong

Last name/Name	CHUHDRI
First name/Name	Sajid Majid
Full name/Name	Sajid Majid CHUHDRI
Type	Alias
Quality	Strong

Last name/Name	MAJID
First name/Name	Sajjid
Full name/Name	Sajjid MAJID
Type	Alias
Quality	Strong

Last name/Name	MAJID
First name/Name	Sajid
Full name/Name	Sajid MAJID
Type	Alias

Quality	Strong
Last name/Name	MAJEED
First name/Name	Sajid
Full name/Name	Sajid MAJEED
Type	Alias
Quality	Strong

Last name/Name	MIR
First name/Name	Sajid
Full name/Name	Sajid MIR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Birth data (3)

Birthdate	1976-01-31
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Birthdate	1978-01-01
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Place	Lahore, Pakistan
Country	Pakistan

Identification documents (3)

Type	National ID No.: 3520163573447
Country	Pakistan

Type	Passport: KE381676
Country	Pakistan
Issue date	2

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: 07.07.2025. 12:16

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