

Lists of sanctions 216.73.216.170 21.10.2025 21:25:34

# Asim UMAR

### List

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

## Names (3)

Last name/Name	UMAR
First name/Name	Asim
Full name/Name	Asim UMAR
Туре	Name
Last name/Name	HAQ
First name/Name	Sanaul
Full name/Name	Sanaul HAQ
Туре	Alias
Quality	Strong
Last name/Name	UMER
First name/Name	Asim
Full name/Name	Asim UMER
Туре	Alias
Quality	Strong

## Citizenships (1)

### Addresses (3)

Country	Bangladesh
Full address	Bangladesh
Country	Afghanistan
Full address	Afghanistan
Country	Pakistan
Full address	Pakistan

### Birth data (2)

Place	Sambhal, Uttar Pradesh, India
Country	India
Birthdate	1974 to 1976

### Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 21.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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