

Shahid MAHMOOD

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 (5)

Last name/Name	MAHMOOD
First name/Name	Shahid
Full name/Name	Shahid MAHMOOD
Type	Name

Last name/Name	MEHMOUD
First name/Name	Shahid
Full name/Name	Shahid MEHMOUD
Type	Alias
Quality	Strong

Last name/Name	REHMATULLAH
First name/Name	Shahid Mahmood
Full name/Name	Shahid Mahmood REHMATULLAH
Type	Alias
Quality	Strong

Last name/Name	MEHMOOD
First name/Name	Shaheed
Full name/Name	Shaheed MEHMOOD
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Shahid Mehmoood Manzoor

Full name/Name	Shahid Mehmood Manzoor AHMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Birth data (2)

Birthdate	1980-04-10
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Place	Pakistan
Country	Pakistan

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: 28.08.2025. 20:16

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