

Shahzad AHMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ELECTION-EO13848 CYBER2
Remark	(Linked To: SECONDEYE SOLUTION)
Date of publication	16.04.2021

Names (2)

Last name/Name	AHMED
First name/Name	Shahzad
Full name/Name	Shahzad AHMED
Type	Name

Last name/Name	AMIN
First name/Name	Shahzad
Full name/Name	Shahzad AMIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Lahore
Country	Pakistan

Full address	Lahore, Pakistan
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Birth data (1)

Birthdate	1987-12-14
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Identification documents (4)

Type	Email Address: shy4angels@gmail.com
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Type	National ID No.: 3420204688179
Country	Pakistan

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Email Address: shahzadsmb@gmail.com
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Historical data

No records

Updated: 17.09.2025. 08:37

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