

Shakeel KARIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	08.04.2021

Names (3)

Last name/Name	KARIM
First name/Name	Shakeel
Full name/Name	Shakeel KARIM
Type	Name

Last name/Name	KAREEM, Shakeel
Full name/Name	KAREEM, Shakeel
Type	Alias
Quality	Weak

Last name/Name	FAZAL
First name/Name	Shakeel Karim
Full name/Name	Shakeel Karim FAZAL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Street	Mohallah Gharib Abad Post Office Hathian Dist. Mardan
City	Mardan
Country	Pakistan
Region	KPK
Full address	Mohallah Gharib Abad Post Office Hathian Dist. Mardan, Mardan, KPK, Pakistan

Birth data (2)

Place	Mardan, Pakistan
Country	Pakistan
Birthdate	1975-01-01

Identification documents (2)

Type	Passport: AF5164852
Country	Pakistan
Issue date	2
Expiration date	2
Type	Email Address: shksma@gmail.com

Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 24.02.2025. 17:16

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