

# Umair Naeem SHEIKH

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> ; Linked To: <a href="#">ABDUL HAMEED SHAHAB-UD-DIN</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	SHEIKH
<b>First name/Name</b>	Umair Naeem
<b>Full name/Name</b>	Umair Naeem SHEIKH
<b>Type</b>	Name

<b>Last name/Name</b>	NAEEM
<b>First name/Name</b>	Umair
<b>Full name/Name</b>	Umair NAEEM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	112 Ahmed Block New Garden Town
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	112 Ahmed Block New Garden Town, Lahore, Pakistan

## Birth data (2)

<b>Birthdate</b>	1980-09-19
<b>Place</b>	Lahore, Pakistan
<b>Country</b>	Pakistan

## Identification documents (3)

<b>Type</b>	National ID No.: 35202-7366227-7
<b>Country</b>	Pakistan

<b>Type</b>	Passport: AQ5192272
<b>Country</b>	Pakistan
<b>Expiration date</b>	2

<b>Type</b>	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.