

Umair Naeem SHEIKH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA ; Linked To: ABDUL HAMEED SHAHAB-UD-DIN)
Date of publication	31.12.2019

Names (2)

Last name/Name	SHEIKH
First name/Name	Umair Naeem
Full name/Name	Umair Naeem SHEIKH
Type	Name

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

Addresses (1)

Street	112 Ahmed Block New Garden Town
City	Lahore
Country	Pakistan
Full address	112 Ahmed Block New Garden Town, Lahore, Pakistan

Birth data (2)

Birthdate	1980-09-19
Place	Lahore, Pakistan
Country	Pakistan

Identification documents (3)

Type	Passport: AQ5192272
Country	Pakistan
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: 35202-7366227-7
Country	Pakistan

Historical data

No records

Updated: 12.07.2025. 15:15

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