

Lists of sanctions 216.73.216.174 18.08.2025 02:40:26

Syed Johar HASNAIN

List

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

Names (1)

Last name/Name	HASNAIN
First name/Name	Syed Johar
Full name/Name	Syed Johar HASNAIN
Туре	Name

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Birth data (1)

Birthdate	1987-12-30

Identification documents (2)

Туре	National ID No.: 4220106151401
Country	Pakistan
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
Type	Secondary Sametions risk.: Oktaine / Russia Related Sametions

Historical data

No records

Updated: 18.08.2025. 02:15

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