

# 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 |
|-------------|---|

## 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.