



UMMAH TAMEER E-NAU (UTN)

List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	24.12.2001
Remark	Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577

Names (1)

Last name/Name	UMMAH TAMEER E-NAU (UTN)
Full name/Name	UMMAH TAMEER E-NAU (UTN)
Туре	Primary name

Addresses (2)

Country	Afghanistan
Country	Pakistan

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ummah Tameer E-Nau (UTN)
Full name/Name	Ummah Tameer E-Nau (UTN)
Туре	Prime alias

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Street 13 Wazir Akbar Khan Kabul Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Status Country	Historical (last time active at 28.02.2022 05:16) Pakistan

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), MajeedAbdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056).Banned in Pakistan. Reviewpursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577
Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), MajeedAbdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056).Banned in Pakistan.Reviewpursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577

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