

Mohammad Masood Azhar ALVI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	ALVI
First name/Name	Mohammad Masood Azhar
Full name/Name	Mohammad Masood Azhar ALVI
Type	Name

Last name/Name	ESAH
First name/Name	Wali Adam
Full name/Name	Wali Adam ESAH
Type	Alias
Quality	Strong

Last name/Name	AZHAR
First name/Name	Masud
Full name/Name	Masud AZHAR
Type	Alias
Quality	Strong

Last name/Name	ISAH
First name/Name	Wali Adam
Full name/Name	Wali Adam ISAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (2)

Street	1260/108, Block N0.6-B Kausar Colony Model Town-B
City	Bahawalpur
Country	Pakistan
Region	Punjab Province
Full address	1260/108, Block N0.6-B Kausar Colony Model Town-B, Bahawalpur, Punjab Province, Pakistan

Street	Lahore City
City	Lahore District
Country	Pakistan
Region	Punjab Province
Full address	Lahore City, Lahore District, Punjab Province, Pakistan

Birth data (3)

Birthdate	1968-07-10
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Birthdate	1968-06-10
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Place	Bahawalpur, Punjab Province, Pakistan
Country	Pakistan

Identification documents (1)

Type	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: 25.08.2025. 11:16

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