



Mohammad Masood Azhar ALVI

List

Туре	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		
Туре	Name		
Last name/Name	AZHAR		
First name/Name	Masud		
Full name/Name	Masud AZHAR		
Туре	Alias		
Quality	Strong		
Last name/Name	ESAH		
First name/Name	Wali Adam		
Full name/Name	Wali Adam ESAH		
Туре	Alias		
Quality	Strong		
Last name/Name	ISAH		
First name/Name	Wali Adam		
Full name/Name	Wali Adam ISAH		
Туре	Alias		
Quality	Strong		
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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	1968-06-10			
Place	Bahawalpur, Punjab Province, Pakistan			
Country	Pakistan			
Birthdate	1968-07-10			

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224		
	as amended by Executive Order 13886		

Historical data

No records

Updated: 20.10.2025. 04:16

Sanctions list data updated: 28.03.2025. 16:16

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