



Rahman Zeb Faqir MUHAMMAD

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA)
Date of publication	31.12.2019

Names (8)

Last name/Name	MUHAMMAD
First name/Name	Rahman Zeb Faqir
Full name/Name	Rahman Zeb Faqir MUHAMMAD
Туре	Name
1 A	ALIDANICZED
Last name/Name	AURANGZEB
Full name/Name	AURANGZEB
Туре	Alias
Quality	Weak
Last name/Name	ALAMZEB
Full name/Name	ALAMZEB
Туре	Alias
Quality	Weak
Last name/Name	ZAIB, Alam
Full name/Name	ZAIB, Alam
Туре	Alias
Quality	Weak
Last name/Name	ZAIB, Rehman
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Full name/Name	ZAIB, Rehman
Туре	Alias
Quality	Weak
Last name/Name	MUHAMMAD

First name/Name	Rahman Zayb Faqir
Full name/Name	Rahman Zayb Faqir MUHAMMAD
Туре	Alias
Quality	Strong
Last name/Name	KHAN, Rahman leb
Full name/Name	KHAN, Rahman leb
Туре	Alias
Quality	Weak
Last name/Name	ZEB, Rahman R
Full name/Name	ZEB, Rahman R
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (2)

Region

Full address

Street	Lalqillah
City	Lower Dir District
Country	Pakistan
Region	Khyber Pakhtunkhwa Province
Full address	Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province,
	Pakistan
Street	Bashgram Laal Qila Wersakay
City	Lower Dir
Country	Pakistan

Province, Pakistan

Khyber Pakhtunkhwa Province

Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa

Birth data (3)

Birthdate	1974-01-01	
Place	Dir, Pakistan	
Country	Pakistan	
Birthdate	1970-01-01	

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 1530562382221
Country	Pakistan

Historical data

No records

Updated: 20.10.2025. 02:15

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.