

# Rahman Zeb Faqir MUHAMMAD

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">LASHKAR E-TAYYIBA</a> )
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
Type	Name

Last name/Name	MUHAMMAD
First name/Name	Rahman Zayb Faqir
Full name/Name	Rahman Zayb Faqir MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	KHAN, Rahman Ieb
Full name/Name	KHAN, Rahman Ieb
Type	Alias
Quality	Weak

Last name/Name	ZEB, Rahman R
Full name/Name	ZEB, Rahman R
Type	Alias
Quality	Weak

Last name/Name	ZAIB, Rehman
Full name/Name	ZAIB, Rehman
Type	Alias
Quality	Weak

<b>Last name/Name</b>	ZAIB, Alam
<b>Full name/Name</b>	ZAIB, Alam
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ALAMZEB
<b>Full name/Name</b>	ALAMZEB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AURANGZEB
<b>Full name/Name</b>	AURANGZEB
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (2)

<b>Street</b>	Bashgram Laal Qila Wersakay
<b>City</b>	Lower Dir
<b>Country</b>	Pakistan
<b>Region</b>	Khyber Pakhtunkhwa Province
<b>Full address</b>	Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan

<b>Street</b>	Lalqillah
<b>City</b>	Lower Dir District
<b>Country</b>	Pakistan
<b>Region</b>	Khyber Pakhtunkhwa Province
<b>Full address</b>	Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan

## Birth data (3)

<b>Birthdate</b>	1970-01-01
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<b>Birthdate</b>	1974-01-01
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<b>Place</b>	Dir, Pakistan
<b>Country</b>	Pakistan

## Identification documents (2)

<b>Type</b>	National ID No.: 1530562382221
<b>Country</b>	Pakistan

  

<b>Type</b>	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: 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.