



ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	08.04.2021

Names (1)

Last name/Name	ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION
Full name/Name	ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION
Туре	Name

Addresses (3)

Country	Pakistan
Full address	Pakistan
Country	Afghanistan
Full address	Afghanistan
Country	United Arab Emirates
Full address	United Arab Emirates

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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