

ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION

List

Type	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
Type	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: 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.