

Abid Ali KHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	08.04.2021

Names (5)

Last name/Name	KHAN
First name/Name	Abid Ali
Full name/Name	Abid Ali KHAN
Type	Name

Last name/Name	ABID
First name/Name	Thakur
Full name/Name	Thakur ABID
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Abid
Full name/Name	Abid ALI
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Abid
Full name/Name	Abid KHAN
Type	Alias
Quality	Strong

Last name/Name	ABID
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Full name/Name	ABID
Type	Alias
Quality	Weak

Citizenships (1)

Country	Pakistan
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Addresses (2)

Street	Hakim Abad
City	Nowshera
Country	Pakistan
Region	KPK
Full address	Hakim Abad, Nowshera, KPK, Pakistan

Country	Pakistan
Region	KPK
Full address	KPK, Pakistan

Birth data (2)

Birthdate	1981-03-13
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Place	Nowshera, Pakistan
Country	Pakistan

Identification documents (3)

Type	Passport: DA 1790252
Country	Pakistan

Type	Email Address: pakistancopy@gmail.com
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Type	Email Address: thakurabid@gmail.com
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Historical data

No records

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