

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

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

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

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|-----------------------|------|
| Last name/Name | ABID |
|-----------------------|------|

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|-----------------------|-------|
| Full name/Name | ABID |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

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 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | Nowshera, Pakistan |
| Country | Pakistan |

Identification documents (3)

| | |
|----------------|----------------------|
| Type | Passport: DA 1790252 |
| Country | Pakistan |

| | |
|-------------|---------------------------------------|
| Type | Email Address: pakistancopy@gmail.com |
|-------------|---------------------------------------|

| | |
|-------------|-------------------------------------|
| Type | Email Address: thakurabid@gmail.com |
|-------------|-------------------------------------|

Historical data

No records

Updated: 29.04.2025. 19:15

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