

Lists of sanctions 216.73.216.109 27.10.2025 18:13:34

Ahmed Jan WAZIR

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (3)

| Last name/Name | WAZIR |
|-----------------|------------------|
| First name/Name | Ahmed Jan |
| Full name/Name | Ahmed Jan WAZIR |
| Туре | Name |
| | |
| Last name/Name | KUCHI |
| First name/Name | Ahmed Jan |
| Full name/Name | Ahmed Jan KUCHI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ZADRAN |
| First name/Name | Ahmed Jan |
| Full name/Name | Ahmed Jan ZADRAN |
| Туре | Alias |
| Quality | Strong |

Birth data (2)

| Birthdate | 1963 |
|-----------|---|
| | |
| Place | Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan |
| Country | Afghanistan |

Identification documents (1)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|------|---|
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 27.10.2025. 17:16

Sanctions list data updated: 28.03.2025. 16:16

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