

Lists of sanctions 216.73.216.133 26.08.2025 16:37:25

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 varia (Nama	кисш
Last name/Name	KUCHI
First name/Name	Ahmed Jan
Full name/Name	Ahmed Jan KUCHI
Туре	Alias
Quality	Strong
Look nome (Nome	ZADDAN
Last name/Name	ZADRAN
First name/Name	Ahmed Jan
Full name/Name	Ahmed Jan ZADRAN
Туре	Alias
Quality	Strong

Birth data (2)

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

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: 25.08.2025. 11:16

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