

Obaid Altaf KHANANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KAY ZONE GENERAL TRADING LLC ; Linked To: LANDTEK DEVELOPERS ; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION ; Linked To: AL ZAROONI EXCHANGE)
Date of publication	31.12.2019

Names (2)

Last name/Name	KHANANI
First name/Name	Obaid Altaf
Full name/Name	Obaid Altaf KHANANI
Type	Name

Last name/Name	AHMED, Obaid
Full name/Name	AHMED, Obaid
Type	Alias
Quality	Weak

Addresses (2)

Street	107 Kings Road Old Trafford
City	Manchester
Country	United Kingdom
Postal code	M
Region	Lancashire
Full address	107 Kings Road Old Trafford, Manchester, M16 9WY, Lancashire, United Kingdom

Street	Apt 411 and 412 Juma Al Majid Bldg, Tower B Al Nadha
City	Sharjah
Country	United Arab Emirates
Full address	Apt 411 and 412 Juma Al Majid Bldg, Tower B Al Nadha, Sharjah, United Arab Emirates

Birth data (2)

Birthdate	1987-07-20
Place	Karachi, Pakistan
Country	Pakistan

Identification documents (1)

Type	Passport: BF4108623
Country	Pakistan

Historical data

No records

Updated: 27.06.2025. 06:15

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