

Nasir Ali KHAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (8)

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

Last name/Name	KHAN
First name/Name	Nazir Ali
Full name/Name	Nazir Ali KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Nisan Ali
Full name/Name	Nisan Ali KHAN
Type	Alias
Quality	Strong

Last name/Name	NASIR
First name/Name	Khan Ali
Full name/Name	Khan Ali NASIR
Type	Alias
Quality	Strong

Last name/Name	NASIR
First name/Name	Ali Khan
Full name/Name	Ali Khan NASIR
Type	Alias

Quality	Strong
Last name/Name	KHAN
First name/Name	Ali
Full name/Name	Ali KHAN
Type	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Nafir Ali
Full name/Name	Nafir Ali KHAN
Type	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Nisar Ali
Full name/Name	Nisar Ali KHAN
Type	Alias
Quality	Strong

Birth data (2)

Place	Pakistan
Country	Pakistan
Birthdate	1955-10-01

Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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