

Bahawal KHAN

List

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

Names (2)

Last name/Name	KHAN
First name/Name	Bahawal
Full name/Name	Bahawal KHAN
Type	Name

Last name/Name	AYUBI
First name/Name	Salahuddin
Full name/Name	Salahuddin AYUBI
Type	Alias
Quality	Strong

Addresses (5)

Country	Pakistan
Region	South Waziristan
Full address	South Waziristan, Pakistan

Country	Afghanistan
Region	Paktika
Full address	Paktika, Afghanistan

Country	Afghanistan
Region	Zabul
Full address	Zabul, Afghanistan

Country	Afghanistan
Region	Helmand
Full address	Helmand, Afghanistan

Country	Afghanistan
Region	Kandahar
Full address	Kandahar, Afghanistan

Birth data (1)

Birthdate	1979
------------------	------

Identification documents (1)

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

Historical data

No records

Updated: 24.10.2025. 02:16

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.