

# Bahawal KHAN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KHAN
<b>First name/Name</b>	Bahawal
<b>Full name/Name</b>	Bahawal KHAN
<b>Type</b>	Name

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

## Addresses (5)

<b>Country</b>	Pakistan
<b>Region</b>	South Waziristan
<b>Full address</b>	South Waziristan, Pakistan

<b>Country</b>	Afghanistan
<b>Region</b>	Paktika
<b>Full address</b>	Paktika, Afghanistan

<b>Country</b>	Afghanistan
<b>Region</b>	Zabul
<b>Full address</b>	Zabul, Afghanistan

<b>Country</b>	Afghanistan
<b>Region</b>	Helmand
<b>Full address</b>	Helmand, Afghanistan

  

<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar
<b>Full address</b>	Kandahar, Afghanistan

## Birth data (1)

<b>Birthdate</b>	1979
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 08.05.2025. 22:15

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