

Lists of sanctions 216.73.216.11 20.10.2025 02:16:33

Dilawar Khan Nadir KHAN

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	KHAN
First name/Name	Dilawar Khan Nadir
Full name/Name	Dilawar Khan Nadir KHAN
Туре	Name
Last name/Name	KHAN
First name/Name	Dilawar
Full name/Name	Dilawar KHAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Peshawar
Country	Pakistan
Region	Khyber Pahktunkhwa Province

Birth data (3)

Birthdate	1981
Place	Lower Dir, Khyber Pakhtunkhwa Province, Pakistan
Country	Pakistan
Birthdate	1982

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: 20.10.2025. 02:15

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.