

Dilawar Khan Nadir KHAN

List

Type	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
Type	Name

Last name/Name	KHAN
First name/Name	Dilawar
Full name/Name	Dilawar KHAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Peshawar
Country	Pakistan
Region	Khyber Pakhtunkhwa Province

Full address	Peshawar, Khyber Pakhtunkhwa Province, Pakistan
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Birth data (3)

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

Identification documents (1)

Type	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: 28.08.2025. 20:16

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