

**Lists of sanctions** 216.73.216.11 20.10.2025 02:16:44

# 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.