

# Mohammad Nadeem GHANI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

## Names (2)

Last name/Name	GHANI
First name/Name	Mohammad Nadeem
Full name/Name	Mohammad Nadeem GHANI
Type	Name

Last name/Name	GHANI
First name/Name	Mohamed Nadim
Full name/Name	Mohamed Nadim GHANI
Type	Alias
Quality	Strong

## Citizenships (1)

Country	United Kingdom
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## Addresses (1)

Country	United Kingdom
Full address	United Kingdom

## Birth data (1)

<b>Birthdate</b>	Feb 1968
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## Identification documents (1)

<b>Type</b>	Passport: 093055372
<b>Country</b>	United Kingdom

## Historical data

## Addresses (1)

<b>Status</b>	Historical (last time active at 23.09.2021 05:15)
<b>Street</b>	c/o ZULEKHA GENERAL TRADING LLC
<b>City</b>	Ajman
<b>Country</b>	United Arab Emirates
<b>Full address</b>	c/o ZULEKHA GENERAL TRADING LLC, Ajman, United Arab Emirates

Updated: 25.08.2025. 07:15

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