

Haji Asad Khan Zarkari MOHAMMADHASNI

List

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

Names (11)

Last name/Name	MOHAMMADHASNI
First name/Name	Haji Asad Khan Zarkari
Full name/Name	Haji Asad Khan Zarkari MOHAMMADHASNI
Type	Name

Last name/Name	KHAN
First name/Name	Haji Asad
Full name/Name	Haji Asad KHAN
Type	Alias
Quality	Strong

Last name/Name	MOHADMMADHASNI
First name/Name	Asad Khan
Full name/Name	Asad Khan MOHADMMADHASNI
Type	Alias
Quality	Strong

Last name/Name	ASAD, Haji
Full name/Name	ASAD, Haji
Type	Alias
Quality	Weak

Last name/Name	KHAN
First name/Name	Mohammed
Full name/Name	Mohammed KHAN

Type	Alias
Quality	Strong

Last name/Name	HAJI ABDULLAH
Full name/Name	HAJI ABDULLAH
Type	Alias
Quality	Weak

Last name/Name	MOHAMMADHASNI
First name/Name	Haji Asad Khan
Full name/Name	Haji Asad Khan MOHAMMADHASNI
Type	Alias
Quality	Strong

Last name/Name	ZARKARI
First name/Name	Asad Khan
Full name/Name	Asad Khan ZARKARI
Type	Alias
Quality	Strong

Last name/Name	MUHAMMADHASNI
First name/Name	Asad Khan
Full name/Name	Asad Khan MUHAMMADHASNI
Type	Alias
Quality	Strong

Last name/Name	MOHMMADHASNI
First name/Name	Asad Khan
Full name/Name	Asad Khan MOHMMADHASNI
Type	Alias
Quality	Strong

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

Addresses (6)

City	Nimroz
Country	Afghanistan
Full address	Nimroz, Afghanistan

City	Kabul
Country	Afghanistan
Full address	Kabul, Afghanistan

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

City	Basalani
Country	Afghanistan
Full address	Basalani, Afghanistan

City	Balochistan
Country	Pakistan
Full address	Balochistan, Pakistan

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1955-01-01
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Place	Nimroz, Afghanistan
Country	Afghanistan

Identification documents (1)

Type	Passport: OR1126692
Country	Afghanistan

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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