

Haji Mohammad KHAN

List

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

Names (1)

Last name/Name	KHAN
First name/Name	Haji Mohammad
Full name/Name	Haji Mohammad KHAN
Type	Name

Addresses (1)

Street	c/o NEW ANSARI MONEY EXCHANGE
Country	Afghanistan
Full address	c/o NEW ANSARI MONEY EXCHANGE, Afghanistan

Birth data (2)

Place	Kandahar, Afghanistan
Country	Afghanistan
Birthdate	1980

Identification documents (2)

Type	Passport: TR040526
Country	Afghanistan

Type	National ID No.: 242606
Country	Afghanistan

Historical data

No records

Updated: 25.08.2025. 11:16

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