

# Shahbaz KHAN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (15)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | KHAN         |
| <b>First name/Name</b> | Shahbaz      |
| <b>Full name/Name</b>  | Shahbaz KHAN |
| <b>Type</b>            | Name         |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | HAJI SHAHBAZ KOOCHI |
| <b>Full name/Name</b> | HAJI SHAHBAZ KOOCHI |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | HAJI SHAHBAZ |
| <b>Full name/Name</b> | HAJI SHAHBAZ |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | ZADRAN         |
| <b>First name/Name</b> | Shahbaz        |
| <b>Full name/Name</b>  | Shahbaz ZADRAN |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | HAJI SHABBAZ |
| <b>Full name/Name</b> | HAJI SHABBAZ |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | ZADRAN |
|-----------------------|--------|

|                        |                |
|------------------------|----------------|
| <b>First name/Name</b> | Shabbaz        |
| <b>Full name/Name</b>  | Shabbaz ZADRAN |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | ZADRAN             |
| <b>First name/Name</b> | Haji Shabaz        |
| <b>Full name/Name</b>  | Haji Shabaz ZADRAN |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | ZADRAN              |
| <b>First name/Name</b> | Haji Shahbaz        |
| <b>Full name/Name</b>  | Haji Shahbaz ZADRAN |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | HAN        |
| <b>First name/Name</b> | Cellat     |
| <b>Full name/Name</b>  | Cellat HAN |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | HAN        |
| <b>First name/Name</b> | Sahbaz     |
| <b>Full name/Name</b>  | Sahbaz HAN |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | KOCHI                   |
| <b>First name/Name</b> | Haji Shahbaz Khan       |
| <b>Full name/Name</b>  | Haji Shahbaz Khan KOCHI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | KHAN JALAT KHAN         |
| <b>First name/Name</b> | Shahbaz                 |
| <b>Full name/Name</b>  | Shahbaz KHAN JALAT KHAN |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | KHAN GALAT KHAN         |
| <b>First name/Name</b> | Shahbaz                 |
| <b>Full name/Name</b>  | Shahbaz KHAN GALAT KHAN |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | KHAN ZADRAN         |
| <b>First name/Name</b> | Shahbaz             |
| <b>Full name/Name</b>  | Shahbaz KHAN ZADRAN |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | KOOCHI |
|-----------------------|--------|

|                        |                |
|------------------------|----------------|
| <b>First name/Name</b> | Shahbaz        |
| <b>Full name/Name</b>  | Shahbaz KOOCHI |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Addresses (10)

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Dubai                       |
| <b>Country</b>      | United Arab Emirates        |
| <b>Full address</b> | Dubai, United Arab Emirates |

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Peshawar           |
| <b>Country</b>      | Pakistan           |
| <b>Full address</b> | Peshawar, Pakistan |

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Hanover          |
| <b>Country</b>      | Germany          |
| <b>Full address</b> | Hanover, Germany |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | c/o DUBAI TRADING COMPANY                     |
| <b>City</b>         | Peshawar                                      |
| <b>Country</b>      | Pakistan                                      |
| <b>Full address</b> | c/o DUBAI TRADING COMPANY, Peshawar, Pakistan |

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | c/o KHAN & SCHIRINDEL GMBH                     |
| <b>City</b>         | Weisbaden                                      |
| <b>Country</b>      | Germany                                        |
| <b>Full address</b> | c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany |

|                     |                                     |
|---------------------|-------------------------------------|
| <b>Street</b>       | c/o SAF TECH S.L.                   |
| <b>City</b>         | Barcelona                           |
| <b>Country</b>      | Spain                               |
| <b>Full address</b> | c/o SAF TECH S.L., Barcelona, Spain |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | c/o SHAHBAZ KHAN GENERAL TRADING LLC                              |
| <b>City</b>         | Dubai                                                             |
| <b>Country</b>      | United Arab Emirates                                              |
| <b>Full address</b> | c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates |

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | c/o SHAHBAZ TV CENTER                     |
| <b>City</b>         | Peshawar                                  |
| <b>Country</b>      | Pakistan                                  |
| <b>Full address</b> | c/o SHAHBAZ TV CENTER, Peshawar, Pakistan |

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | c/o SHAHNAWAZ TRADERS                     |
| <b>City</b>         | Peshawar                                  |
| <b>Country</b>      | Pakistan                                  |
| <b>Full address</b> | c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan |

|               |                                          |
|---------------|------------------------------------------|
| <b>Street</b> | c/o SHER MATCH INDUSTRIES (PVT.) LIMITED |
| <b>City</b>   | Peshawar                                 |

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Country</b>      | Pakistan                                                     |
| <b>Full address</b> | c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan |

## Birth data (2)

|                  |                       |
|------------------|-----------------------|
| <b>Place</b>     | Landi Kotal, Pakistan |
| <b>Country</b>   | Pakistan              |
| <b>Birthdate</b> | 1948-01-01            |

## Identification documents (1)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: AB4106401 |
| <b>Country</b> | Pakistan            |

## Historical data

No records

Updated: 30.10.2025. 19:15

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.