



HAJI JUMA KHAN ORGANIZATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	HAJI JUMA KHAN ORGANIZATION
Full name/Name	HAJI JUMA KHAN ORGANIZATION
Туре	Name
Last name/Name	HJK ORGANIZATION
Full name/Name	HJK ORGANIZATION
Туре	Alias
Quality	Weak
Last name/Name	KHAN ORGANIZATION
Full name/Name	KHAN ORGANIZATION
Туре	Alias
Quality	Weak

Addresses (2)

Country	Afghanistan
Full address	Afghanistan
Country	Pakistan
Full address	Pakistan

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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