

Hozaifa Javed KHANANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KAY ZONE BUILDERS & DEVELOPERS ; Linked To: UNICO TEXTILES ; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	KHANANI
First name/Name	Hozaifa Javed
Full name/Name	Hozaifa Javed KHANANI
Type	Name

Last name/Name	KHANANI
First name/Name	Huzaifa Jawed
Full name/Name	Huzaifa Jawed KHANANI
Type	Alias
Quality	Strong

Addresses (1)

Street	House No D-85 Block 5 Clifton
City	Karachi
Country	Pakistan
Full address	House No D-85 Block 5 Clifton, Karachi, Pakistan

Birth data (1)

Birthdate	1987-05-04
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Identification documents (2)

Type	National ID No.: 4220197869815
Country	Pakistan

Type	Passport: AF6899813
Country	Pakistan

Historical data

No records

Updated: 22.10.2025. 07:16

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.