

# Muhammad Javed KHANANI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Remark</b>	(Linked To: <a href="#">ALTAF KHANANI MONEY LAUNDERING ORGANIZATION</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	KHANANI
<b>First name/Name</b>	Muhammad Javed
<b>Full name/Name</b>	Muhammad Javed KHANANI
<b>Type</b>	Name

<b>Last name/Name</b>	KHANANI
<b>First name/Name</b>	Javed
<b>Full name/Name</b>	Javed KHANANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHANANI
<b>First name/Name</b>	Javaid
<b>Full name/Name</b>	Javaid KHANANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHANANI
<b>First name/Name</b>	Javeed
<b>Full name/Name</b>	Javeed KHANANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHANANI
<b>First name/Name</b>	Javed Muhammad
<b>Full name/Name</b>	Javed Muhammad KHANANI

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	D-85 Block Clifton
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	D-85 Block Clifton, Karachi, Pakistan

<b>Street</b>	Third Floor, Penthouse, Osma Terrace PECHS Flat No 9/1, Block 2
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Third Floor, Penthouse, Osma Terrace PECHS Flat No 9/1, Block 2, Karachi, Pakistan

## Birth data (1)

<b>Birthdate</b>	1961-05-02
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## Identification documents (1)

<b>Type</b>	Passport: DW4100432
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## Historical data

No records

Updated: 28.08.2025. 20:16

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