

# Muhammad Javed KHANANI

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## List

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

## Names (5)

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

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

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

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

Last name/Name	KHANANI
First name/Name	Javed Muhammad
Full name/Name	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

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