

Lists of sanctions 216.73.216.247 08.07.2025 01:20:59

Khan Mohammad AZAD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark	(Linked To: RAPID ACTION BATTALION)	
Date of publication	11.12.2021	

Names (2)

Last name/Name	AZAD
First name/Name	Khan Mohammad
Full name/Name	Khan Mohammad AZAD
Туре	Name
Last name/Name	AZAD, K M
Full name/Name	AZAD, K M
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Bangladesh

Addresses (1)

Country	Bangladesh
Full address	Bangladesh

Birth data (2)

Birthdate	1974-10-15
Place	Barisal, Bangladesh
Country	Bangladesh

Identification documents (1)

Туре	National ID No.: 2650898262191
Country	Bangladesh

Historical data

No records

Updated: 08.07.2025. 00:16

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