

Lahore JAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LAHORE JAN SHANWARI EXCHANGE)
Date of publication	31.12.2019

Names (2)

Last name/Name	JAN
First name/Name	Lahore
Full name/Name	Lahore JAN
Type	Name

Last name/Name	JAN
First name/Name	Lahor
Full name/Name	Lahor JAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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Addresses (2)

Street	Shop No. 13, Second Floor Sarai Shahzada
City	Kabul
Country	Afghanistan
Full address	Shop No. 13, Second Floor Sarai Shahzada, Kabul, Afghanistan

Street	Pesha-khowr area of Achin District
Country	Afghanistan
Region	Nangarhar Province
Full address	Pesha-khowr area of Achin District, Nangarhar Province, Afghanistan

Birth data (3)

Birthdate	1976
Place	Nangarhar, Achin, Pesha, Afghanistan
Country	Afghanistan
Place	Jalalabad, Afghanistan
Country	Afghanistan

Identification documents (4)

Type	Tazkira National ID Card: 932995
Country	Afghanistan
Type	Tazkira National ID Card: 283528
Country	Afghanistan
Type	Tazkira National ID Card: 128086
Country	Afghanistan
Type	Tax ID No.: 104-385-2-019
Country	Afghanistan

Historical data

No records

Updated: 06.08.2025. 17:15

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