

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 |
|----------------|-------------|

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: 28.08.2025. 13:16

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