

Lists of sanctions 216.73.216.109 27.10.2025 16:55:16

Mali KHAN

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	KHAN
First name/Name	Mali
Full name/Name	Mali KHAN
Туре	Name
Last name/Name	KHAN
First name/Name	Madi
Full name/Name	Madi KHAN
Туре	Alias
Quality	Strong

Birth data (2)

Birthdate	1965
Place	Sarana Village, Paktia Province, Afghanistan
Country	Afghanistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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