

Lists of sanctions 216.73.216.141 27.08.2025 09:57:06

# Maulawi Adam Khan ACHEKZAI

### List

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

### Names (4)

Last name/Name	ACHEKZAI
First name/Name	Maulawi Adam Khan
Full name/Name	Maulawi Adam Khan ACHEKZAI
Туре	Name
Last name/Name	ADAM, Molawi
Full name/Name	ADAM, Molawi
Туре	Alias
Quality	Weak
Last name/Name	ADAM, Maulawi
Full name/Name	ADAM, Maulawi
Туре	Alias
Quality	Weak
Last name/Name	KHAN
First name/Name	Maulawi Adam
Full name/Name	Maulawi Adam KHAN
Туре	Alias
Quality	Strong

## Addresses (1)

City	Chaman
Country	Pakistan

Region	Balochistan Province
Full address	Chaman, Balochistan Province, Pakistan

### Birth data (7)

Birthdate	1973
Birthdate	1074
Birthdate	1974
Birthdate	1975
Birthdate	1972
Birthdate	1970
Birthdate	1971
Place	Qandahar, 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: 25.08.2025. 11:16

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