

Maulawi Adam Khan ACHEKZAI

List

Type	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
Type	Name

Last name/Name	ADAM, Molawi
Full name/Name	ADAM, Molawi
Type	Alias
Quality	Weak

Last name/Name	ADAM, Maulawi
Full name/Name	ADAM, Maulawi
Type	Alias
Quality	Weak

Last name/Name	KHAN
First name/Name	Maulawi Adam
Full name/Name	Maulawi Adam KHAN
Type	Alias
Quality	Strong

Addresses (1)

City	Chaman
Country	Pakistan

Region	Balochistan Province
Full address	Chaman, Balochistan Province, Pakistan

Birth data (7)

Birthdate	1973
Birthdate	1974
Birthdate	1975
Birthdate	1972
Birthdate	1970
Birthdate	1971
Place	Qandahar, Afghanistan
Country	Afghanistan

Identification documents (1)

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