

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

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

Addresses (1)

City	Chaman
Country	Pakistan

Region	Balochistan Province
Full address	Chaman, Balochistan Province, Pakistan

Birth data (7)

Birthdate	1972
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Birthdate	1970
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Birthdate	1971
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Birthdate	1973
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Birthdate	1974
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Birthdate	1975
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Place	Qandahar, Afghanistan
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Country	Afghanistan
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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: 09.05.2025. 04:15

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