

Mir Rahman RAHMANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.12.2023

Names (6)

Last name/Name	RAHMANI
First name/Name	Mir Rahman
Full name/Name	Mir Rahman RAHMANI
Type	Name

Last name/Name	QALANDAR KHAN
First name/Name	Mir Rahman
Full name/Name	Mir Rahman QALANDAR KHAN
Type	Alias
Quality	Strong

Last name/Name	QALANDER KHAN
First name/Name	Mir Rahman
Full name/Name	Mir Rahman QALANDER KHAN
Type	Alias
Quality	Strong

Last name/Name	RAHMANE
First name/Name	Merahman
Full name/Name	Merahman RAHMANE
Type	Alias
Quality	Strong

Last name/Name	RAHMANI
First name/Name	Mirahman
Full name/Name	Mirahman RAHMANI

Type	Alias
Quality	Strong
Last name/Name	RAHMANI
First name/Name	Alhaj Mir Rahman
Full name/Name	Alhaj Mir Rahman RAHMANI
Type	Alias
Quality	Strong

Citizenships (3)

Country	Saint Kitts and Nevis
Country	Cyprus
Country	Afghanistan

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (5)

Birthdate	1962
Birthdate	1962-11-08
Birthdate	1962-08-11
Birthdate	1962-01-01
Place	Bagram District, Parwan Province, Afghanistan
Country	Afghanistan

Identification documents (7)

Type	Passport: D0007963
Country	Afghanistan
Expiration date	2
Type	Passport: D0009658
Country	Afghanistan
Expiration date	2

Type	Passport: O2426295
Country	Afghanistan
Expiration date	2
Type	Passport: P00221762
Country	Afghanistan
Expiration date	2
Type	Passport: S00002012
Country	Afghanistan
Expiration date	2
Type	Passport: P00631433
Country	Afghanistan
Expiration date	2
Type	Passport: C10135
Country	Saint Kitts and Nevis
Expiration date	2

Historical data

No records

Updated: 29.04.2025. 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.