

Mohammad Nadeem GHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	GHANI
First name/Name	Mohammad Nadeem
Full name/Name	Mohammad Nadeem GHANI
Type	Name

Last name/Name	GHANI
First name/Name	Mohamed Nadim
Full name/Name	Mohamed Nadim GHANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	United Kingdom
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Addresses (1)

Country	United Kingdom
Full address	United Kingdom

Birth data (1)

Birthdate	Feb 1968
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Identification documents (1)

Type	Passport: 093055372
Country	United Kingdom

Historical data

Addresses (1)

Status	Historical (last time active at 23.09.2021 05:15)
Street	c/o ZULEKHA GENERAL TRADING LLC
City	Ajman
Country	United Arab Emirates
Full address	c/o ZULEKHA GENERAL TRADING LLC, Ajman, United Arab Emirates

Updated: 24.08.2025. 20:16

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