

Lists of sanctions 216.73.216.174 18.08.2025 22:02:51

Mohammad Anwar Latif KHAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark	(Linked To: RAPID ACTION BATTALION)	
Date of publication	11.12.2021	

Names (2)

Last name/Name	KHAN
First name/Name	Mohammad Anwar Latif
Full name/Name	Mohammad Anwar Latif KHAN
Туре	Name
Last name/Name	KHAN
First name/Name	Anwar Latif
Full name/Name	Anwar Latif KHAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Bangladesh

Addresses (1)

Country	Bangladesh
Full address	Bangladesh

Birth data (2)

Birthdate	1971-12-01
Place	Bogra, Bangladesh
Country	Bangladesh

Identification documents (1)

Туре	National ID No.: 1590698127721
Country	Bangladesh

Historical data

No records

Updated: 18.08.2025. 21:16

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