

Lists of sanctions 216.73.216.109 29.10.2025 01:09:22

Mohammad Nadeem GHANI

List

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

Citizenships (1)

Country	United Kingdom	
Country	United Kingdom	

Addresses (1)

Country	United Kingdom
Full address	United Kingdom

Birth data (1)

m1 -1 1 -	- 1 1000
Birthdate	Feb 1968

Identification documents (1)

Туре	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: 29.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 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.