

Mohammad Naushad Alam KHAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Holder of a Pakistan passport; Holder of a Bangladesh passport
Date of publication	31.12.2019

Names (5)

Last name/Name	KHAN
First name/Name	Mohammad Naushad Alam
Full name/Name	Mohammad Naushad Alam KHAN
Type	Name

Last name/Name	KHAN
First name/Name	Naushad Aalam
Full name/Name	Naushad Aalam KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Rahat Hasan
Full name/Name	Rahat Hasan KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Muhammad Nowshad Alam
Full name/Name	Muhammad Nowshad Alam KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Muhammad Nawshad Alam
Full name/Name	Muhammad Nawshad Alam KHAN

Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1971-08-10
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Place	Karachi, Pakistan
Country	Pakistan

Birthdate	Dec 1970
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Identification documents (7)

Type	National ID No.: 4200004347195
Country	Pakistan

Type	National ID No.: 50492460414
Country	Pakistan

Type	Passport: YZ4107191
Country	Pakistan
Issue date	2
Expiration date	2

Type	Passport: A6169832
Country	Pakistan

Type	Passport: YZ4107192
Country	Pakistan
Issue date	2
Expiration date	2

Type	Passport: A8235074
Country	Pakistan

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: 25.08.2025. 11:16

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