

Muhammad Javed KHANANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (5)

Last name/Name	KHANANI
First name/Name	Muhammad Javed
Full name/Name	Muhammad Javed KHANANI
Type	Name

Last name/Name	KHANANI
First name/Name	Javed
Full name/Name	Javed KHANANI
Type	Alias
Quality	Strong

Last name/Name	KHANANI
First name/Name	Javaid
Full name/Name	Javaid KHANANI
Type	Alias
Quality	Strong

Last name/Name	KHANANI
First name/Name	Javeed
Full name/Name	Javeed KHANANI
Type	Alias
Quality	Strong

Last name/Name	KHANANI
First name/Name	Javed Muhammad
Full name/Name	Javed Muhammad KHANANI

Type	Alias
Quality	Strong

Addresses (2)

Street	D-85 Block Clifton
City	Karachi
Country	Pakistan
Full address	D-85 Block Clifton, Karachi, Pakistan

Street	Third Floor, Penthouse, Osma Terrace PECHS Flat No 9/1, Block 2
City	Karachi
Country	Pakistan
Full address	Third Floor, Penthouse, Osma Terrace PECHS Flat No 9/1, Block 2, Karachi, Pakistan

Birth data (1)

Birthdate	1961-05-02
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Identification documents (1)

Type	Passport: DW4100432
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Historical data

No records

Updated: 28.08.2025. 20:16

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