



# Mohammad Naushad Alam KHAN

#### List

Туре	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)

KHAN
Mohammad Naushad Alam
Mohammad Naushad Alam KHAN
Name
KHAN
Muhammad Nowshad Alam
Muhammad Nowshad Alam KHAN
Alias
Strong
KHAN
Rahat Hasan
Rahat Hasan KHAN
Alias
Strong
KHAN
Naushad Aalam
Naushad Aalam KHAN
Alias
Strong
KHAN
Muhammad Nawshad Alam
Muhammad Nawshad Alam KHAN

Туре	Alias
Quality	Strong

## Birth data (3)

Birthdate	Dec 1970
Birthdate	1971-08-10
Place	Karachi, Pakistan
Country	Pakistan

## Identification documents (7)

Туре	National ID No.: 4200004347195
Country	Pakistan
Туре	National ID No.: 50492460414
Country	Pakistan
Туре	Passport: YZ4107191
Country	Pakistan
Issue date	2
	2
Expiration date	Z
Туре	Passport: A6169832
Country	Pakistan
Туре	Passport: YZ4107192
Country	Pakistan
Issue date	2
Expiration date	2
Туре	Passport: A8235074
Country	Pakistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

### Historical data

No records

Updated: 28.10.2025. 15:16

Sanctions list data updated: 18.06.2025. 17:15

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