

Nur Khabib SHAKH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HU, Xiaoxun)
Date of publication	12.12.2023

Names (2)

Last name/Name	SHAKH
First name/Name	Nur Khabib
Full name/Name	Nur Khabib SHAKH
Type	Name

Last name/Name	SHAH
First name/Name	Noor Habib
Full name/Name	Noor Habib SHAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
Full address	Pakistan

Birth data (2)

Birthdate	1966
Place	Pakistan
Country	Pakistan

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: KE110109

Historical data

No records

Updated: 21.10.2025. 22:15

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.