

Said Jan 'ABD AL-SALAM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan
Date of publication	31.12.2019

Names (11)

Last name/Name	'ABD AL-SALAM
First name/Name	Said Jan
Full name/Name	Said Jan 'ABD AL-SALAM
Type	Name

Last name/Name	'ABDALLAH
First name/Name	Qazi
Full name/Name	Qazi 'ABDALLAH
Type	Alias
Quality	Strong

Last name/Name	'ABD-AL-SALAM
First name/Name	Sa'id Jan
Full name/Name	Sa'id Jan 'ABD-AL-SALAM
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Farhan
Full name/Name	Farhan KHAN
Type	Alias
Quality	Strong

Last name/Name	SA'ID JAN
----------------	-----------

First name/Name	Qasi
Full name/Name	Qasi SA'ID JAN
Type	Alias
Quality	Strong

Last name/Name	ABDULLAH
First name/Name	Qazi
Full name/Name	Qazi ABDULLAH
Type	Alias
Quality	Strong

Last name/Name	WALID
First name/Name	Ibrahim
Full name/Name	Ibrahim WALID
Type	Alias
Quality	Strong

Last name/Name	ZAIN KHAN
First name/Name	Dilawar Khan
Full name/Name	Dilawar Khan ZAIN KHAN
Type	Alias
Quality	Strong

Last name/Name	JHAN
First name/Name	Said
Full name/Name	Said JHAN
Type	Alias
Quality	Strong

Last name/Name	CAIRO
First name/Name	Aziz
Full name/Name	Aziz CAIRO
Type	Alias
Quality	Strong

Last name/Name	NANGIALI
Full name/Name	NANGIALI
Type	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan
----------------	-------------

Birth data (2)

Birthdate	1981-02-05
------------------	------------

Birthdate	1972-01-01
------------------	------------

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Passport: OR801168
Country	Afghanistan
Issue date	2
Expiration date	2

Type	Passport: 4117921
Country	Pakistan
Issue date	2
Expiration date	2

Type	National ID No.: 281020505755
Country	Kuwait

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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