



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)

Last name/Name	KHAN
First name/Name	Mohammad Naushad Alam
Full name/Name	Mohammad Naushad Alam KHAN
Туре	Name
Last name/Name	KHAN
First name/Name	Muhammad Nowshad Alam
Full name/Name	Muhammad Nowshad Alam KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Rahat Hasan
Full name/Name	Rahat Hasan KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Naushad Aalam
Full name/Name	Naushad Aalam KHAN
Туре	Alias
Quality	Strong
Last name/Name	KHAN
First name/Name	Muhammad Nawshad Alam
Full name/Name	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
Expiration date	2
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: 29.10.2025. 03:16

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.