

Sayed Habib Ahmad KHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NEJAAT SOCIAL WELFARE ORGANIZATION)
Date of publication	31.12.2019

Names (3)

Last name/Name	KHAN
First name/Name	Sayed Habib Ahmad
Full name/Name	Sayed Habib Ahmad KHAN
Type	Name

Last name/Name	HABIB, Sayed
Full name/Name	HABIB, Sayed
Type	Alias
Quality	Weak

Last name/Name	KHAN
First name/Name	Syed Habib Ahmad
Full name/Name	Syed Habib Ahmad KHAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Afghanistan
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Addresses (2)

Country	Kuwait
Full address	Kuwait
Street	Arzan Qemat Area PD 12
City	Kabul City
Country	Afghanistan
Full address	Arzan Qemat Area PD 12, Kabul City, Afghanistan

Birth data (2)

Place	Kunar Province, Afghanistan
Country	Afghanistan
Birthdate	1970

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Residency Number: 270010174266
Country	Kuwait
Issue date	2
Expiration date	2

Historical data

No records

Updated: 09.10.2025. 22:16

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.