

Shahbaz KHAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (15)

Last name/Name	KHAN
First name/Name	Shahbaz
Full name/Name	Shahbaz KHAN
Type	Name

Last name/Name	HAJI SHAHBAZ KOOCHI
Full name/Name	HAJI SHAHBAZ KOOCHI
Type	Alias
Quality	Weak

Last name/Name	HAJI SHAHBAZ
Full name/Name	HAJI SHAHBAZ
Type	Alias
Quality	Weak

Last name/Name	ZADRAN
First name/Name	Shahbaz
Full name/Name	Shahbaz ZADRAN
Type	Alias
Quality	Strong

Last name/Name	HAJI SHABBAZ
Full name/Name	HAJI SHABBAZ
Type	Alias
Quality	Weak

Last name/Name	ZADRAN
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First name/Name	Shabbaz
Full name/Name	Shabbaz ZADRAN
Type	Alias
Quality	Strong

Last name/Name	ZADRAN
First name/Name	Haji Shabaz
Full name/Name	Haji Shabaz ZADRAN
Type	Alias
Quality	Strong

Last name/Name	ZADRAN
First name/Name	Haji Shahbaz
Full name/Name	Haji Shahbaz ZADRAN
Type	Alias
Quality	Strong

Last name/Name	HAN
First name/Name	Cellat
Full name/Name	Cellat HAN
Type	Alias
Quality	Strong

Last name/Name	HAN
First name/Name	Sahbaz
Full name/Name	Sahbaz HAN
Type	Alias
Quality	Strong

Last name/Name	KOCHI
First name/Name	Haji Shahbaz Khan
Full name/Name	Haji Shahbaz Khan KOCHI
Type	Alias
Quality	Strong

Last name/Name	KHAN JALAT KHAN
First name/Name	Shahbaz
Full name/Name	Shahbaz KHAN JALAT KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN GALAT KHAN
First name/Name	Shahbaz
Full name/Name	Shahbaz KHAN GALAT KHAN
Type	Alias
Quality	Strong

Last name/Name	KHAN ZADRAN
First name/Name	Shahbaz
Full name/Name	Shahbaz KHAN ZADRAN
Type	Alias
Quality	Strong

Last name/Name	KOOCHI
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First name/Name	Shahbaz
Full name/Name	Shahbaz KOOCHI
Type	Alias
Quality	Strong

Addresses (10)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan

City	Hanover
Country	Germany
Full address	Hanover, Germany

Street	c/o DUBAI TRADING COMPANY
City	Peshawar
Country	Pakistan
Full address	c/o DUBAI TRADING COMPANY, Peshawar, Pakistan

Street	c/o KHAN & SCHIRINDEL GMBH
City	Weisbaden
Country	Germany
Full address	c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany

Street	c/o SAF TECH S.L.
City	Barcelona
Country	Spain
Full address	c/o SAF TECH S.L., Barcelona, Spain

Street	c/o SHAHBAZ KHAN GENERAL TRADING LLC
City	Dubai
Country	United Arab Emirates
Full address	c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates

Street	c/o SHAHBAZ TV CENTER
City	Peshawar
Country	Pakistan
Full address	c/o SHAHBAZ TV CENTER, Peshawar, Pakistan

Street	c/o SHAHNAWAZ TRADERS
City	Peshawar
Country	Pakistan
Full address	c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan

Street	c/o SHER MATCH INDUSTRIES (PVT.) LIMITED
City	Peshawar

Country	Pakistan
Full address	c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan

Birth data (2)

Place	Landi Kotal, Pakistan
Country	Pakistan
Birthdate	1948-01-01

Identification documents (1)

Type	Passport: AB4106401
Country	Pakistan

Historical data

No records

Updated: 29.10.2025. 22:16

Sanctions list data updated: 24.02.2025. 17:16

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