

# Khalid HANAFI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	08.12.2023

## Names (5)

Last name/Name	HANAFI
First name/Name	Khalid
Full name/Name	Khalid HANAFI
Type	Name

Last name/Name	HANAFI
First name/Name	Shaikh al-Hadith Mohammad Khalid
Full name/Name	Shaikh al-Hadith Mohammad Khalid HANAFI
Type	Alias
Quality	Strong

Last name/Name	HANAFI
First name/Name	Mohammad Khalid
Full name/Name	Mohammad Khalid HANAFI
Type	Alias
Quality	Strong

Last name/Name	KHALID, Mohamad
Full name/Name	KHALID, Mohamad
Type	Alias
Quality	Weak

Last name/Name	HANAFI
First name/Name	Shaykh Muhammad Khalid
Full name/Name	Shaykh Muhammad Khalid HANAFI
Type	Alias

<b>Quality</b>	Strong
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## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (1)

<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan

## Birth data (2)

<b>Birthdate</b>	1971 to 1972
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<b>Place</b>	Kolam Shaheed, Doabi, Nuristan, Afghanistan
<b>Country</b>	Afghanistan

## Historical data

No records

Updated: 27.06.2025. 22:15

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