

Khalid HANAFI

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

Quality	Strong
----------------	--------

Citizenships (1)

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

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1971 to 1972
------------------	--------------

Place	Kolam Shaheed, Doabi, Nuristan, Afghanistan
Country	Afghanistan

Historical data

No records

Updated: 27.06.2025. 14:16

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