

Sherbaz KHAN

List

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

Names (1)

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

Addresses (4)

City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan

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

Street	P.O. Box 33651
City	Dubai
Country	United Arab Emirates

Full address	P.O. Box 33651, Dubai, United Arab Emirates
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Birth data (2)

Place	Khyber Agency, Pakistan
Country	Pakistan

Birthdate	1979-04-03
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Identification documents (1)

Type	Passport: 137987
Country	Pakistan

Historical data

No records

Updated: 30.10.2025. 03:16

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.