

# Sayed Habib Ahmad KHAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">NEJAAT SOCIAL WELFARE ORGANIZATION</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	KHAN
<b>First name/Name</b>	Sayed Habib Ahmad
<b>Full name/Name</b>	Sayed Habib Ahmad KHAN
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (2)

<b>Street</b>	Arzan Qemat Area PD 12
<b>City</b>	Kabul City
<b>Country</b>	Afghanistan
<b>Full address</b>	Arzan Qemat Area PD 12, Kabul City, Afghanistan
<b>Country</b>	Kuwait
<b>Full address</b>	Kuwait

## Birth data (2)

<b>Birthdate</b>	1970
<b>Place</b>	Kunar Province, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (2)

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

## Historical data

No records

Updated: 04.05.2025. 17:15

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