

# Shahbaz KHAN Criminal and Financial Network


November 2007

U.S. Department of the Treasury  
Office of Foreign Assets Control

Foreign Narcotics Kingpin Designation Act



**Shahbaz KHAN**  
DOB 1 Jan 1948  
POB Landi Kotal, Pakistan

  
Convicted of drug trafficking and  
money laundering in the UAE

### KHAN Criminal Associates



**Ahmad Abdulla Mohammad  
Abdulla BEHZAD**  
DOB 2 Nov 1971  
POB Dubai, UAE



**Amir AZAM**  
DOB 2 Nov 1971  
POB Chiswick, England



**Waseem Rauf LOAN**  
a.k.a. Abdul Majid RASHID  
DOB 03 Mar 1966  
POB Lahore, Pakistan



**Mohammad Nadeem GHANI**  
PPN 093055372  
(United Kingdom)



**Tom MICHIELSEN**  
DOB 22 Dec 1975  
POB Kapellen, Belgium

### Other Key Associates



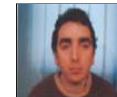
**Simon SCHNEIDER**  
DOB 14 Jul 1967  
POB Hoorn, Netherlands



**Abdul Majid NOOR MOHAMMAD**  
DOB 1957  
POB Chagai, Pakistan



**Sherbaz KHAN**  
DOB 04 Mar 1979  
POB Pakistan



**Ceylan DUZCAN**  
DOB 01 Mar 1975  
POB Savsat, Turkey

### Associated Entities

#### Europe

  
**Khan & Schirindel GMBH**  
Weisbaden, Germany

  
**Offenbach  
Haushaltwaren B.V.**  
Beverwijk, Netherlands

  
**SAF Tech S.L.**  
Barcelona, Spain

  
**Bels Flowers  
Import Export BVBA**  
Antwerp, Belgium

#### United Arab Emirates

  
**Shahbaz Khan  
General Trading LLC.**  
Dubai, UAE


  
**A.A. Trading FZCO**  
Dubai, UAE

  
**Zulekha General  
Trading LLC**  
Ajman, UAE

  
**FMF General Trading**  
Sharjah, Dubai, UAE

  
**AI Amlod Trading**  
Dubai, UAE

#### Pakistan

  
**Sher Match  
Industries PVT LTD.**  
Peshawar, Pakistan

  
**Shahnawaz Traders**  
Peshawar, Pakistan

  
**Shahbaz TV Center**  
Peshawar, Pakistan

  
**Dubai Trading Company**  
Peshawar, Pakistan