

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



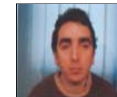
Simon SCHNEIDER
DOB 14 Jul 1967
POB Hoorn, Netherlands



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