

KHANANI MONEY LAUNDERING ORGANIZATION
Key Associates & Financial Network
October 2016

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



Previously designated
 November 12, 2015

Owned or controlled by
 and materially assisted,
 provided services in support of


ALTAF KHANANI MONEY LAUNDERING ORGANIZATION
"KHANANI MLO"
 Previously designated November 12, 2015
 Pursuant to E. O. 13581


Companies linked to Obaid KHANANI


 KAY ZONE GENERAL TRADING LLC
 Dubai, UAE



 LANDTEK DEVELOPERS
 Karachi, Pakistan


Companies linked to Hozaiifa KHANANI



 KAY ZONE BUILDERS & DEVELOPERS
 Karachi, Pakistan



 UNICO TEXTILES
 Karachi, Pakistan

Individuals materially assisting and/or acting for or on behalf of the Khanani MLO



 Obaid Altaf KHANANI
 DOB 20 Jul 1987
 Passport BF4108623



 Javed KHANANI
 DOB 02 May 1961
 Passport DW4100432



 Hozaiifa Javed KHANANI
 DOB 04 May 1987
 Passport AF6899813



 Atif POLANI
 DOB 09 Jan 1978
 Passport KE155664


Companies materially assisting the Khanani MLO


 WADI AL AFRAH TRADING LLC
 Dubai, UAE


 JETLINK TEXTILES TRADING
 Dubai, UAE


 AYDAH TRADING LLC
 Dubai, UAE


 MAZAKA GENERAL TRADING LLC
 Dubai, UAE


 SEVEN SEA GOLDEN GENERAL TRADING LLC
 Dubai, UAE