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

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

Companies linked to
Obaid KHANANI

KAY ZONE GENERAL TRADING LLC
Dubai, UAE

LANDTEK DEVELOPERS
Karachi, Pakistan

Companies linked to
Hozaifa 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

Hozaifa 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

Previously designated November 12, 2015

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