

Arefullah Aref GHAZI MOHAMMAD

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	02.04.2001
Remark	Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Names (3)

Full name/Name	عارف الله عارف غازى محمد
Туре	Non-Latin script
Last name/Name	GHAZI MOHAMMAD
First name/Name	Arefullah
Second name/Name	Aref
Full name/Name	Arefullah Aref GHAZI MOHAMMAD
Туре	Primary name
Description	(1) Deputy Minister of Finance under the Taliban regime. (2)
	Governor of Ghazni Province under the Taliban regime. (3)
	Governor of Paktia Province under the Taliban regime
Remark	Maulavi
Lash wawa (Mawa	ADEE
Last name/Name	AREF
First name/Name	Arefullah
Full name/Name	Arefullah AREF
Туре	AKA (also known as)
Description	(1) Deputy Minister of Finance under the Taliban regime. (2)
	Governor of Ghazni Province under the Taliban regime. (3)
	Governor of Paktia Province under the Taliban regime
Quality	Good quality

Citizenships (1)

Country	Afghanistan

Birth data (1)

Birthdate	1958
Place	Lawang (Lawand) village, Gelan District, Ghazni Province
Country	Afghanistan

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghazi Mohammad
First name/Name	Arefullah
Second name/Name	Aref
Full name/Name	Maulavi Ghazi Mohammad Arefullah Aref
Туре	Prime alias
Description	(1) Deputy Minister of Finance under the Taliban regime (2)
	Governor of Ghazni Province under the Taliban regime (3)
	Governor of Paktia Province under the Taliban regime
Remark	Maulavi
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aref
First name/Name	Arefullah
Full name/Name	Aref Arefullah
Туре	AKA (also known as)
Description	(1) Deputy Minister of Finance under the Taliban regime (2)
	Governor of Ghazni Province under the Taliban regime (3)
	Governor of Paktia Province under the Taliban regime

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1958
Place	Lawang (Lawand) village, Gelan District, Ghazni Province
Country	Afghanistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Directs Taliban "front" in Gelan District,
	Ghazni Province, Afghanistan as of mid-2013. Believed to be in
	Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant
	to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
	INTERPOL-UN Security Council Special Notice web link:
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	click here.

Updated: 27.10.2025. 22:16

Sanctions list data updated: 19.09.2025. 16:15

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