

# Hajji Agha Jan

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## List

|                           |                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                                                                                                   |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                                                                                               |
| <b>Programs (2)</b>       | AFG<br>TAQA Historical (last time active at 08.07.2022 11:15:35)                                                                                                                                                                                                                                                                                             |
| <b>Listed (2)</b>         | 10.03.2017<br>11.11.2010                                                                                                                                                                                                                                                                                                                                     |
| <b>Decision links (4)</b> | 09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €<br>04.12.2012, European Union's sanctions document (EN) <a href="#">Download</a> 2.38 €<br>02.08.2011, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €<br>13.11.2010, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 € |
| <b>Remark</b>             | INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/notice/search/un/1684147">https://www.interpol.int/en/notice/ search/un/1684147</a>                                                                                                                                                                            |

## Names (8)

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | Agha Jan Alazai     |
| <b>Full name/Name</b> | Haji Agha JanAlizai |
| <b>Full name/Name</b> | Loi Agha            |
| <b>Full name/Name</b> | Hajji Agha Jan      |
| <b>Full name/Name</b> | Agha Jan Alizai     |
| <b>Full name/Name</b> | Abdul Habib         |
| <b>Full name/Name</b> | Haji Loi Lala       |

|                       |                                                                         |
|-----------------------|-------------------------------------------------------------------------|
| <b>Full name/Name</b> | Abdul Habib Alizai                                                      |
| <b>Description</b>    | Has managed a drug trafficking network in Helmand Province, Afghanistan |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Birth data (6)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1967 |
| <b>Place</b>     |      |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-10-15 |
| <b>Place</b>     |            |

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1957 |
| <b>Place</b>     |      |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-02-14 |
| <b>Place</b>     |            |

|                |             |
|----------------|-------------|
| <b>Place</b>   | Kandahar    |
| <b>Country</b> | Afghanistan |

|                |                                      |
|----------------|--------------------------------------|
| <b>Place</b>   | Musa Qala District Yatimchai village |
| <b>Country</b> | Afghanistan                          |

## Historical data

## Names (6)

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 08.07.2022 11:15) |
| <b>Full name/Name</b> | Loi Agha                                          |
| <b>Description</b>    |                                                   |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 08.07.2022 11:15) |
| <b>Full name/Name</b> | Haji Loi Lala                                     |
| <b>Description</b>    |                                                   |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 08.07.2022 11:15) |
| <b>Full name/Name</b> | Agha Jan Alazai                                   |
| <b>Description</b>    |                                                   |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 08.07.2022 11:15) |
| <b>Full name/Name</b> | Haji Agha Jan Alizai                              |
| <b>Description</b>    |                                                   |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 08.07.2022 11:15) |
| <b>Full name/Name</b> | Hajji Agha Jan                                    |
| <b>Description</b>    |                                                   |

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Status</b>           | Historical (last time active at 08.07.2022 11:15) |
| <b>Last name/Name</b>   | Alizai                                            |
| <b>First name/Name</b>  | Agha                                              |
| <b>Second name/Name</b> | Jan                                               |
| <b>Full name/Name</b>   | Agha Jan Alizai                                   |
| <b>Description</b>      |                                                   |

## Citizenships (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 08.07.2022 11:15) |
| <b>Country</b> | Afghanistan                                       |

## Birth data (6)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 08.07.2022 11:15) |
| <b>Birthdate</b> | 1973-02-14                                        |
| <b>Place</b>     |                                                   |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 08.07.2022 11:15) |
| <b>Place</b>   | Kandahar                                          |
| <b>Country</b> | Afghanistan                                       |

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 08.07.2022 11:15) |
| <b>Birthdate</b> | 1963-10-15                                        |
| <b>Place</b>     |                                                   |

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 08.07.2022 11:15) |
| <b>Birthdate</b> | 1967                                              |
| <b>Place</b>     |                                                   |

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 08.07.2022 11:15) |
| <b>Birthdate</b> | 1957                                              |
| <b>Place</b>     |                                                   |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 08.07.2022 11:15) |
| <b>Place</b>   | Hitemchai Village, Helmand Province               |
| <b>Country</b> | Afghanistan                                       |

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