

Mohammed Qasim Mir Wali Khudai Rahim

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (3)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 17.05.2013, European Union's sanctions document (EN) Download 1.36 € 21.12.2012, European Union's sanctions document (EN) Download 0.68 €
Remark	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285

Names (3)

Full name/Name	Mohammed Qasim Mir Wali Khudai Rahim
Description	Owner of Rahat Ltd
Full name/Name	Abdul Salam
Full name/Name	Muhammad Qasim

Citizenships (1)

Country	Afghanistan
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Addresses (3)

City	Wesh, Spin Boldak District, Kandahar Province
Country	Afghanistan
Full address	Wesh, Spin Boldak District, Kandahar Province, AFGHANISTAN

Street	Room number 33, 5th Floor Sarafi Market
City	Kandahar City, Kandahar Province
Country	Afghanistan
Full address	Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN

City	Safaar Bazaar, Garmser District, Helmand Province
Country	Afghanistan
Full address	Safaar Bazaar, Garmser District, Helmand Province, AFGHANISTAN

Birth data (2)

Year of birth	1975-1976
Place	Darweshan village, Garmser District, Helmand Province
Country	Afghanistan

Year of birth	1975-1976
Place	Minar village, Garmser District, Helmand Province
Country	Afghanistan

Identification documents (2)

Type	National identification card: 57388
Country	Afghanistan

Type	Other identification number: 665
Country	Afghanistan

Historical data

No records

Updated: 28.08.2025. 20:16

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