

Hajji Agha Jan

List

Type	Individual
List name	European Union
Programs (2)	AFG TAQA Historical (last time active at 08.07.2022 11:15:35)
Listed (2)	10.03.2017 11.11.2010
Decision links (4)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 04.12.2012, European Union's sanctions document (EN) Download 2.38 € 02.08.2011, European Union's sanctions document (EN) Download 6.80 € 13.11.2010, 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/1684147

Names (8)

Full name/Name	Agha Jan Alazai
Full name/Name	Haji Agha JanAlizai
Full name/Name	Loi Agha
Full name/Name	Hajji Agha Jan
Full name/Name	Agha Jan Alizai
Full name/Name	Abdul Habib
Full name/Name	Haji Loi Lala

Full name/Name	Abdul Habib Alizai
Description	Has managed a drug trafficking network in Helmand Province, Afghanistan

Citizenships (1)

Country	Afghanistan
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Birth data (6)

Birthdate	1967
Place	

Birthdate	1963-10-15
Place	

Birthdate	1957
Place	

Birthdate	1973-02-14
Place	

Place	Kandahar
Country	Afghanistan

Place	Musa Qala District Yatimchai village
Country	Afghanistan

Historical data

Names (6)

Status	Historical (last time active at 08.07.2022 11:15)
Full name/Name	Loi Agha
Description	

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

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

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

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

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

Citizenships (1)

Status	Historical (last time active at 08.07.2022 11:15)
Country	Afghanistan

Birth data (6)

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1973-02-14
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Place	Kandahar
Country	Afghanistan

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1963-10-15
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1967
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1957
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Place	Hitemchai Village, Helmand Province
Country	Afghanistan

Sanctions list data updated: 09.07.2024. 02:15

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