

Lists of sanctions 216.73.216.133 26.08.2025 20:25:57

Haji Agha Jan ALIZAI

List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	SDNTK
	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	ALIZAI	
First name/Name	Haji Agha Jan	
Full name/Name	Haji Agha Jan ALIZAI	
Туре	Name	
Last name/Name	ALIZAI	
First name/Name	Agha Jan	
Full name/Name	Agha Jan ALIZAI	
Туре	Alias	
Quality	Strong	

Citizenships (1)

Country	Afghanistan

Addresses (2)

Street	Musa Qala
Country	Afghanistan
Region	Helmand
Full address	Musa Qala, Helmand, Afghanistan

Street	Dand Chowk
City	Kandahar City
Country	Afghanistan
Full address	Dand Chowk, Kandahar City, Afghanistan

Birth data (5)

Birthdate	1973-02-14	
Birthdate	1957	
Place	Khandahar, Afghanistan	
Country	Afghanistan	
Place	Place Helmand, Afghanistan	
Country	Afghanistan	
Birthdate	1963-10-15	

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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