

WAFA HUMANITARIAN ORGANIZATION

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	06.10.2001
Remark	Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (4)

First name/Name	WAFA HUMANITARIAN ORGANIZATION
Full name/Name	WAFA HUMANITARIAN ORGANIZATION
Type	Name

First name/Name	Wafa Al-Igatha Al-Islamia
Full name/Name	Wafa Al-Igatha Al-Islamia
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al Wafa
Full name/Name	Al Wafa
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al Wafa Organization
Full name/Name	Al Wafa Organization
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (4)

Street	Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar
Country	Pakistan
Full address	Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan
Remark	at time of listing

Country	Kuwait
Full address	Kuwait
Remark	at time of listing

Country	United Arab Emirates
Full address	United Arab Emirates
Remark	at time of listing

Country	Afghanistan
Full address	Afghanistan
Remark	at time of listing

Historical data

Names (3)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Wafa
Full name/Name	Al Wafa
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Wafa Organization
Full name/Name	Al Wafa Organization
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Wafa Al-Igatha Al-Islamia
Full name/Name	Wafa Al-Igatha Al-Islamia
Type	Alias
Quality	Good

Addresses (1)

Status	Historical (last time active at 11.09.2020 05:15)
Country	Saudi Arabia

Full address	Saudi Arabia
Remark	at time of listing

Updated: 26.04.2025. 23:15

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