

Lists of sanctions 216.73.216.176 04.08.2025 05:22:12

WAFA HUMANITARIAN ORGANIZATION

List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	10.10.2001
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)

Last name/Name	WAFA HUMANITARIAN ORGANIZATION
Full name/Name	WAFA HUMANITARIAN ORGANIZATION
Туре	Primary name
Last name/Name	Wafa Al-Igatha Al-Islamia
Full name/Name	Wafa Al-Igatha Al-Islamia
Туре	AKA (also known as)
Last name/Name	Al Wafa Organization
Full name/Name	Al Wafa Organization
Туре	AKA (also known as)
Last name/Name	Al Wafa
Full name/Name	Al Wafa
Туре	AKA (also known as)

Addresses (4)

Country Pakistan	
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Country	United Arab Emirates
Country	Afghanistan
Country	Alghanistan
Country	Kuwait

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Wafa Humanitarian Organization
Full name/Name	Wafa Humanitarian Organization
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Wafa
Full name/Name	Al Wafa
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Wafa Organization
Full name/Name	Al Wafa Organization
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Wafa Al-Igatha Al-Islamia
Full name/Name	Wafa Al-Igatha Al-Islamia
Туре	AKA (also known as)

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kuwait
Full address	Kuwait (at time of listing)
Chabas	Historical (Is at time a stine at 20 02 2022 OF 16)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Jordan House No 125 Street 54 Phase II Hayatabad Peshawar
	Pakistan (at time of listing)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Afghanistan (at time of listing)
Chatana	Historical (Is at time a stire at 20 02 2022 OF 16)
Status	Historical (last time active at 28.02.2022 05:16)
Country	United Arab Emirates

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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.

Updated: 04.08.2025. 04:15

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