

Arefullah Aref

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 € 15.03.2014, European Union's sanctions document (EN) Download 3.74 € 24.03.2012, European Union's sanctions document (EN) Download 6.80 € |
| Remark | Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427419 (|

Names (2)

| | |
|-----------------------|--|
| Full name/Name | Arefullah Aref Ghazi Mohammad |
| Description | (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime. |

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| Full name/Name | Arefullah Aref |
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Citizenships (1)

| | |
|----------------|-------------|
| Country | Afghanistan |
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Birth data (1)

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|------------------|--|
| Birthdate | 1958 |
| Place | Lawang (Lawand) village, Gelan District, Ghazni Province |
| Country | Afghanistan |

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.