

# Arefullah Aref

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (3)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 15.03.2014, European Union's sanctions document (EN) <a href="#">Download</a> 3.74 € 24.03.2012, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €
<b>Remark</b>	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: <a href="https://www.interpol.int/en/notice/search/un/1427419">https://www.interpol.int/en/notice/search/un/1427419</a> (

## Names (2)

<b>Full name/Name</b>	Arefullah Aref
<b>Full name/Name</b>	Arefullah Aref Ghazi Mohammad
<b>Description</b>	(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.

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Birth data (1)

<b>Birthdate</b>	1958
<b>Place</b>	Lawang (Lawand) village, Gelan District, Ghazni Province
<b>Country</b>	Afghanistan

## Historical data

No records

Updated: 11.03.2025. 18:15

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