

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.

Full name/Name	Arefullah Aref
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Citizenships (1)

Country	Afghanistan
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Birth data (1)

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.