

Lists of sanctions 216.73.216.133 26.08.2025 14:01:18

AREFULLAH AREF GHAZI MOHAMMAD

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	31.01.2001
Remark	Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

First name/Name	AREFULLAH
Second name/Name	AREF
Third name/Name	GHAZI MOHAMMAD
Full name/Name	AREFULLAH AREF GHAZI MOHAMMAD
Туре	Name
First name/Name	Arefullah Aref
Full name/Name	Arefullah Aref
Туре	Alias
Quality	Good
Remark	formerly listed as
First name/Name	عارف الله عارف غازى محمد
Full name/Name	عارف الله عارف غازى محمد عارف الله عارف غازى محمد
Туре	Original script

Birth data (2)

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

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.