

Removed: Ibrahim Walid

Historical record: last active at 29.11.2023 19:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	24.02.2011
Decision links (1)	25.02.2011, European Union's sanctions document (EN) Download 0.68 €

Names (11)

Full name/Name	Aziz Cairo
Full name/Name	Qazi Abdullah
Last name/Name	'Abd-al-Salam
First name/Name	Sa'id
Second name/Name	Jan
Full name/Name	Sa'id Jan 'Abd-al-Salam
Full name/Name	Ibrahim Walid
Full name/Name	Dilawar Khan Zain Khan
Full name/Name	Qazi 'Abdallah
Full name/Name	Nangiali
Full name/Name	Qasi Sa'id Jan
Last name/Name	'Abd Al-Salam
First name/Name	Said
Second name/Name	Jan

Full name/Name	Said Jan 'Abd Al-Salam
Full name/Name	Said Jhan
Full name/Name	Farhan Khan

Citizenships (1)

Country	Afghanistan
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Birth data (2)

Birthdate	1972-01-01
Place	

Birthdate	1981-02-05
Place	

Identification documents (3)

Type	National identification card: 281020505755
Country	Kuwait

Type	National passport: 4117921
Country	Afghanistan

Type	National passport: OR801168
Country	Afghanistan

Historical data

No records

Updated: 05.05.2025. 16:16

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