

Hajji Agha Jan

List

Type	Individual
List name	European Union
Programs (2)	AFG TAQA Historical (last time active at 08.07.2022 11:15:35)
Listed (2)	10.03.2017 11.11.2010
Decision links (4)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 04.12.2012, European Union's sanctions document (EN) Download 2.38 € 02.08.2011, European Union's sanctions document (EN) Download 6.80 € 13.11.2010, European Union's sanctions document (EN) Download 0.68 €
Remark	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/1684147

Names (8)

Full name/Name	Agha Jan Alazai
Full name/Name	Haji Agha JanAlizai
Full name/Name	Loi Agha
Full name/Name	Hajji Agha Jan
Full name/Name	Agha Jan Alizai
Full name/Name	Abdul Habib
Full name/Name	Haji Loi Lala

Full name/Name	Abdul Habib Alizai
Description	Has managed a drug trafficking network in Helmand Province, Afghanistan

Citizenships (1)

Country	Afghanistan
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Birth data (6)

Birthdate	1967
Place	

Birthdate	1963-10-15
Place	

Birthdate	1957
Place	

Birthdate	1973-02-14
Place	

Place	Kandahar
Country	Afghanistan

Place	Musa Qala District Yatimchai village
Country	Afghanistan

Historical data

Names (6)

Status	Historical (last time active at 08.07.2022 11:15)
Full name/Name	Loi Agha
Description	

Status	Historical (last time active at 08.07.2022 11:15)
Full name/Name	Haji Loi Lala
Description	

Status	Historical (last time active at 08.07.2022 11:15)
Full name/Name	Agha Jan Alazai
Description	

Status	Historical (last time active at 08.07.2022 11:15)
Full name/Name	Haji Agha Jan Alizai
Description	

Status	Historical (last time active at 08.07.2022 11:15)
Full name/Name	Hajji Agha Jan
Description	

Status	Historical (last time active at 08.07.2022 11:15)
Last name/Name	Alizai
First name/Name	Agha
Second name/Name	Jan
Full name/Name	Agha Jan Alizai
Description	

Citizenships (1)

Status	Historical (last time active at 08.07.2022 11:15)
Country	Afghanistan

Birth data (6)

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1973-02-14
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Place	Kandahar
Country	Afghanistan

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1963-10-15
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1967
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Birthdate	1957
Place	

Status	Historical (last time active at 08.07.2022 11:15)
Place	Hitemchai Village, Helmand Province
Country	Afghanistan

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