

# 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) <a href="#">Download</a><br>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                     |

|                       |                        |
|-----------------------|------------------------|
| <b>Full name/Name</b> | Said Jan 'Abd Al-Salam |
| <b>Full name/Name</b> | Said Jhan              |
| <b>Full name/Name</b> | Farhan Khan            |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-01-01 |
| <b>Place</b>     |            |
| <b>Birthdate</b> | 1981-02-05 |
| <b>Place</b>     |            |

## Identification documents (3)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | National identification card: 281020505755 |
| <b>Country</b> | Kuwait                                     |
| <b>Type</b>    | National passport: 4117921                 |
| <b>Country</b> | Afghanistan                                |
| <b>Type</b>    | National passport: OR801168                |
| <b>Country</b> | 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.