

Lists of sanctions 3.94.102.228 28.03.2024 21:55:54

# RAHMATULLAH SHAH NAWAZ

#### List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Taliban	
Listed (1)	21.08.2014	
Remark	Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

#### Names (5)

First name/Name	RAHMATULLAH
Second name/Name	SHAH NAWAZ
Full name/Name	RAHMATULLAH SHAH NAWAZ
Туре	Name
First name/Name	رحمت الله شاه نواز
Full name/Name	رحمت الله شاه نواز رحمت الله شاه نواز
Туре	Original script
First name/Name	Qari Rahmat
Full name/Name	Qari Rahmat
Туре	Alias
Quality	Good
	'
First name/Name	Kari Rahmat

Full name/Name	Kari Rahmat
Туре	Alias
Quality	Good
Туре	Alias

## Addresses (3)

City	Surkhel village, Achin District, Nangarhar Province
Country	Afghanistan
Full address	Surkhel village, Achin District, Nangarhar Province, Afghanistan
City	Kamkai Village, Achin District
Country	Afghanistan
Region	Nangarhar Province
Full address	Kamkai Village, Achin District, Nangarhar Province, Afghanistan
City	Batan village, Achin District, Nangarhar Province
Country	Afghanistan
Full address	Batan village, Achin District, Nangarhar Province, Afghanistan

## Birth data (2)

Place	Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar
	Province
Country	Afghanistan
Birthdate	1981

#### Historical data

## Birth data (1)

Status	Historical (last time active at 09.08.2023 08:15)
Birthdate	1982

Updated: 28.03.2024. 21:15

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

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