

Lists of sanctions 216.73.216.40 06.06.2025 01:54:20

GUL AHMAD HAKIMI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	23.02.2001
Remark	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Names (2)

Last name/Name	HAKIMI
First name/Name	GUL AHMAD
Full name/Name	GUL AHMAD HAKIMI
Туре	Primary name
Description	Commercial Attache, Taliban Consulate General, Karachi, Pakistan
Remark	Maulavi

Full name/Name	گل احمد حکیمی
Туре	Non-Latin script

Citizenships (1)

Country Afghanistan

Birth data (1)

Birthdate 1964	
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Place	(1) Kabul Province. (2) Logar Province
Country	Afghanistan

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hakimi
First name/Name	Gul Ahmad
Full name/Name	Maulavi Hakimi Gul Ahmad
Туре	Prime alias
Description	Commercial Attache, Taliban Consulate General, Karachi, Pakistan
Remark	Maulavi

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964
Place	(1) Logar Province (2) Kabul Province
Country	Afghanistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Believed to be in
	Afghanistan/Pakistan border area. Review pursuant to Security
	Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
	INTERPOL-UN Security Council Special Notice web link: https://
	www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
	click here.

Updated: 06.06.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.