

Lists of sanctions 18.216.94.79 30.04.2025 13:01:37

MOHAMMAD SHAFIQ MOHAMMADI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	23.02.2001
Remark	Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. 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	MOHAMMADI
First name/Name	MOHAMMAD SHAFIQ
Full name/Name	MOHAMMAD SHAFIQ MOHAMMADI
Туре	Primary name
Description	(1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
Remark	Maulavi
Full name/Name	محمد شفيق محمدي
Туре	Non-Latin script

Citizenships (1)

Country Afghanistan	
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Birth data (1)

Birthdate	1948
Place	Tirin Kot District, Uruzgan Province
Country	Afghanistan

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohammadi
First name/Name	Mohammad Shafiq
Full name/Name	Maulavi Mohammadi Mohammad Shafiq
Туре	Prime alias
Description	(1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
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	1948
Place	Tirin Kot District, Uruzgan Province
Country	Afghanistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Supervises two military training centers of
	the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border
	area. Belongs to Hotak tribe. Review pursuant to Security Council resolution
	1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council
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Updated: 30.04.2025. 12:16

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