

Lists of sanctions 3.148.200.145 07.05.2025 10:24:16

MAULAWI RAJAB

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	ISIL (Da'esh) and Al-Qaida	
Listed (1)	26.04.2023	
Remark	Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

Names (2)

Last name/Name	RAJAB
First name/Name	MAULAWI
Full name/Name	MAULAWI RAJAB
Туре	Primary name
Last name/Name	Salahudin
First name/Name	Maulawi
Second name/Name	Rajab
Full name/Name	Maulawi Rajab Salahudin
Туре	Primary name variation
Quality	Good quality

Citizenships (1)

Country Af	fghanistan
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Addresses (1)

Country Afghanistan	
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Birth data (1)

Birthdate	1976
Country	Afghanistan

Historical data

No records

Updated: 07.05.2025. 09:16

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