

# Mohammed Qasim Mir Wali Khudai Rahim

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (3)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 17.05.2013, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 € 21.12.2012, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €
<b>Remark</b>	INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5041285">https://www.interpol.int/en/notice/search/un/5041285</a>

## Names (3)

<b>Full name/Name</b>	Mohammed Qasim Mir Wali Khudai Rahim
<b>Description</b>	Owner of Rahat Ltd
<b>Full name/Name</b>	Muhammad Qasim
<b>Full name/Name</b>	Abdul Salam

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (3)

<b>City</b>	Wesh, Spin Boldak District, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Wesh, Spin Boldak District, Kandahar Province, AFGHANISTAN

<b>Street</b>	Room number 33, 5th Floor Sarafi Market
<b>City</b>	Kandahar City, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, AFGHANISTAN

<b>City</b>	Safaar Bazaar, Garmser District, Helmand Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Safaar Bazaar, Garmser District, Helmand Province, AFGHANISTAN

## Birth data (2)

<b>Year of birth</b>	1975-1976
<b>Place</b>	Darweshan village, Garmser District, Helmand Province
<b>Country</b>	Afghanistan

<b>Year of birth</b>	1975-1976
<b>Place</b>	Minar village, Garmser District, Helmand Province
<b>Country</b>	Afghanistan

## Identification documents (2)

<b>Type</b>	Other identification number: 665
<b>Country</b>	Afghanistan

<b>Type</b>	National identification card: 57388
<b>Country</b>	Afghanistan

## Historical data

No records

Updated: 26.04.2025. 11:15

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