

Nazirullah Hanafi Waliullah

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (3)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 24.03.2012, European Union's sanctions document (EN) Download 6.80 € 02.08.2011, European Union's sanctions document (EN) Download 6.80 €
Remark	Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

Names (2)

Last name/Name	Waliullah
First name/Name	Nazirullah
Second name/Name	Hanafi
Full name/Name	Nazirullah Hanafi Waliullah
Description	Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

Last name/Name	Waliullah
First name/Name	Nazirullah
Second name/Name	Aanafi
Full name/Name	Nazirullah Aanafi Waliullah

Citizenships (1)

Country	Afghanistan
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Birth data (1)

Birthdate	1962
Place	Spin Boldak District, Kandahar Province
Country	Afghanistan

Identification documents (1)

Type	National passport: D 000912
Country	Afghanistan
Issue date	1

Historical data

No records

Updated: 15.10.2025. 14:15

Sanctions list data updated: 09.07.2024. 02:15

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