

Lists of sanctions 216.73.216.96 16.09.2025 06:41:44

# Rahmatullah SHAH NAWAZ

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	29.08.2014
Remark	Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals click here

### Names (4)

Last name/Name	SHAH NAWAZ
First name/Name	Rahmatullah
Full name/Name	Rahmatullah SHAH NAWAZ
Туре	Primary name
Remark	Alhaj
Full name/Name	رحمت الله شاه نواز
Туре	Non-Latin script
Last name/Name	RAHMAT
First name/Name	Qari
Full name/Name	Qari RAHMAT

Туре	AKA (also known as)
Quality	Good quality
Last name/Name	RAHMAT
First name/Name	Kari
Full name/Name	Kari RAHMAT
Туре	AKA (also known as)
Quality	Good quality

## Citizenships (1)

Country	Afghanistan

## Addresses (3)

Country	Afghanistan
Country	Afghanistan
Country	Afghanistan

## Birth data (2)

Birthdate	1982
Place	Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province
Country	Afghanistan
Birthdate	1981
Place	Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province
Country	Afghanistan

#### Historical data

## Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah Nawaz
First name/Name	Rahmatullah
Full name/Name	Alhaj Shah Nawaz Rahmatullah
Туре	Prime alias

Remark	Alhaj
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rahmat
Full name/Name	Qari Rahmat
Туре	AKA (also known as)
Remark	Qari
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rahmat
Full name/Name	Kari Rahmat
Туре	AKA (also known as)
Remark	Kari

## Citizenships (1)

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

## Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Surkhel village Achin District Nangarhar Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Kamkai village Achin District Nangarhar Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Batan village Achin District Nangarhar Province Afghanistan

## Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1981
Place	Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1982
Place	Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province
Country	Afghanistan

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.

Updated: 12.09.2025. 23:15

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