

Lists of sanctions 216.73.216.114 30.09.2025 23:15:17

SANAULLAH GHAFARI

List

Туре	Individual	
Gender	Male	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	21.12.2021	
Remark	Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

Names (10)

First name/Name	SANAULLAH
-	5
Second name/Name	GHAFARI
Full name/Name	SANAULLAH GHAFARI
Туре	Name
First name/Name	ثناء الل[] غفاري
Full name/Name	ثناء الل[] غفاري
Туре	Original script
First name/Name	Shahab Muhajer
Full name/Name	Shahab Muhajer
Туре	Alias
Quality	Good
First name/Name	Shihab Mahajar
Full name/Name	Shihab Mahajar
Туре	Alias
Quality	Good
First name/Name	Shihab Mohajir
Full name/Name	Shihab Mohajir
Туре	Alias

Quality	Good
First name/Name	Shihab Muhajer
Full name/Name	Shihab Muhajer
Туре	Alias
Quality	Good
First name/Name	Shihab al Muhajir
Full name/Name	Shihab al Muhajir
Туре	Alias
Quality	Good
First name/Name	Shahab Mahajar
Full name/Name	Shahab Mahajar
Туре	Alias
Quality	Good
First name/Name	Shahab Mohajir
Full name/Name	Shahab Mohajir
Туре	Alias
Quality	Good
First name/Name	Dr. Shahab al Muhajir
Full name/Name	Dr. Shahab al Muhajir
Туре	Alias
Quality	Good

Addresses (2)

Country	Afghanistan
Region	Kunduz
Full address	Kunduz, Afghanistan
Remark	previous
Country	Afghanistan
Full address	Afghanistan
Remark	2021

Birth data (3)

Birthdate	1990-05-24
Place	Mir Bacha, Kot District, Kabul Province
Country	Afghanistan
Birthdate	1994-10-28

Identification documents (1)

Туре	Passport: O1503093
Country	Afghanistan
Issue date	2
Remark	expired on 25 Aug. 2021

Historical data

Birth data (1)

Status	Historical (last time active at 26.04.2024 07:15)
Country	Afghanistan

Updated: 26.04.2024. 07:15

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