

# WAFHA HUMANITARIAN ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	06.10.2001
<b>Remark</b>	Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

## Names (4)

<b>First name/Name</b>	WAFHA HUMANITARIAN ORGANIZATION
<b>Full name/Name</b>	WAFHA HUMANITARIAN ORGANIZATION
<b>Type</b>	Name

  

<b>First name/Name</b>	Al Wafa Organization
<b>Full name/Name</b>	Al Wafa Organization
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

  

<b>First name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Full name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

  

<b>First name/Name</b>	Al Wafa
<b>Full name/Name</b>	Al Wafa
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (4)

<b>Street</b>	Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan
<b>Remark</b>	at time of listing

<b>Country</b>	Kuwait
<b>Full address</b>	Kuwait
<b>Remark</b>	at time of listing

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates
<b>Remark</b>	at time of listing

<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan
<b>Remark</b>	at time of listing

## Historical data

### Names (3)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Al Wafa
<b>Full name/Name</b>	Al Wafa
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Al Wafa Organization
<b>Full name/Name</b>	Al Wafa Organization
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Full name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Type</b>	Alias
<b>Quality</b>	Good

### Addresses (1)

<b>Status</b>	Historical (last time active at 11.09.2020 05:15)
<b>Country</b>	Saudi Arabia

<b>Full address</b>	Saudi Arabia
<b>Remark</b>	at time of listing

Updated: 12.03.2025. 04:15

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