

Wafa Humanitarian Organisation

List

Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	17.09.2020
Decision links (2)	17.09.2020, European Union's sanctions document (EN) Download 1.36 € 29.05.2002, European Union's sanctions document (EN) Download 4.76 €
Remark	Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

Names (7)

Full name/Name	Wafa Humanitarian Organisation
Full name/Name	Al Wafa
Full name/Name	Al Wafa Organization
Full name/Name	Wafa Al-Igatha Al-Islamia
Full name/Name	Organização Humanitária Wafa
Full name/Name	Organização Al Wafa
Full name/Name	L'organisation humanitaire de Wafa

Addresses (4)

Country	Kuwait
Full address	KUWAIT

Country	United Arab Emirates
Full address	UNITED ARAB EMIRATES
Street	Jordan house No 125, Street 54, Phase II Hayatabad
City	Peshawar
Country	Pakistan
Full address	Jordan house No 125, Street 54, Phase II Hayatabad, Peshawar, PAKISTAN
Country	Afghanistan
Full address	AFGHANISTAN

Historical data

No records

Updated: 28.04.2025. 16:15

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