

# WAFa HUMANITARIAN ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	10.10.2001
<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>Last name/Name</b>	WAFa HUMANITARIAN ORGANIZATION
<b>Full name/Name</b>	WAFa HUMANITARIAN ORGANIZATION
<b>Type</b>	Primary name

<b>Last name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Full name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al Wafa Organization
<b>Full name/Name</b>	Al Wafa Organization
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al Wafa
<b>Full name/Name</b>	Al Wafa
<b>Type</b>	AKA (also known as)

## Addresses (4)

<b>Country</b>	Pakistan
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<b>Country</b>	United Arab Emirates
<b>Country</b>	Afghanistan
<b>Country</b>	Kuwait

## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Wafa Humanitarian Organization
<b>Full name/Name</b>	Wafa Humanitarian Organization
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Wafa
<b>Full name/Name</b>	Al Wafa
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Wafa Organization
<b>Full name/Name</b>	Al Wafa Organization
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Full name/Name</b>	Wafa Al-Igatha Al-Islamia
<b>Type</b>	AKA (also known as)

### Addresses (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Kuwait
<b>Full address</b>	Kuwait (at time of listing)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Jordan House No 125 Street 54 Phase II Hayatabad Peshawar Pakistan (at time of listing)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan (at time of listing)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	United Arab Emirates

<b>Full address</b>	United Arab Emirates (at time of listing)
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## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: 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>

Updated: 28.08.2025. 20:16

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