

# AHMED SHAH NOORZAI OBAIDULLAH

## List

Type	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.03.2013
Remark	Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here

## Names (7)

Full name/Name	احمد شاه نورزی عبيدالله
Type	Non-Latin script

Last name/Name	OBAIDULLAH
First name/Name	AHMED SHAH
Second name/Name	NOORZAI
Full name/Name	AHMED SHAH NOORZAI OBAIDULLAH
Type	Primary name
Remark	Mullah

Last name/Name	Noorzai
First name/Name	Ahmed Shah
Full name/Name	Ahmed Shah Noorzai
Type	AKA (also known as)
Quality	Good quality
Remark	Mullah

Last name/Name	Shah
First name/Name	Mullah
Second name/Name	Ahmed
Full name/Name	Mullah Ahmed Shah
Type	AKA (also known as)

<b>Quality</b>	Good quality
<b>Remark</b>	Haji

<b>Last name/Name</b>	Shah
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed Shah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji

<b>Last name/Name</b>	Shah
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed Shah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Maulawi

<b>Last name/Name</b>	Shah
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed Shah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Mullah

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Country</b>	Pakistan
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## Birth data (2)

<b>Birthdate</b>	1981
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

<b>Birthdate</b>	1985-01-01
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

## Identification documents (4)

Type	Individual Passport Details: Pakistan number, issued on 23 Oct. 2009. Expires on 22 Oct. 2014, officially cancelled as of 2013
Type	Individual National ID Number: 54401-2288025-9
Type	Individual NI Details: Issued in Pakistan (officially cancelled as of 2013)
Type	Individual Passport Number: NC5140251

## Historical data

### Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Obaidullah
First name/Name	Ahmed
Second name/Name	Shah
Third name/Name	Noorzai
Full name/Name	Mullah Obaidullah Ahmed Shah Noorzai
Type	Prime alias
Remark	Mullah

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah
First name/Name	Ahmad
Full name/Name	(1) Haj (2) Haji (3) Mullah Shah Ahmad
Type	AKA (also known as)
Remark	(1) Haj (2) Haji (3) Mullah

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Ahmed
Second name/Name	Shah
Full name/Name	(1) Mullah (2) Malawi Noorzai Ahmed Shah
Type	AKA (also known as)
Remark	(1) Mullah (2) Malawi

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah
First name/Name	Ahmed
Full name/Name	Maulawi Shah Ahmed
Type	AKA (also known as)
Remark	Maulawi

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah

<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mullah Shah Mohammed
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Mullah

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Quetta Pakistan

## Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1985-01-01
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1981
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

## Identification documents (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 54401-2288025-9 (Pakistan)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals</a> click here.

<b>Status</b>	Historical (last time active at 30.03.2022 20:15)
<b>Type</b>	Individual NI Details: Issued in Pakistan (officially cancelled as of 2013)

Updated: 14.10.2025. 12:16

Sanctions list data updated: 19.09.2025. 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.