

Lists of sanctions 216.73.216.109 27.10.2025 12:31:55

Mohammad AHMADI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	02.04.2001
Remark	Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Names (2)

Full name/Name	محمد احمدی
Туре	Non-Latin script
Last name/Name	AHMADI
First name/Name	Mohammad
Full name/Name	Mohammad AHMADI
Туре	Primary name
Description	(1) President of Central Bank (Da Afghanistan Bank) under the
	Taliban regime (2) Minister of Finance under the Taliban regime
Remark	(1) Mullah (2) Haji

Citizenships (1)

Country	Afghanistan

Birth data (1)

Birthdate	1963
Place	(1) Daman District Kandahar Province. (2) Pashmul Village,
	Panjwai District, Kandahar Province
Country	Afghanistan

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmadi
First name/Name	Mohammad
Full name/Name	(1) Mullah (2) Haji Ahmadi Mohammad
Туре	Prime alias
Description	(1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime
Remark	(1) Mullah (2) Haji

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963
Place	(1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province
Country	Afghanistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)

Туре	Further Identifiying Information: Believed to be in
	Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a
	member of the Taliban Supreme Council. Review pursuant to
	Security Council resolution 1822 (2008) was concluded on 23 Jul.
	2010. INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/How-we-work/Notices/ View-UN-
	Notices-Individuals click here.

Updated: 27.10.2025. 12:15

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.