

Lists of sanctions 216.73.216.141 27.08.2025 06:46:00

# **Mohammad AHMADI**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
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)

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
Full name/Name	محمد احمدی
Туре	Non-Latin script

# 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: 25.08.2025. 11:16

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