

AHMED SHAH NOORZAI OBAIDULLAH

List

| | |
|--------------|--|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Afghanistan |
| 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: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals click here |

Names (7)

| | |
|------------------|-------------------------------|
| 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 | Shah |
| First name/Name | Mohammed |
| Full name/Name | Mohammed Shah |
| Type | AKA (also known as) |
| Quality | Good quality |
| Remark | Mullah |

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

| | |
|----------------|------|
| Last name/Name | Shah |
|----------------|------|

| | |
|------------------------|---------------------|
| First name/Name | Ahmed |
| Full name/Name | Ahmed Shah |
| Type | AKA (also known as) |
| Quality | Good quality |
| Remark | Haji |

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

| | |
|------------------------|---------------------|
| 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) |
| Quality | Good quality |
| Remark | Haji |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Addresses (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Birth data (2)

| | |
|------------------|----------|
| Birthdate | 1981 |
| Place | Quetta |
| Country | Pakistan |

| | |
|------------------|------------|
| Birthdate | 1985-01-01 |
| Place | Quetta |
| Country | Pakistan |

Identification documents (4)

| | |
|------|--|
| Type | Individual National ID Number: 54401-2288025-9 |
| Type | Individual NI Details: Issued in Pakistan (officially cancelled as of 2013) |
| Type | Individual Passport Details: Pakistan number, issued on 23 Oct. 2009. Expires on 22 Oct. 2014, 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 | Mohammed |
| Full name/Name | Mullah Shah Mohammed |
| Type | AKA (also known as) |
| Remark | Mullah |

| | |
|-----------------|---|
| 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 | 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 | Ahmad |
| Full name/Name | (1) Haj (2) Haji (3) Mullah Shah Ahmad |
| Type | AKA (also known as) |
| Remark | (1) Haj (2) Haji (3) Mullah |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Quetta Pakistan |

Birth data (2)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1981 |
| Place | Quetta |
| Country | Pakistan |

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

Identification documents (4)

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

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | 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: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals click here. |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

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

Updated: 12.09.2025. 23:15

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