



# Ahmad Zia AGHA

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	29.03.2012
Remark	Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/ Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals click here

#### Names (6)

Full name/Name	احمد ضيا آغا
Туре	Non-Latin script
Last name/Name	AGHA
First name/Name	Ahmad
Second name/Name	Zia
Full name/Name	Ahmad Zia AGHA
Туре	Primary name
Remark	Најі
Last name/Name	AHMED
First name/Name	Noor
Full name/Name	Noor AHMED
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	SAYEED
First name/Name	Agha
Second name/Name	Sia
Full name/Name	Agha Sia SAYEED
Туре	AKA (also known as)

Quality	Low quality
Last name/Name	AHMAD
First name/Name	Noor
Full name/Name	Noor AHMAD
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	AGHA
First name/Name	Zia
Full name/Name	Zia AGHA
Туре	AKA (also known as)
Quality	Good quality

# Birth data (1)

Birthdate	1974
Place	Maiwand District, Kandahar Province
Country	Afghanistan

### Historical data

# Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agha
First name/Name	Ahmad
Second name/Name	Zia
Full name/Name	Haji Agha Ahmad Zia
Туре	Prime alias
Remark	Најі
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agha
First name/Name	Zia
Full name/Name	Agha Zia
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Noor
Full name/Name	Ahmed Noor
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmad
First name/Name	Noor

Full name/Name	Ahmad Noor
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sayeed
First name/Name	Sia
Second name/Name	Agha
Full name/Name	Sayeed Sia Agha
Туре	AKA (also known as)

#### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974
Place	Maiwand District, Kandahar Province
Country	Afghanistan

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Senior Taliban official with military and
	financial responsibilities as at 2011. Leader of the Taliban's Military Council
	as of 2010. In 2008 and 2009, served as a Taliban finance officer and
	distributed money to Taliban commanders in Afghanistan/ Pakistan border
	area. INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals
	click here.

Updated: 16.10.2025. 22:16

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.