

Lists of sanctions 216.73.216.120 27.08.2025 20:14:52

Ahmad Zia AGHA

List

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

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

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: 27.08.2025. 18:15

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