

Lists of sanctions 216.73.216.176 06.08.2025 09:12:04

AHMAD ZIA AGHA

List

| Туре | Individual | |
|--------------|--|--|
| List name | United Nations consolidated | |
| Programs (1) | Taliban | |
| Listed (1) | 06.01.2012 | |
| 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-we-work/Notices/View-UN-Notices-Individuals | |

Names (6)

| First name/Name | AHMAD |
|------------------|-----------------|
| Second name/Name | ZIA |
| Third name/Name | AGHA |
| Full name/Name | AHMAD ZIA AGHA |
| Туре | Name |
| First name /Name | 157). |
| First name/Name | احمد ضيا آغا |
| Full name/Name | احمد ضيا آغا |
| Туре | Original script |
| | |
| First name/Name | Zia Agha |
| Full name/Name | Zia Agha |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Noor Ahmad |
| Full name/Name | Noor Ahmad |
| Туре | Alias |
| Quality | Good |
| First name/Name | Noor Ahmed |
| | |
| Full name/Name | Noor Ahmed |

| Туре | Alias |
|-----------------|-----------------|
| Quality | Good |
| | |
| First name/Name | Sia Agha Sayeed |
| Full name/Name | Sia Agha Sayeed |
| Туре | Alias |
| Quality | Low |

Birth data (2)

| Place | Maiwand District, Kandahar Province |
|-----------|-------------------------------------|
| Country | Afghanistan |
| | |
| Birthdate | 1974 |

Historical data

No records

Updated: 06.08.2025. 08:15

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