

# Ahmad Zia AGHA

## List

Type	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here

## Names (6)

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

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

## Birth data (1)

<b>Birthdate</b>	1974
<b>Place</b>	Maiwand District, Kandahar Province
<b>Country</b>	Afghanistan

## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Agha
<b>First name/Name</b>	Ahmad
<b>Second name/Name</b>	Zia
<b>Full name/Name</b>	Haji Agha Ahmad Zia
<b>Type</b>	Prime alias
<b>Remark</b>	Haji

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Agha
<b>First name/Name</b>	Zia
<b>Full name/Name</b>	Agha Zia
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ahmed
<b>First name/Name</b>	Noor
<b>Full name/Name</b>	Ahmed Noor
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ahmad
<b>First name/Name</b>	Noor

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

## Birth data (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here.

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.