

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
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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
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Addresses (1)

Country	Pakistan
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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.