

# AHMED SHAH NOORZAI OBAIDULLAH

## List

Type	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	26.02.2013
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: <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>

## Names (7)

First name/Name	AHMED SHAH
Second name/Name	NOORZAI
Third name/Name	OBAIDULLAH
Full name/Name	AHMED SHAH NOORZAI OBAIDULLAH
Type	Name

First name/Name	Maulawi Ahmed Shah
Full name/Name	Maulawi Ahmed Shah
Type	Alias
Quality	Good

First name/Name	احمد شاه نورزی عبيدالله
Full name/Name	احمد شاه نورزی عبيدالله
Type	Original script

First name/Name	Mullah Ahmed Shah Noorzai
Full name/Name	Mullah Ahmed Shah Noorzai
Type	Alias
Quality	Good

First name/Name	Haji Mullah Ahmad Shah
Full name/Name	Haji Mullah Ahmad Shah
Type	Alias

<b>Quality</b>	Good
<b>First name/Name</b>	Mullah Mohammed Shah
<b>Full name/Name</b>	Mullah Mohammed Shah
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Haji Ahmad Shah
<b>Full name/Name</b>	Haji Ahmad Shah
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Quetta, Pakistan

## Birth data (3)

<b>Birthdate</b>	1985-01-01
<b>Birthdate</b>	1981
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

## Identification documents (2)

<b>Type</b>	Passport: NC5140251
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Remark</b>	expires on 22 Oct. 2014, officially cancelled as of 2013
<b>Type</b>	National Identification Number: 54401-2288025-9
<b>Remark</b>	officially cancelled as of 2013

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

## Identification documents (2)

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Type</b>	Passport: NC5140251
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Remark</b>	expires on 22 Oct. 2014, officially cancelled as of 2013 , ,

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Type</b>	National Identification Number: 54401-2288025-9
<b>Remark</b>	officially cancelled as of 2013 , ,

Updated: 19.07.2025. 11:15

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