

# Mullah Ahmed Shah NOORZAI

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (5)

Last name/Name	NOORZAI
First name/Name	Mullah Ahmed Shah
Full name/Name	Mullah Ahmed Shah NOORZAI
Type	Name

Last name/Name	SHAH
First name/Name	Haji Ahmad
Full name/Name	Haji Ahmad SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Haji Mullah Ahmad
Full name/Name	Haji Mullah Ahmad SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Maulawi Ahmed
Full name/Name	Maulawi Ahmed SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Mullah Mohammed
Full name/Name	Mullah Mohammed SHAH
Type	Alias

<b>Quality</b>	Strong
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## 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
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<b>Birthdate</b>	1981
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<b>Place</b>	Quetta, Pakistan
<b>Country</b>	Pakistan

## Identification documents (3)

<b>Type</b>	National ID No.: 5440122880259
<b>Country</b>	Pakistan

<b>Type</b>	Passport: NC5140251
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

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.