



Mullah Ahmed Shah NOORZAI

List

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

Names (5)

	NOORTAL
Last name/Name	NOORZAI
First name/Name	Mullah Ahmed Shah
Full name/Name	Mullah Ahmed Shah NOORZAI
Туре	Name
Last name/Name	SHAH
First name/Name	Haji Ahmad
Full name/Name	Haji Ahmad SHAH
Туре	Alias
Quality	Strong
Last name/Name	SHAH
First name/Name	Haji Mullah Ahmad
Full name/Name	Haji Mullah Ahmad SHAH
Туре	Alias
Quality	Strong
Last name/Name	SHAH
First name/Name	Maulawi Ahmed
Full name/Name	Maulawi Ahmed SHAH
Туре	Alias
Quality	Strong
Last name/Name	SHAH
First name/Name	Mullah Mohammed
Full name/Name	Mullah Mohammed SHAH
Туре	Alias

Quality	Strong
quality	Strong

Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

Birth data (3)

Place	Quetta, Pakistan
Country	Pakistan
Birthdate	1985-01-01
Birthdate	1981

Identification documents (3)

Туре	National ID No.: 5440122880259
Country	Pakistan
Туре	Passport: NC5140251
Country	Pakistan
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.10.2025. 18:16

Sanctions list data updated: 28.03.2025. 16:16

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