

# 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:<br><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 | Haji Ahmad Shah |
| Full name/Name  | Haji Ahmad Shah |
| Type            | Alias           |
| Quality         | Good            |

|                 |                      |
|-----------------|----------------------|
| First name/Name | Mullah Mohammed Shah |
| Full name/Name  | Mullah Mohammed Shah |
| Type            | Alias                |
| Quality         | Good                 |

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

|                 |                        |
|-----------------|------------------------|
| First name/Name | احمد شاه نورزی عیدالله |
| Full name/Name  | احمد شاه نورزی عیدالله |

|                        |                           |
|------------------------|---------------------------|
| <b>Type</b>            | Original script           |
| <b>First name/Name</b> | Mullah Ahmed Shah Noorzai |
| <b>Full name/Name</b>  | Mullah Ahmed Shah Noorzai |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Good                      |
| <b>First name/Name</b> | Haji Mullah Ahmad Shah    |
| <b>Full name/Name</b>  | Haji Mullah 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: 28.08.2025. 20:16

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