



AHMED SHAH NOORZAI OBAIDULLAH

List

| Туре | 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (7)

| First name/Name | AHMED SHAH |
|------------------|-------------------------------|
| Second name/Name | NOORZAI |
| Third name/Name | OBAIDULLAH |
| Full name/Name | AHMED SHAH NOORZAI OBAIDULLAH |
| Туре | Name |
| | |
| First name/Name | Haji Ahmad Shah |
| Full name/Name | Haji Ahmad Shah |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Mullah Mohammed Shah |
| Full name/Name | Mullah Mohammed Shah |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | احمد شاه نورزي عبيدالله |
| Full name/Name | احمد شاه نورزي عبيدالله |
| Туре | Original script |
| | |
| First name/Name | Mullah Ahmed Shah Noorzai |
| Full name/Name | Mullah Ahmed Shah Noorzai |
| Туре | Alias |

| Quality | Good |
|-----------------|------------------------|
| First name/Name | Maulawi Ahmed Shah |
| Full name/Name | Maulawi Ahmed Shah |
| Туре | Alias |
| Quality | Good |
| First name/Name | Haji Mullah Ahmad Shah |
| Full name/Name | Haji Mullah Ahmad Shah |
| Туре | Alias |
| Quality | Good |

Addresses (1)

| City | Quetta |
|--------------|------------------|
| Country | Pakistan |
| Full address | Quetta, Pakistan |

Birth data (3)

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

Identification documents (2)

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

Historical data

Names (1)

| Status | Historical (last time active at 21.03.2025 07:15) |
|--------|---|
| Туре | Alias |

Identification documents (2)

| Status | Historical (last time active at 12.08.2023 07:15) |
|------------|---|
| Туре | National Identification Number: 54401-2288025-9 |
| Remark | officially cancelled as of 2013 , , |
| | |
| Status | Historical (last time active at 12.08.2023 07:15) |
| Туре | Passport: NC5140251 |
| Country | Pakistan |
| Issue date | 2 |
| Remark | expires on 22 Oct. 2014, officially cancelled as of 2013, |

Updated: 20.10.2025. 09:16

Sanctions list data updated: 25.08.2023. 07:15

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