

Mullah Ahmed Shah NOORZAI

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 |

| | |
|----------------|--------|
| Quality | Strong |
|----------------|--------|

Addresses (1)

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

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1985-01-01 |
|------------------|------------|

| | |
|------------------|------|
| Birthdate | 1981 |
|------------------|------|

| | |
|----------------|------------------|
| Place | Quetta, Pakistan |
| Country | Pakistan |

Identification documents (3)

| | |
|----------------|--------------------------------|
| Type | National ID No.: 5440122880259 |
| Country | Pakistan |

| | |
|------------------------|---------------------|
| Type | Passport: NC5140251 |
| Country | Pakistan |
| Issue date | 2 |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | 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.