

Lists of sanctions 18.225.95.186 30.04.2025 12:58:41

SAYED MOHAMMAD AZIM AGHA

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	02.04.2001
Remark	Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals click here

Names (2)

Last name/Name	AGHA
First name/Name	SAYED
Second name/Name	MOHAMMAD
Third name/Name	AZIM
Full name/Name	SAYED MOHAMMAD AZIM AGHA
Туре	Primary name
Description	Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
Remark	Maulavi
Full name/Name	سید محمد عظیم آغا
Туре	Non-Latin script

Citizenships (1)

Country	Afghanistan

Birth data (2)

Birthdate	1966
Place	Panjwai District, Kandahar Province
Country	Afghanistan
Birthdate	1969
Birthdate Place	1969 Panjwai District, Kandahar Province

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agha
First name/Name	Sayed
Second name/Name	Mohammad
Third name/Name	Azim
Full name/Name	Maulavi Agha Sayed Mohammad Azim
Туре	Prime alias
Description	Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
Remark	Maulavi
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agha
First name/Name	Sayed
Second name/Name	Mohammad
Third name/Name	Azim
Full name/Name	Agha Sayed Mohammad Azim Agha
Туре	AKA (also known as)
Description	Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saheb
First name/Name	Agha
Full name/Name	Saheb Agha
Туре	AKA (also known as)
Description	Director of the Passport and Visa Department in the Ministry of

Citizenships (1)

Status	listorical (last time active at 28.02.2022 05:16)
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Interior under the Taliban regime

Country	Afghanistan

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969
Place	Panjwai District, Kandahar Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966
Place	Panjwai District, Kandahar Province
Country	Afghanistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.

Updated: 30.04.2025. 12:16

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