

Lists of sanctions 216.73.216.133 27.08.2025 03:42:10

ZIA-UR-RAHMAN MADANI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	02.04.2001
Remark	Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. 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 (6)

Last name/Name	MADANI
First name/Name	ZIA-UR-RAHMAN
Full name/Name	ZIA-UR-RAHMAN MADANI
Туре	Primary name
Description	Governor of Logar Province under the Taliban regime
Remark	Maulavi
Last name/Name	SAHEB
First name/Name	Madani
Full name/Name	Madani SAHEB
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime
Quality	Good quality
Full name/Name	ضيا الرحمان مدنى
Туре	Non-Latin script
Last name/Name	MADANI

First name/Name	Zaia u Rahman
Full name/Name	Zaia u Rahman MADANI
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime
Quality	Good quality
Last name/Name	MADANI
First name/Name	Diya' al-Rahman
Full name/Name	Diya' al-Rahman MADANI
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime
Quality	Good quality
Last name/Name	MADANI
First name/Name	Ziaurrahman
Full name/Name	Ziaurrahman MADANI
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime
Quality	Good quality

Citizenships (1)

3	Country	Afghanistan
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Birth data (1)

Birthdate	1960
Place	(1) Paliran village, Namakab District, Takhar Province. (2) Taluqan City, Takhar Province
Country	Afghanistan

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Madani
First name/Name	Zia-ur-Rahman
Full name/Name	Maulavi Madani Zia-ur-Rahman
Туре	Prime alias
Description	Governor of Logar Province under the Taliban regime
Remark	Maulavi

Last name/Name	Madani
First name/Name	Diya'
Second name/Name	al-Rahman
Full name/Name	Madani Diya' al-Rahman
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Madani
First name/Name	Zaia u Rahman
Full name/Name	Madani Zaia u Rahman
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Madani
First name/Name	Ziaurrahman
Full name/Name	Madani Ziaurrahman
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saheb
First name/Name	Madani
Full name/Name	Saheb Madani
Туре	AKA (also known as)
Description	Governor of Logar Province under the Taliban regime

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
Place	(1) Paliran village, Namakab District, Takhar Province, Afghanistan(2) Taluqan City, Takhar province
Country	Afghanistan

Identification documents (1)

Status Historical (last time active at 28.02.2022 05:16)	
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Туре	Further Identifiying Information: Involved in drug trafficking. Taliban member
	responsible for military affairs in Takhar province, Afghanistan, as of May
	2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003.
	Also facilitated meetings between Taliban officials and wealthy supporters
	and arranged for more than a dozen individuals to travel to Kabul,
	Afghanistan, for suicide attacks. Believed to be in the Gulf region. 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: 25.08.2025. 11:16

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