

# Mullah Mohammed Shah

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## List

|                           |                                                                                                                                                                                                                                                                                                                                                      |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                                                                                           |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                                                                                       |
| <b>Programs (1)</b>       | AFG                                                                                                                                                                                                                                                                                                                                                  |
| <b>Listed (1)</b>         | 10.03.2017                                                                                                                                                                                                                                                                                                                                           |
| <b>Decision links (3)</b> | 09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>08.10.2014, European Union's sanctions document (EN) <a href="#">Download</a><br>3.74 €<br>22.03.2013, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 €                                                                        |
| <b>Remark</b>             | Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai 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/notice/search/un/5278407">https://www.interpol.int/en/notice/search/un/5278407</a> |

## Names (6)

|                       |                                                                                          |
|-----------------------|------------------------------------------------------------------------------------------|
| <b>Full name/Name</b> | Ahmed Shah Noorzai Obaidullah                                                            |
| <b>Description</b>    | Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. |
| <b>Full name/Name</b> | Mullah Ahmed Shah Noorzai                                                                |
| <b>Full name/Name</b> | Maulawi Ahmed Shah                                                                       |
| <b>Full name/Name</b> | Mullah Mohammed Shah                                                                     |
| <b>Full name/Name</b> | Haji Mullah Ahmad Shah                                                                   |
| <b>Full name/Name</b> | Haji Ahmad Shah                                                                          |

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Quetta           |
| <b>Country</b>      | Pakistan         |
| <b>Full address</b> | Quetta, PAKISTAN |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1985-01-01 |
| <b>Place</b>     | Quetta     |
| <b>Country</b>   | Pakistan   |

|                  |          |
|------------------|----------|
| <b>Birthdate</b> | 1981     |
| <b>Place</b>     | Quetta   |
| <b>Country</b>   | Pakistan |

## Identification documents (2)

|                |                                               |
|----------------|-----------------------------------------------|
| <b>Type</b>    | National identification card: 54401-2288025-9 |
| <b>Country</b> | Pakistan                                      |

|                        |                              |
|------------------------|------------------------------|
| <b>Type</b>            | National passport: NC5140251 |
| <b>Country</b>         | Pakistan                     |
| <b>Issue date</b>      | 2                            |
| <b>Expiration date</b> | 2                            |

## Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 09.07.2024. 02:15

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