

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
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Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

Birth data (3)

Birthdate	1985-01-01
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Birthdate	1981
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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: 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.