

Lists of sanctions 216.73.216.136

30.08.2025 01:31:56

AHMED SHAH NOORZAI OBAIDULLAH

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	26.02.2013
Remark	Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (7)

First name/Name	AHMED SHAH
Second name/Name	NOORZAI
Third name/Name	OBAIDULLAH
Full name/Name	AHMED SHAH NOORZAI OBAIDULLAH
Туре	Name
First name/Name	Haji Ahmad Shah
Full name/Name	Haji Ahmad Shah
Туре	Alias
Quality	Good
First name/Name	Mullah Mohammed Shah
Full name/Name	Mullah Mohammed Shah
Туре	Alias
Quality	Good
First name/Name	Maulawi Ahmed Shah
Full name/Name	Maulawi Ahmed Shah
Туре	Alias
Quality	Good
First name/Name	احمد شاه نورزی عبیدالله
Full name/Name	احمد شاه نورزی عبیدالله

Туре	Original script
First name/Name	Mullah Ahmed Shah Noorzai
Full name/Name	Mullah Ahmed Shah Noorzai
Туре	Alias
Quality	Good
First name/Name	Haji Mullah Ahmad Shah
Full name/Name	Haji Mullah Ahmad Shah
Туре	Alias
Quality	Good

Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

Birth data (3)

Birthdate	1985-01-01
Birthdate	1981
Place	Quetta
Country	Pakistan

Identification documents (2)

Туре	Passport: NC5140251
Country	Pakistan
Issue date	2
Remark	expires on 22 Oct. 2014, officially cancelled as of 2013
Туре	National Identification Number: 54401-2288025-9
Remark	officially cancelled as of 2013

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: NC5140251
Country	Pakistan
Issue date	2
Remark	expires on 22 Oct. 2014, officially cancelled as of 2013,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 54401-2288025-9
Remark	officially cancelled as of 2013 , ,

Updated: 28.08.2025. 20:16

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