



AHMED SHAH NOORZAI OBAIDULLAH

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	22.03.2013	
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/Howwe-work/Notices/View-UN-Notices-Individuals click here	

Names (7)

Full name/Name	احمد شاه نورزي عبيدالله
Туре	Non-Latin script
Last name/Name	OBAIDULLAH
First name/Name	AHMED SHAH
Second name/Name	NOORZAI
Full name/Name	AHMED SHAH NOORZAI OBAIDULLAH
Туре	Primary name
Remark	Mullah
Last name/Name	Noorzai
First name/Name	Ahmed Shah
Full name/Name	Ahmed Shah Noorzai
Туре	AKA (also known as)
Quality	Good quality
Remark	Mullah
Last name/Name	Shah
First name/Name	Mullah
Second name/Name	Ahmed
Full name/Name	Mullah Ahmed Shah
Туре	AKA (also known as)

Quality	Good quality
Remark	Најі
Last name/Name	Shah
First name/Name	Ahmed
Full name/Name	Ahmed Shah
Туре	AKA (also known as)
Quality	Good quality
Remark	Најі
Last name/Name	Shah
First name/Name	Ahmed
Full name/Name	Ahmed Shah
Туре	AKA (also known as)
Quality	Good quality
Remark	Maulawi
Last name/Name	Shah
First name/Name	Mohammed
Full name/Name	Mohammed Shah
Туре	AKA (also known as)
Quality	Good quality
Remark	Mullah

Citizenships (1)

Country	Pakistan
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Addresses (1)

Country	Pakistan
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Birth data (2)

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

Identification documents (4)

Туре	Individual Passport Details: Pakistan number, issued on 23 Oct. 2009. Expires on 22 Oct. 2014, officially cancelled as of 2013
Туре	Individual National ID Number: 54401-2288025-9
Туре	Individual NI Details: Issued in Pakistan (officially cancelled as of 2013)
Туре	Individual Passport Number: NC5140251

Historical data

Status	Historical (last time active at 28.02.2022 05:16)
ast name/Name	Obaidullah
irst name/Name	Ahmed
Second name/Name	Shah
Third name/Name	Noorzai
Full name/Name	Mullah Obaidullah Ahmed Shah Noorzai
Туре	Prime alias
Remark	Mullah
itatus	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah
First name/Name	Ahmad
Full name/Name	(1) Haj (2) Haji (3) Mullah Shah Ahmad
Гуре	AKA (also known as)
emark	(1) Haj (2) Haji (3) Mullah
itatus	Historical (last time active at 28.02.2022 05:16)
ast name/Name	Noorzai
irst name/Name	Ahmed
Second name/Name	Shah
ull name/Name	(1) Mullah (2) Malawi Noorzai Ahmed Shah
Гуре	AKA (also known as)
Remark	(1) Mullah (2) Malawi
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah
First name/Name	Ahmed
ull name/Name	Maulawi Shah Ahmed
Гуре	AKA (also known as)
Remark	Maulawi
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah

First name/Name	Mohammed
Full name/Name	Mullah Shah Mohammed
Туре	AKA (also known as)
Remark	Mullah

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Quetta Pakistan

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1985-01-01
Place	Quetta
Country	Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1981
Place	Quetta
Country	Pakistan

Identification documents (4)

Historical (lock times a shipe at 20.02.2022.05.16)
Historical (last time active at 28.02.2022 05:16)
National ID Number: 54401-2288025-9 (Pakistan)
Historical (last time active at 28.02.2022 05:16)
Passport Details: *****
Historical (last time active at 28.02.2022 05:16)
Further Identifiying Information: 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/Howwe-work/Notices/View-UN-Notices-Individuals
click here.
Historical (last time active at 30.03.2022 20:15)
Individual NI Details: Issued in Pakistan (officially cancelled as of
2013)

Updated: 16.10.2025. 10:15

Sanctions list data updated: 19.09.2025. 16:15

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