

Lists of sanctions 216.73.216.133 26.08.2025 11:16:46

Mohammad Ahmadi

List

Туре	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 24.03.2012, European Union's sanctions document (EN) Download 6.80 €
Remark	elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. 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/notice/search/ un/1427516

Names (1)

Last name/Name	Ahmadi
First name/Name	Mohammad
Full name/Name	Mohammad Ahmadi
Description	(a) President of Central Bank (Da Afghanistan Bank) under the
	Taliban regime, (b) Minister of Finance under the Taliban regime.

Citizenships (1)

Country	Afghanistan

Birth data (2)

Birthdate	1963
Place	Daman district, Kandahar province
Country	Afghanistan
Birthdate	1963
Place	Pashmul village, Panjwai District, Kandahar Province
Country	Afghanistan

Historical data

No records

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.