

Mohammad Ahmadi

List

Type	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
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Birth data (2)

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

Birthdate	1963
Place	Daman district, Kandahar province
Country	Afghanistan

Historical data

No records

Updated: 05.05.2025. 04:16

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