



**Lists of sanctions** 216.73.216.176 07.08.2025 03:39:21

# MOHAMMAD AMAN AKHUND

### List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Taliban	
Listed (1)	06.01.2012	
Remark	Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. 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	MOHAMMAD
Second name/Name	AMAN
Third name/Name	AKHUND
Full name/Name	MOHAMMAD AMAN AKHUND
Туре	Name
First name/Name	محمد امان آخوند
Full name/Name	محمد امان آخوند محمد امان آخوند
Туре	Original script
First name/Name	Mohammed Aman
Full name/Name	Mohammed Aman
Туре	Alias
Quality	Good
First name/Name	Mullah Mohammed Oman
Full name/Name	Mullah Mohammed Oman
Туре	Alias
Quality	Good

First name/Name	Mullah Mohammad Aman Ustad Noorzai
Full name/Name	Mullah Mohammad Aman Ustad Noorzai
Туре	Alias
Quality	Good
First name/Name	Mullah Mad Aman Ustad Noorzai
Full name/Name	Mullah Mad Aman Ustad Noorzai
Туре	Alias
Quality	Low
First name/Name	Sanaullah
Full name/Name	Sanaullah
Туре	Alias
Quality	Low

# Birth data (2)

Place	Bande Tumur Village, Maiwand District, Kandahar Province
Country	Afghanistan
Birthdate	1970

### Historical data

No records

Updated: 07.08.2025. 03:15

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