



MOHAMMAD AMAN AKHUND

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	29.03.2012
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 click here

Names (7)

Full name/Name	محمد امان آخوند
Туре	Non-Latin script
Last name/Name	AKHUND
First name/Name	MOHAMMAD
Second name/Name	AMAN
Full name/Name	MOHAMMAD AMAN AKHUND
Туре	Primary name
Last name/Name	SANAULLAH
Full name/Name	SANAULLAH
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	OMAN
First name/Name	Mohammed
Full name/Name	Mohammed OMAN
Туре	AKA (also known as)

Quality	Good quality
Remark	Mullah
Last name/Name	AMAN
First name/Name	Mohammed
Full name/Name	Mohammed AMAN
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	NOORZAI
First name/Name	Mad
Second name/Name	Aman
Third name/Name	Ustad
Full name/Name	Mad Aman Ustad NOORZAI
Туре	AKA (also known as)
Quality	Low quality
Remark	Mullah
Last name/Name	NOORZAI
First name/Name	Mohammad
Second name/Name	Aman
Third name/Name	Ustad
Full name/Name	Mohammad Aman Ustad NOORZAI
Туре	AKA (also known as)
Quality	Good quality
Remark	Mullah

Birth data (1)

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

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akhund
First name/Name	Mohammad
Second name/Name	Aman
Full name/Name	Akhund Mohammad Aman
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Oman
First name/Name	Mohammed

Full name/Name	Mullah Oman Mohammed
Туре	AKA (also known as)
Remark	Mullah
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sanaullah
Full name/Name	Sanaullah
Туре	AKA (also known as)
C4 -4	Historical (last time a stine at 20 02 2022 OF 16)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Mad
Second name/Name	Aman
Third name/Name	Ustad
Full name/Name	Mullah Noorzai Mad Aman Ustad
Туре	AKA (also known as)
Remark	Mullah
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Mohammad
Second name/Name	Aman
Third name/Name	Ustad
Full name/Name	Mullah Noorzai Mohammad Aman Ustad
Туре	AKA (also known as)
Remark	Mullah
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aman
First name/Name	Mohammed
Full name/Name	Aman Mohammed
Туре	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970
Place	Bande Tumur Village, Maiwand District, Kandahar Province
Country	Afghanistan

Identification documents (1)

Ctatura	Historical (Is at time a setting at 20,02,2022,05,16)
Status	Historical (last time active at 28.02.2022 05:16)

Туре	Further Identifying Information: 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-Individual
	click here.

Updated: 27.10.2025. 18:15

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.