

Mullah Ahmed Shah NOORZAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	NOORZAI
First name/Name	Mullah Ahmed Shah
Full name/Name	Mullah Ahmed Shah NOORZAI
Type	Name

Last name/Name	SHAH
First name/Name	Haji Ahmad
Full name/Name	Haji Ahmad SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Haji Mullah Ahmad
Full name/Name	Haji Mullah Ahmad SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Maulawi Ahmed
Full name/Name	Maulawi Ahmed SHAH
Type	Alias
Quality	Strong

Last name/Name	SHAH
First name/Name	Mullah Mohammed
Full name/Name	Mullah Mohammed SHAH
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

Birth data (3)

Place	Quetta, Pakistan
Country	Pakistan

Birthdate	1985-01-01
------------------	------------

Birthdate	1981
------------------	------

Identification documents (3)

Type	National ID No.: 5440122880259
Country	Pakistan

Type	Passport: NC5140251
Country	Pakistan
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 28.03.2025. 16:16

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