

AHMED SHAH NOORZAI OBAIDULLAH

List

| | |
|--------------|--|
| Type | Individual |
| List name | United Nations consolidated |
| Programs (1) | Taliban |
| Listed (1) | 26.02.2013 |
| Remark | Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. 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 | AHMED SHAH |
| Second name/Name | NOORZAI |
| Third name/Name | OBAIDULLAH |
| Full name/Name | AHMED SHAH NOORZAI OBAIDULLAH |
| Type | Name |

| | |
|-----------------|-----------------|
| First name/Name | Haji Ahmad Shah |
| Full name/Name | Haji Ahmad Shah |
| Type | Alias |
| Quality | Good |

| | |
|-----------------|----------------------|
| First name/Name | Mullah Mohammed Shah |
| Full name/Name | Mullah Mohammed Shah |
| Type | Alias |
| Quality | Good |

| | |
|-----------------|--------------------|
| First name/Name | Maulawi Ahmed Shah |
| Full name/Name | Maulawi Ahmed Shah |
| Type | Alias |
| Quality | Good |

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|-----------------|------------------------|
| First name/Name | احمد شاه نورزی عیدالله |
| Full name/Name | احمد شاه نورزی عیدالله |

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|------------------------|---------------------------|
| Type | Original script |
| First name/Name | Mullah Ahmed Shah Noorzai |
| Full name/Name | Mullah Ahmed Shah Noorzai |
| Type | Alias |
| Quality | Good |
| First name/Name | Haji Mullah Ahmad Shah |
| Full name/Name | Haji Mullah Ahmad Shah |
| Type | Alias |
| Quality | Good |

Addresses (1)

| | |
|---------------------|------------------|
| City | Quetta |
| Country | Pakistan |
| Full address | Quetta, Pakistan |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1985-01-01 |
| Birthdate | 1981 |
| Place | Quetta |
| Country | Pakistan |

Identification documents (2)

| | |
|-------------------|--|
| Type | Passport: NC5140251 |
| Country | Pakistan |
| Issue date | 2 |
| Remark | expires on 22 Oct. 2014, officially cancelled as of 2013 |
| Type | National Identification Number: 54401-2288025-9 |
| Remark | officially cancelled as of 2013 |

Historical data

Names (1)

| | |
|---------------|---|
| Status | Historical (last time active at 21.03.2025 07:15) |
| Type | Alias |

Identification documents (2)

| | |
|-------------------|--|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | Passport: NC5140251 |
| Country | Pakistan |
| Issue date | 2 |
| Remark | expires on 22 Oct. 2014, officially cancelled as of 2013 , , |

| | |
|---------------|---|
| Status | Historical (last time active at 12.08.2023 07:15) |
| Type | National Identification Number: 54401-2288025-9 |
| Remark | officially cancelled as of 2013 , , |

Updated: 28.08.2025. 20:16

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