

Mullah Mohammed Shah

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (3)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 08.10.2014, European Union's sanctions document (EN) Download 3.74 € 22.03.2013, European Union's sanctions document (EN) Download 1.02 €
Remark	Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407

Names (6)

Full name/Name	Ahmed Shah Noorzai Obaidullah
Description	Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.
Full name/Name	Mullah Ahmed Shah Noorzai
Full name/Name	Maulawi Ahmed Shah
Full name/Name	Mullah Mohammed Shah
Full name/Name	Haji Mullah Ahmad Shah
Full name/Name	Haji Ahmad Shah

Addresses (1)

City	Quetta
Country	Pakistan
Full address	Quetta, PAKISTAN

Birth data (2)

Birthdate	1985-01-01
Place	Quetta
Country	Pakistan

Birthdate	1981
Place	Quetta
Country	Pakistan

Identification documents (2)

Type	National identification card: 54401-2288025-9
Country	Pakistan

Type	National passport: NC5140251
Country	Pakistan
Issue date	2
Expiration date	2

Historical data

No records

Updated: 25.10.2025. 21:16

Sanctions list data updated: 09.07.2024. 02:15

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