

# MOHAMMAD AMAN AKHUND

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Afghanistan
<b>Listed (1)</b>	29.03.2012
<b>Remark</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here

## Names (7)

<b>Last name/Name</b>	AKHUND
<b>First name/Name</b>	MOHAMMAD
<b>Second name/Name</b>	AMAN
<b>Full name/Name</b>	MOHAMMAD AMAN AKHUND
<b>Type</b>	Primary name

<b>Full name/Name</b>	محمد امان آخوند
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	NOORZAI
<b>First name/Name</b>	Mad
<b>Second name/Name</b>	Aman
<b>Third name/Name</b>	Ustad
<b>Full name/Name</b>	Mad Aman Ustad NOORZAI
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality
<b>Remark</b>	Mullah

<b>Last name/Name</b>	OMAN
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed OMAN
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Mullah

<b>Last name/Name</b>	AMAN
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed AMAN
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	SANAULLAH
<b>Full name/Name</b>	SANAULLAH
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	NOORZAI
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Aman
<b>Third name/Name</b>	Ustad
<b>Full name/Name</b>	Mohammad Aman Ustad NOORZAI
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Mullah

## Birth data (1)

<b>Birthdate</b>	1970
<b>Place</b>	Bande Tumur Village, Maiwand District, Kandahar Province
<b>Country</b>	Afghanistan

## Historical data

## Names (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Akhund
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Aman
<b>Full name/Name</b>	Akhund Mohammad Aman
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Oman
<b>First name/Name</b>	Mohammed

<b>Full name/Name</b>	Mullah Oman Mohammed
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Mullah

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sanaullah
<b>Full name/Name</b>	Sanaullah
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Noorzai
<b>First name/Name</b>	Mad
<b>Second name/Name</b>	Aman
<b>Third name/Name</b>	Ustad
<b>Full name/Name</b>	Mullah Noorzai Mad Aman Ustad
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Mullah

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Noorzai
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Aman
<b>Third name/Name</b>	Ustad
<b>Full name/Name</b>	Mullah Noorzai Mohammad Aman Ustad
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Mullah

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Aman
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Aman Mohammed
<b>Type</b>	AKA (also known as)

## Birth data (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here.
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Updated: 13.03.2025. 15:16

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