

# AHMED SHAH NOORZAI OBAIDULLAH

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Afghanistan
<b>Listed (1)</b>	22.03.2013
<b>Remark</b>	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: <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>	OBAIDULLAH
<b>First name/Name</b>	AHMED SHAH
<b>Second name/Name</b>	NOORZAI
<b>Full name/Name</b>	AHMED SHAH NOORZAI OBAIDULLAH
<b>Type</b>	Primary name
<b>Remark</b>	Mullah

<b>Last name/Name</b>	Shah
<b>First name/Name</b>	Mullah
<b>Second name/Name</b>	Ahmed
<b>Full name/Name</b>	Mullah Ahmed Shah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji

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

<b>Last name/Name</b>	Shah
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed Shah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Maulawi

<b>Last name/Name</b>	Shah
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed Shah
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji

<b>Full name/Name</b>	احمد شاه نورزی عیدالله
<b>Type</b>	Non-Latin script

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

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>Country</b>	Pakistan
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## Birth data (2)

<b>Birthdate</b>	1981
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

<b>Birthdate</b>	1985-01-01
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

## Identification documents (4)

Type	Individual National ID Number: 54401-2288025-9
Type	Individual NI Details: Issued in Pakistan (officially cancelled as of 2013)
Type	Individual Passport Details: Pakistan number, issued on 23 Oct. 2009. Expires on 22 Oct. 2014, officially cancelled as of 2013
Type	Individual Passport Number: NC5140251

## Historical data

### Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Obaidullah
First name/Name	Ahmed
Second name/Name	Shah
Third name/Name	Noorzai
Full name/Name	Mullah Obaidullah Ahmed Shah Noorzai
Type	Prime alias
Remark	Mullah

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah
First name/Name	Mohammed
Full name/Name	Mullah Shah Mohammed
Type	AKA (also known as)
Remark	Mullah

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah
First name/Name	Ahmed
Full name/Name	Maulawi Shah Ahmed
Type	AKA (also known as)
Remark	Maulawi

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Ahmed
Second name/Name	Shah
Full name/Name	(1) Mullah (2) Malawi Noorzai Ahmed Shah
Type	AKA (also known as)
Remark	(1) Mullah (2) Malawi

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shah

<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	(1) Haj (2) Haji (3) Mullah Shah Ahmad
<b>Type</b>	AKA (also known as)
<b>Remark</b>	(1) Haj (2) Haji (3) Mullah

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Quetta Pakistan

## Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1981
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1985-01-01
<b>Place</b>	Quetta
<b>Country</b>	Pakistan

## Identification documents (4)

<b>Status</b>	Historical (last time active at 30.03.2022 20:15)
<b>Type</b>	Individual NI Details: Issued in Pakistan (officially cancelled as of 2013)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: 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: <a href="https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals</a> click here.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 54401-2288025-9 (Pakistan)

Updated: 25.08.2025. 11:16

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