

Lists of sanctions 216.73.216.109 28.10.2025 00:39:55

Ahmad Zia AGHA

List

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

Names (5)

	To prove
Last name/Name	AGHA
First name/Name	Ahmad Zia
Full name/Name	Ahmad Zia AGHA
Туре	Name
Last name/Name	AGHA
First name/Name	Zia
Full name/Name	Zia AGHA
Туре	Alias
Quality	Strong
Last name/Name	AHMAD
First name/Name	Noor
Full name/Name	Noor AHMAD
Туре	Alias
Quality	Strong
Last name/Name	AHMED
First name/Name	Noor
Full name/Name	Noor AHMED
Туре	Alias
Quality	Strong
Last name/Name	AGHA SAYEED
First name/Name	Sia
Full name/Name	Sia AGHA SAYEED
Туре	Alias

Quality	Strong
Quality	Strong

Birth data (2)

Birthdate	1974
D	M. IBILIA D. MILLIA
Place	Maiwand District, Qandahar Province, Afghanistan
Country	Afghanistan

Identification documents (1)

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

Historical data

No records

Updated: 28.10.2025. 00:16

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.