

Ahmad Zia AGHA

List

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

Names (5)

Last name/Name	AGHA
First name/Name	Ahmad Zia
Full name/Name	Ahmad Zia AGHA
Type	Name

Last name/Name	AHMAD
First name/Name	Noor
Full name/Name	Noor AHMAD
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Noor
Full name/Name	Noor AHMED
Type	Alias
Quality	Strong

Last name/Name	AGHA SAYEED
First name/Name	Sia
Full name/Name	Sia AGHA SAYEED
Type	Alias
Quality	Strong

Last name/Name	AGHA
First name/Name	Zia
Full name/Name	Zia AGHA
Type	Alias

Quality	Strong
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Birth data (2)

Birthdate	1974
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Place	Maiwand District, Qandahar Province, Afghanistan
Country	Afghanistan

Identification documents (1)

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

No records

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.