

Lists of sanctions 216.73.216.176 06.08.2025 21:10:44

AHMAD ZIA AGHA

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Taliban	
Listed (1)	06.01.2012	
Remark	Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

Names (6)

First name/Name	AHMAD
Second name/Name	ZIA
Third name/Name	AGHA
Full name/Name	AHMAD ZIA AGHA
Туре	Name
First name/Name	احمد ضيا آغا
Full name/Name	احمد ضيا آغا
Туре	Original script
First name/Name	Zia Agha
Full name/Name	Zia Agha
Туре	Alias
Quality	Good
First name/Name	Noor Ahmad
Full name/Name	Noor Ahmad
Туре	Alias
Quality	Good
First name/Name	Noor Ahmed
Full name/Name	Noor Ahmed

Туре	Alias
Quality	Good
First name/Name	Sia Agha Sayeed
Full name/Name	Sia Agha Sayeed
Туре	Alias
Quality	Low

Birth data (2)

Place	Maiwand District, Kandahar Province
Country	Afghanistan
Birthdate	1974

Historical data

No records

Updated: 06.08.2025. 20:15

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