

# ZIA-UR-RAHMAN MADANI

## List

Type	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	23.02.2001
Remark	Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. 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>

## Names (6)

First name/Name	ZIA-UR-RAHMAN
Second name/Name	MADANI
Full name/Name	ZIA-UR-RAHMAN MADANI
Type	Name

First name/Name	Diya' al-Rahman Madani
Full name/Name	Diya' al-Rahman Madani
Type	Alias
Quality	Good

First name/Name	ضيا الرحمان مدنى
Full name/Name	ضيا الرحمان مدنى
Type	Original script

First name/Name	Ziaurrahman Madani
Full name/Name	Ziaurrahman Madani
Type	Alias
Quality	Good

<b>First name/Name</b>	Zaia u Rahman Madani
<b>Full name/Name</b>	Zaia u Rahman Madani
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Madani Saheb
<b>Full name/Name</b>	Madani Saheb
<b>Type</b>	Alias
<b>Quality</b>	Good

## Birth data (3)

<b>Place</b>	Taluqan City, Takhar Province
<b>Country</b>	Afghanistan

<b>Place</b>	Paliran village, Namakab District, Takhar Province
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1960
------------------	------

## Historical data

No records

Updated: 07.07.2025. 23:16

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