

# Ahmad Zia AGHA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	AGHA
<b>First name/Name</b>	Ahmad Zia
<b>Full name/Name</b>	Ahmad Zia AGHA
<b>Type</b>	Name

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

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

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

<b>Last name/Name</b>	AGHA
<b>First name/Name</b>	Zia
<b>Full name/Name</b>	Zia AGHA
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Birth data (2)

<b>Birthdate</b>	1974
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<b>Place</b>	Maiwand District, Qandahar Province, Afghanistan
<b>Country</b>	Afghanistan

## Identification documents (1)

<b>Type</b>	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.