

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (6)

First name/Name	ZIA-UR-RAHMAN
Second name/Name	MADANI
Full name/Name	ZIA-UR-RAHMAN MADANI
Type	Name
First name/Name	ضيا الرحمان مدنى
Full name/Name	ضيا الرحمان مدنى
Type	Original script
First name/Name	Diya' al-Rahman Madani
Full name/Name	Diya' al-Rahman Madani
Type	Alias
Quality	Good
First name/Name	Madani Saheb
Full name/Name	Madani Saheb
Type	Alias
Quality	Good

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

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

Birth data (3)

Place	Paliran village, Namakab District, Takhar Province
Country	Afghanistan

Place	Taluqan City, Takhar Province
Country	Afghanistan

Birthdate	1960
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Historical data

No records

Updated: 27.08.2025. 18:15

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