



Lists of sanctions 3.145.106.222 08.05.2025 23:02:35

ZIA-UR-RAHMAN MADANI

List

Туре	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
Туре	Name
First name/Name	ضيا الرحمان مدنى
Full name/Name	ضيا الرحمان مدنى ضيا الرحمان مدنى
Туре	Original script
First name/Name	Ziaurrahman Madani
Full name/Name	Ziaurrahman Madani
Туре	Alias
Quality	Good
First name/Name	Madani Saheb
Full name/Name	Madani Saheb
Туре	Alias
Quality	Good

First name/Name	Zaia u Rahman Madani
Full name/Name	Zaia u Rahman Madani
Туре	Alias
Quality	Good
First name/Name	Diya' al-Rahman Madani
First name/Name Full name/Name	Diya' al-Rahman Madani Diya' al-Rahman Madani
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Birth data (3)

Place	Taluqan City, Takhar Province
Country	Afghanistan
Place	Paliran village, Namakab District, Takhar Province
Country	Afghanistan
Birthdate	1960

Historical data

No records

Updated: 08.05.2025. 22:15

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