

# Hajji Malik NOORZAI

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | SDGT           |
| <b>Remark</b>              | Tribe: Noorzai |
| <b>Date of publication</b> | 31.12.2019     |

## Names (5)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | NOORZAI             |
| <b>First name/Name</b> | Hajji Malik         |
| <b>Full name/Name</b>  | Hajji Malik NOORZAI |
| <b>Type</b>            | Name                |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | NOORZAI             |
| <b>First name/Name</b> | Hajji Malak         |
| <b>Full name/Name</b>  | Hajji Malak NOORZAI |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | NOORZAI            |
| <b>First name/Name</b> | Haji Malek         |
| <b>Full name/Name</b>  | Haji Malek NOORZAI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | HAJI MALUK |
| <b>Full name/Name</b> | HAJI MALUK |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | HAJI AMINULLAH |
| <b>Full name/Name</b> | HAJI AMINULLAH |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Birth data (2)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1957 |
|------------------|------|

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

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 11.05.2025. 01:15

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