

Malik Noorzai

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (4)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 26.06.2012, European Union's sanctions document (EN) Download 1.70 € 24.03.2012, European Union's sanctions document (EN) Download 6.80 € 21.10.2011, European Union's sanctions document (EN) Download 1.02 €
Remark	Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

Names (7)

Full name/Name	Haji Aminullah
Full name/Name	Hajji Malik Noorzai
Last name/Name	Noorzai
First name/Name	Malik
Full name/Name	Malik Noorzai
Description	Taliban financier.

Full name/Name	Allah Muhammad
Full name/Name	Haji Maluk
Full name/Name	Hajji Malak Noorzai
Full name/Name	Haji Malek Noorzai

Citizenships (1)

Country	Afghanistan
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Addresses (2)

City	Kalay Rangin, Spin Boldak District, Kandahar Province
Country	Afghanistan
Full address	Kalay Rangin, Spin Boldak District, Kandahar Province, AFGHANISTAN

Street	Boghra Road
City	Miralzei Village, Chaman, Baluchistan Province
Country	Pakistan
Full address	Boghra Road, Miralzei Village, Chaman, Baluchistan Province, PAKISTAN

Birth data (5)

Birthdate	1963-01-01
Place	

Birthdate	1957
Place	

Place	Pishin, Baluchistan Province
Country	Pakistan

Birthdate	1960
Place	

Place	Chaman border town
Country	Pakistan

Identification documents (2)

Type	National passport: FA0157612
Country	Pakistan
Issue date	2
Expiration date	2

Type	National identification card: 54201-247561-5
Country	Pakistan

Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 09.07.2024. 02:15

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