

MALIK NOORZAI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	04.10.2011
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 (TAI.153). Father's name is Haji Akhtar Muhammad. 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	MALIK
Second name/Name	NOORZAI
Full name/Name	MALIK NOORZAI
Type	Name

First name/Name	حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai)
Full name/Name	حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai)
Type	Alias
Quality	Good

First name/Name	Haji Aminullah
Full name/Name	Haji Aminullah
Type	Alias
Quality	Low

First name/Name	Allah Muhammad
Full name/Name	Allah Muhammad
Type	Alias
Quality	Good

First name/Name	مالک نورزی
Full name/Name	مالک نورزی
Type	Original script

First name/Name	Haji Maluk
Full name/Name	Haji Maluk
Type	Alias
Quality	Low

Addresses (2)

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

Street	Kalay Rangin, Spin Boldak District
Country	Afghanistan
Region	Kandahar province
Full address	Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan

Birth data (5)

Birthdate	1957
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Birthdate	1960
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Birthdate	1963-01-01
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Place	Pishin, Baluchistan Province
Country	Pakistan

Place	Chaman border town
Country	Pakistan

Identification documents (2)

Type	Passport: FA0157612
Issue date	2
Remark	expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad

Type	National Identification Number: 54201-247561-5
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Remark	officially cancelled as of 2013
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Historical data

Names (3)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Status	Historical (last time active at 21.03.2025 07:15)
First name/Name	حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai)
Full name/Name	حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai)
Type	Alias
Quality	Good

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 54201-247561-5
Remark	officially cancelled as of 2013 , ,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: FA0157612
Issue date	2
Remark	expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad , ,

Updated: 23.10.2025. 01:16

Sanctions list data updated: 21.03.2025. 07:15

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