

MALIK NOORZAI

List

Type	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	21.10.2011
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 click here

Names (9)

Last name/Name	NOORZAI
First name/Name	MALIK
Full name/Name	MALIK NOORZAI
Type	Primary name
Remark	Haji

Last name/Name	Noorzai
First name/Name	Malik
Full name/Name	Malik Noorzai
Type	AKA (also known as)
Quality	Good quality
Remark	Hajji

Full name/Name	نورزی مالک ح
Type	Non-Latin script

Last name/Name	Noorzai
First name/Name	Malek
Full name/Name	Malek Noorzai
Type	AKA (also known as)

Quality	Good quality
Remark	Haji

Full name/Name	حاجی مالک نورزی
Type	Non-Latin script

Last name/Name	Noorzai
First name/Name	Malak
Full name/Name	Malak Noorzai
Type	AKA (also known as)
Quality	Good quality
Remark	Hajji

Last name/Name	Muhammad
First name/Name	Allah
Full name/Name	Allah Muhammad
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Maluk
Full name/Name	Maluk
Type	AKA (also known as)
Quality	Low quality
Remark	Haji

Last name/Name	Aminullah
Full name/Name	Aminullah
Type	AKA (also known as)
Quality	Low quality
Remark	Haji

Citizenships (1)

Country	Afghanistan
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Addresses (2)

Country	Afghanistan
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Country	Pakistan
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Birth data (3)

Birthdate	1960
Place	(1) Chaman border town (2) Pishin, Baluchistan Province
Country	Pakistan

Birthdate	1957
Place	(1) Chaman border town (2) Pishin, Baluchistan Province
Country	Pakistan

Birthdate	1963-01-01
Place	(1) Chaman border town (2) Pishin, Baluchistan Province
Country	Pakistan

Identification documents (4)

Type	Individual National ID Number: 54201-247561-5
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Type	Individual NI Details: Pakistani. Officially cancelled as of 2013.
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Type	Individual Passport Details: Pakistani. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013.
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Type	Individual Passport Number: FA0157612
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Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Malik
Full name/Name	Haji Noorzai Malik
Type	Prime alias
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aminullah
Full name/Name	Haji Aminullah
Type	AKA (also known as)
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Malak
Full name/Name	Hajji Noorzai Malak
Type	AKA (also known as)
Remark	Hajji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Malik

Full name/Name	Hajji Noorzai Malik
Type	AKA (also known as)
Remark	Hajji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maluk
Full name/Name	Haji Maluk
Type	AKA (also known as)
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Muhammad
First name/Name	Allah
Full name/Name	Muhammad Allah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Malek
Full name/Name	Haji Noorzai Malek
Type	AKA (also known as)
Remark	Haji

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Boghra Road Miralzei village Chaman Baluchistan Province Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Kalay Rangin Spin Boldak District Kandahar Province Afghanistan

Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963-01-01
Place	(1) Chaman border town (2) Pishin, Baluchistan Province
Country	Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957
Place	(1) Chaman border town (2) Pishin, Baluchistan Province
Country	Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
Place	(1) Chaman border town (2) Pishin, Baluchistan Province
Country	Pakistan

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 54201-247561-5 (Pakistani). Officially cancelled as of 2013.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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 click here.

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