

Hajji Malik NOORZAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Tribe: Noorzai
Date of publication	31.12.2019

Names (5)

Last name/Name	NOORZAI
First name/Name	Hajji Malik
Full name/Name	Hajji Malik NOORZAI
Type	Name

Last name/Name	NOORZAI
First name/Name	Hajji Malak
Full name/Name	Hajji Malak NOORZAI
Type	Alias
Quality	Strong

Last name/Name	NOORZAI
First name/Name	Haji Malek
Full name/Name	Haji Malek NOORZAI
Type	Alias
Quality	Strong

Last name/Name	HAJI MALUK
Full name/Name	HAJI MALUK
Type	Alias
Quality	Weak

Last name/Name	HAJI AMINULLAH
Full name/Name	HAJI AMINULLAH
Type	Alias
Quality	Weak

Citizenships (1)

Country	Afghanistan
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Birth data (2)

Birthdate	1957
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Birthdate	1960
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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