

# Malik Noorzai

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (4)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 26.06.2012, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 € 24.03.2012, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 21.10.2011, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €
<b>Remark</b>	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: <a href="https://www.interpol.int/en/notice/search/un/4670985">https://www.interpol.int/en/notice/search/un/4670985</a>

## Names (7)

<b>Full name/Name</b>	Haji Aminullah
<b>Last name/Name</b>	Noorzai
<b>First name/Name</b>	Malik
<b>Full name/Name</b>	Malik Noorzai
<b>Description</b>	Taliban financier.
<b>Full name/Name</b>	Haji Maluk

<b>Full name/Name</b>	Haji Malek Noorzai
<b>Full name/Name</b>	Hajji Malik Noorzai
<b>Full name/Name</b>	Hajji Malak Noorzai
<b>Full name/Name</b>	Allah Muhammad

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (2)

<b>City</b>	Kalay Rangin, Spin Boldak District, Kandahar Province
<b>Country</b>	Afghanistan
<b>Full address</b>	Kalay Rangin, Spin Boldak District, Kandahar Province, AFGHANISTAN

<b>Street</b>	Boghra Road
<b>City</b>	Miralzei Village, Chaman, Baluchistan Province
<b>Country</b>	Pakistan
<b>Full address</b>	Boghra Road, Miralzei Village, Chaman, Baluchistan Province, PAKISTAN

## Birth data (5)

<b>Birthdate</b>	1960
<b>Place</b>	

<b>Place</b>	Pishin, Baluchistan Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1963-01-01
<b>Place</b>	

<b>Place</b>	Chaman border town
<b>Country</b>	Pakistan

<b>Birthdate</b>	1957
<b>Place</b>	

## Identification documents (2)

<b>Type</b>	National identification card: 54201-247561-5
<b>Country</b>	Pakistan

<b>Type</b>	National passport: FA0157612
<b>Country</b>	Pakistan
<b>Issue date</b>	2
<b>Expiration date</b>	2

## Historical data

No records

Updated: 13.03.2025. 10:15

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