

# MALIK NOORZAI

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## 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> 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 | Maluk               |
| Full name/Name | Maluk               |
| Type           | AKA (also known as) |
| Quality        | Low quality         |
| Remark         | Haji                |

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

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

|                        |                     |
|------------------------|---------------------|
| <b>Remark</b>          | Hajji               |
| <b>Last name/Name</b>  | Muhammad            |
| <b>First name/Name</b> | Allah               |
| <b>Full name/Name</b>  | Allah Muhammad      |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |
| <b>Last name/Name</b>  | Aminullah           |
| <b>Full name/Name</b>  | Aminullah           |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |
| <b>Remark</b>          | Haji                |
| <b>Full name/Name</b>  | نورزی مالک ح        |
| <b>Type</b>            | Non-Latin script    |
| <b>Last name/Name</b>  | Noorzai             |
| <b>First name/Name</b> | Malek               |
| <b>Full name/Name</b>  | Malek Noorzai       |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |
| <b>Remark</b>          | Haji                |
| <b>Last name/Name</b>  | Noorzai             |
| <b>First name/Name</b> | Malak               |
| <b>Full name/Name</b>  | Malak Noorzai       |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |
| <b>Remark</b>          | Hajji               |

## Citizenships (1)

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Addresses (2)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

|                |             |
|----------------|-------------|
| <b>Country</b> | Afghanistan |
|----------------|-------------|

## Birth data (3)

|                  |   |
|------------------|---|
| <b>Birthdate</b> | 1963-01-01  |
| <b>Place</b>     | (1) Chaman border town (2) Pishin, Baluchistan Province |
| <b>Country</b>   | Pakistan  |

|                  |   |
|------------------|---|
| <b>Birthdate</b> | 1960  |
| <b>Place</b>     | (1) Chaman border town (2) Pishin, Baluchistan Province |
| <b>Country</b>   | Pakistan  |

  

|                  |   |
|------------------|---|
| <b>Birthdate</b> | 1957  |
| <b>Place</b>     | (1) Chaman border town (2) Pishin, Baluchistan Province |
| <b>Country</b>   | Pakistan  |

## Identification documents (4)

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

## Historical data

## Names (7)

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

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

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

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Noorzai   |
| <b>First name/Name</b> | Malik   |

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | Hajji Noorzai Malik |
| <b>Type</b>           | AKA (also known as) |
| <b>Remark</b>         | Hajji               |

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

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

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

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Afghanistan                                       |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)                    |
| <b>Country</b>      | Pakistan   |
| <b>Full address</b> | Boghra Road Miralzei village Chaman Baluchistan Province<br>Pakistan |

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)               |
| <b>Country</b>      | Afghanistan   |
| <b>Full address</b> | Kalay Rangin Spin Boldak District Kandahar Province Afghanistan |

## Birth data (3)

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

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

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

## Identification documents (3)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

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

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here. |

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