

Lists of sanctions 216.73.216.26 16.10.2025 11:53:25

# MALIK NOORZAI

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
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)

Full name/Name	نورزی مالك ح
Туре	Non-Latin script
Full name/Name	حاجی مالك نورزی
Туре	Non-Latin script
Last name/Name	NOORZAI
First name/Name	MALIK
Full name/Name	MALIK NOORZAI
Туре	Primary name
Remark	Најі
Last name/Name	Noorzai
First name/Name	Malak
Full name/Name	Malak Noorzai
Туре	AKA (also known as)
Quality	Good quality
Remark	Hajji
Last name/Name	Noorzai

First name/Name	Malek
Full name/Name	Malek Noorzai
Туре	AKA (also known as)
Quality	Good quality
Remark	Haji
Last name/Name	Muhammad
First name/Name	Allah
Full name/Name	Allah Muhammad
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Aminullah
Full name/Name	Aminullah
Туре	AKA (also known as)
Quality	Low quality
Remark	Најі
Last name/Name	Maluk
Full name/Name	Maluk
Туре	AKA (also known as)
Quality	Low quality
Remark	Haji
Last name/Name	Noorzai
First name/Name	Malik
Full name/Name	Malik Noorzai
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Type	AKA (also known as)
Quality	Good quality
Remark	Hajji

## Citizenships (1)

Country	Afghanistan

## Addresses (2)

Country	Pakistan
Country	Afghanistan

## Birth data (3)

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

### Identification documents (4)

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

#### Historical data

### Names (7)

	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Malik
Full name/Name	Haji Noorzai Malik
Туре	Prime alias
Remark	Haji
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
Туре	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
Туре	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
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aminullah
Full name/Name	Haji Aminullah
Туре	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
Туре	AKA (also known as)
Remark	Hajji
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
Туре	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	Afghanistan
Full address	Kalay Rangin Spin Boldak District Kandahar Province Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Boghra Road Miralzei village Chaman Baluchistan Province
	Pakistan

### Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
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	1963-01-01
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)
Туре	National ID Number: 54201-247561-5 (Pakistani). Officially cancelled as of 2013.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying 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.

Updated: 16.10.2025. 11:16

Sanctions list data updated: 19.09.2025. 16:15

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