

NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY COUNCIL OF THE UNITED NATIONS

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **10/03/2026** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee**, amended the particulars by which it had identified **MALIK NOORZAI**, **TAi.154** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

TAi.154 Name: MALIK NOORZAI

DOB:

Designation: Nationality: Afghanistan **Identity no: Passport no:** Unknown

Listed on: 04/10/2011

Other 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. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Fathers 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>

Individuals Changes

DateModified Old Information: New Information: Mar 11 2026 12:27PM **ModifiedDate:** 11/03/2026 12:27 pm

DateOfIssue Old Information: 2009-07-23 New Information: ModifiedDate: 11/03/2026 12:27 pm

Note Old Information: expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad **New Information: ModifiedDate:** 11/03/2026 12:27 pm

Number Old Information: FA0157612 New Information: Unknown ModifiedDate: 11/03/2026 12:27 pm

Comments Old 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). Fathers 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> **New 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. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Fathers 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> **ModifiedDate:** 11/03/2026 12:26 pm

UNSCRNumber Old Information: New Information: 14 ModifiedDate: 11/03/2026 12:26 pm

A handwritten signature in black ink, consisting of several loops and a long, sweeping stroke extending to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre