

Foreign Narcotics Kingpin Designation Act
February 2011

Department of the Treasury
Office of Foreign Assets Control (OFAC)

New Ansari Network



Haji Azizullah ALIZAI
Identified as a Drug Kingpin
by the President on
June 1, 2007



New Ansari Money Exchange
Kabul, Afghanistan
Tax ID 004800015 (Afghanistan)



Haji Juma KHAN
The Haji Juma KHAN Organization
was identified by the President as a
Drug Kingpin on May 29, 2009

New Ansari Owners/Management



Haji Abdullah
Barakzai ANSARI
Afghan National
ID No 10331



Haji Mohammad JAN
DOB 7 Oct 1969
Afghan National
ID 1090876



Haji Mohammad NOOR
DOB 27 Jul 1965



Haji Mohammad KHAN
DOB 1980
PPN TR040526
(Afghanistan)



Haji Mohammad
Rafi AZIMI
DOB 15 Feb 1972
PPN OR131106



Haji NOORULLAH
DOB 16 Apr 1970
Afghan National
ID 1092488

New Ansari Dubai Affiliates



Green Leaf General Trading LLC
Dubai, UAE



Al Adal Exchange
Dubai, UAE



Connect Telecom General
Trading LLC
Dubai, UAE

New Ansari Financial Facilitators



New Ansari Ltd
Kabul, Afghanistan



Ahmad Shah HAKIMI
DOB 1971
PPN OA547045 (Afghanistan)
Alt PPN TR039938 (Afghanistan)



MUSHTAQ SHAHEEN ROAD MAKING
AND CONSTRUCTION COMPANY
Kabul, Afghanistan



AHMAD SHAH MONEY EXCHANGE
Kabul, Afghanistan

New Ansari Cash Couriers



Rahmatullah MOHAMMAD AFZAL
DOB 1 Jan 1982
PPN OR305655
Alt PPN 488406; Alt PPN OR844806



Eissa Jan HAJI ABDUL QAYOUM
DOB 13 Apr 1986; Alt DOB 13 Nov 1986
PPN OR306785; Alt PPN OR022979