

BARAKZAI Drug Trafficking Organization Afghanistan



Shah Mohammad BARAKZAI
DOB 1 Jan 1979
POB Nava, Lash Kargah, Afghanistan
nationality Afghanistan



Arrested in Afghanistan
on March 31, 2011
for Drug Trafficking



Convicted in Afghanistan
on August 2011
Sentenced to 5 years in Prison

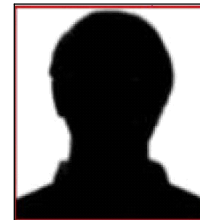
BARAKZAI Drug Trafficking Facilitators



Abdul "Doctor" HADI
DOB 1 Oct 1979
POB Helmand Province
citizen Afghanistan



Haji Baz MOHAMMAD
DOB 12 Mar 1964
citizen Afghanistan



Mohammad WALI
DOB 2 Oct 1975
citizen Afghanistan

Companies



NEW AHMADI LTD.
a.k.a. NEW AHMADI LTD;
a.k.a. NEW AHMADY LTD
Sarafi Market, Shop 48/49
Gereshk, Helmand, Afghanistan



MOHAMMAD WALI MONEY EXCHANGE
a.k.a. NEW AHMADY LTD. KANDAHAR
Sarafi Market, Fourth Floor
Shop #1
Kandahar, Afghanistan