



## Gula Khan Hamid



- ❖ Born: 1976;
- ❖ Place of Birth: Afghanistan;
- ❖ Gender: Male;
- ❖ Nationality: Afghanistan;
- ❖ Passport: OR944957 (Afghanistan);
- ❖ Identification Number: 99652828346; alt. A387489
- ❖ Address: 1. Afghanistan; 2. Istanbul, Turkey;
- ❖ Known also as: Gula Khan Hameedi; Gul Muhammad Hamidi.
- ❖ As of July 2015, Hamidi facilitated communication between a Haqqani Network official and a Haqqani Network contact in Syria and, as of mid-2014, Hamidi was relied upon to faithfully translate communications between Haqqani Network officials and a Haqqani Network contact in Syria.

- ❖ As of September 2014, Hamidi agreed to facilitate travel for a Haqqani Network-affiliated Uzbek extremist and his associates from Pakistan to Turkey. As of July 2014, Hamidi likely facilitated the transfer of funds from the Haqqani Network to a Pakistan-based Uzbek extremist.
- ❖ As of early 2014, Hamidi was an honored representative of the Haqqani Network in meetings with various Syrian faction leaders in Syria. Also as of early 2014, Hamidi planned to send funds to Germans located with the Haqqani Network in Pakistan.
- ❖ In the fall of 2013, Hamidi coordinated with now-deceased senior Haqqani Network official and Nasiruddin Haqqani on the travel of an associate to Turkey. In mid-2013, Hamidi sent approximately \$21,000 to a senior Haqqani Network official.
- ❖ Separately from his activities for the Haqqani Network, Hamidi has also been involved for years in coordinating travel and smuggling activity, to include working with an Iran-based smuggler regarding the travel of persons from Afghanistan to Europe in late 2017.
- ❖ In March 2017, Hamidi coordinated with an Iran-based associate regarding the smuggling of an Afghan person attempting to travel from Turkey to Syria. He has also smuggled individuals from Afghanistan to Syria, and from Turkey into and around Europe.
- ❖ In October 2014, Hamidi's facilitation network coordinated the travel of al Qa'ida and Tehrik-e Taliban Pakistan associates to Turkey, and in late 2013, Hamidi facilitated the movement of two groups of foreign fighters to Turkey from Pakistan.

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