

James Alexander McLintock



- ❖ Born: 23 Mar 1964; alt. 22 Mar 1964;
- ❖ Place of Birth: Borehamwood, Hertfordshire, England, United Kingdom; alt. Dundee, Scotland, United Kingdom;
- ❖ Address: House 6B, Street 40, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan;
- ❖ Nationality: United Kingdom;
- ❖ Passport: 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan);
- ❖ McLintock also known as Yaqoob Mansoor Al-Rashidi is designated for fundraising and supporting of terrorist networks such as al-Qaeda, the Taliban, and Lashkar-e-Taiba (LeT).
- ❖ McLintock is the president, CEO, and chairman of the Pakistan-based [RWO](#) - a front organization for al-Qaeda that has been used to finance al-Qaeda, the Taliban, LeT, and other Afghan extremist groups. Outside of [RWO](#), he has also personally supported multiple terrorist groups.
- ❖ McLintock has previously provided funding to al-Qaeda and Taliban facilitator Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari, known as Shaykh Aminullah. Treasury assesses that some of the money McLintock gave to Aminullah probably was used for the activities of al-Qaeda, the Taliban, and LeT.
- ❖ Since May 2012, McLintock has provided support to the Taliban by using [RWO](#) and his other non-governmental organizations (NGOs) to receive large amounts of money from British donors who were not aware of the NGOs' Taliban ties.

- ❖ In 2013, McLintock regularly met with Taliban and other militant commanders for the purpose of financing their attacks against Afghan government targets in Kunar Province. During this same period McLintock also financed Taliban militants in Afghanistan and prepared madrassa students for travel to fight in Afghanistan.
- ❖ For several years, McLintock has been providing financial support to LeT through other charities that he controlled in Pakistan and other countries. As of June 2013, McLintock, with the help of a smuggler in Kunar Province who was considered a deputy LeT commander, smuggled cash to insurgents in Afghanistan and transferred materials for the construction of improvised explosive devices between Pakistan and Afghanistan.
- ❖ McLintock also used [RWO](#) as a front for both financing the activities of Afghan Salafist insurgents and helping to train them in the manufacturing of improvised explosive devices.

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