



# AL QAEDA AND ISIS

## AFFPAK REGION

*“PERHAPS IT IS A UNIVERSAL TRUTH THAT THE LOSS OF LIBERTY AT HOME IS TO BE CHARGED TO PROVISIONS AGAINST DANGER, REAL OR PRETENDED, FROM ABROAD.” – JAMES MADISON, 1798*

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*The collection of HUMINT in this document are copy-pastes derived from intelligence gathering on behalf of AML investigations where fraud is used to obfuscate perpetrators of terrorism and financial crime.*

*The Return of the Taliban as Deep Cycle Security Issue - Part of a Perfect Storm by Al Qaeda and ISIS*

**Monitored leaders of Al Qaeda and ISIS in the AfPak region.**

**Local and international threats**

**REDACTED VERSION**

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## 'Deep Cycle' Intelligence DELIVERABLES

ISIS-K - Islamic State – Khorasan Province - ISK, ISISK, IS–KP, Daesh–Khorasan, Daesh–K

Ultrascan HUMINT operations code name 'Deep Cycle' continues to reveal specific objectives.

- 1) ISIS-K strategy
- 2) ISIS-K execution framework
- 3) ISIS-K long-term target focus
- 4) ISIS-K short-term hit list
- 5) ISIS-K modus operandi regarding operations
- 6) ISIS-K communications regarding activities
- 7) ISIS-K movements within the AfPak region
- 8) ISIS-K hideouts
- 9) ISIS-K agents
- 10) ISIS-K financing sources
- 11) ISIS-K infiltration methods within the Public sector
- 12) Assessment of ISIS-K suspected supporters within organizations/ agencies
- 13) ISIS-K disruption activity capabilities (limited to local activities)
- 14) ISIS-K strategy alignment with cross-border affiliates
- 15) ISIS-K leadership focus assessment

For any other ISIS-K and Al Qaeda special projects in South Asia and Central Asia countries additional charges apply to specific Humint on request, case by case.

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Listed Monitored leaders of Al Qaeda and ISIS in the AfPak region

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[4:10 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400

### Abdullah Walad Hamishe Gol

A resident of the Dara-e-Pich district of Kunar province and a current resident of the Mirwais area of Jalalabad city has a white hat. Has the phone number 07REDACTED. He was one of the leaders of the ISIS group, which was previously active in the Dara-e-Pich district of Kunar province, but has just entered the city of Jalalabad and started its activities. And now he is secretly involved in the ISIS urban assassination group, and most of the time, he travels in Kunar province. He had 15 members in his group, all of whom are secretly engaged in terrorist activities in the city of Jalalabad. Also, the members of his group are professionals in the form of war tactics, and a number of them are also skilled in building various types of mines.

[4:10 PM, 12/10/2021] @Ultrascan-research.com: Picture of Abdullah.



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[4:26 PM, 12/10/2021] @Ultrascan-research.com: Report Date 14/9/1400.

Wasi Waleed Khal Murad

A resident of the Nari district in Kunar province, whose family currently lives in the Behsud Bridge area of Nangarhar province. He was one of the leaders of the al-Qaeda network, which has been involved in terrorist activities for years. But with the government in power, the people from Kabul airport, along with another al-Qaeda operative, Hayatullah, a foreign terrorist who was a Pakistani national and obtained a fake Afghan ID, went to Qatar and moved to a refugee camp in that country. He has been flying from Qatar to the United States for some time, and today there is no information about his whereabouts. Hayatullah is currently living in a refugee camp in Qatar. Before going to Qatar, he used the phone number 07REDACTED, which is now used by his brother named Ziaullah, a member of the al-Qaeda network. His WhatsApp number showed locations in Qatar and the United States until recently. He also created another WhatsApp with the number 07REDACTED. Both WhatsApp numbers are currently active. Despite being associated with several al-Qaeda operatives, he is also associated with some ISIL members abroad, especially those who were previously members of al-Qaeda. But they have left the ranks of al-Qaeda and joined the ISIS group. He is in constant contact with them through WhatsApp. It is noteworthy that he is currently in touch with many people from al-Qaeda and ISIS inside Afghanistan through WhatsApp. It is said that these people are currently in the cities of Nangarhar, Kunar, and Kabul.

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[4:27 PM, 12/10/2021] @Ultrascan-research.com: Report Date 14/9/1400.

Qari Mohammad Rahman

Son of Haji Haidar Khan, a resident of Haji Haidar Khan village, Dasht-e-Archi district, Kunduz province, was previously one of the Taliban in the Islamic Emirate. He -moved to an unknown district of Kudoz province before the fall of the Afghan government and joined the ISIS group.

He was arrested by the Islamic Emirate and was released from prison after giving bail to the Islamic Emirate. He rejoined the ranks of ISIL and is now one of the prominent commanders of that group in Kunduz province. He also recently traveled to one of the unknown provinces in Kunduz province and is engaged in terrorist activities in favor of ISIS. He is moving in most of the provinces of Afghanistan and trying to organize and carry out its activities publicly in Kunduz province soon by consolidating several people. Currently, he does not have a phone number, and his Facebook address is in his own name, Mohammad Rahman Rahmani.

[4:27 PM, 12/10/2021] @Ultrascan-research.com: His picture.





[4:32 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400.

Abdul Matin Walad Nusratullah

A resident of Gozargah Noor district of Baghlan province and the current resident of Darqad district of Nakhar province is one of the leaders of the ISIL group, and his phone number is 07REDACTED. There are currently 25 ISIS operatives operating secretly in Khaja Ghar, Khaja Bahauddin, and Taloqan districts. However, he often moves with a number of his people in Darqad district of Takhar province. There are a number of foreign terrorists in the group, including Uzbeks, Tajiks, and Waziris, who belong to ISIS and are professors of terrorist training.

[4:32 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.



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[4:39 PM, 12/10/2021] @Ultrascan-research.com: Report date 14/9/1400.

Qari Seyed Nabi

, the main and current resident of Bajuri villages in Dasht-e-Archi district of Kunduz province has the telephone number 07REDACTED and is one of the prominent groups in charge of recruiting for ISIS in Kunduz province. A number of other ISIS leaders, including Shafiullah Name, also work with him in recruiting ISIS members in Kunduz province. It is noteworthy that in most of the provinces of Afghanistan, especially Kunar and Jalalabad, he has been in contact with many ISIS commanders. He occasionally travels to these provinces to attend meetings and is involved in all of ISIS's decisions in the northeastern part of Afghanistan.

[4:39 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.





[4:43 PM, 12/10/2021] @Ultrascan-research.com: Report Date 14/9/1400

Abdul Khaliq

A resident of Daftari village in Dasht-e-Archi district of Kunduz province, was one of the leaders of the ISIS group in the area. His current number is 25 ISIS members. They also carried out terrorist activities in secret, fought against the Taliban of the Islamic Emirate, and often traveled to Takhar, Baghlan, and Samangan provinces. It is noteworthy that he had previously been active in the ranks of the Taliban in the Islamic Emirate but had recently left the ranks of the Taliban and pledged allegiance to ISIS.

[4:43 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.



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[4:48 PM, 12/10/2021] @Ultrascan-research.com: Report Date 14/9/1400.

- Habib

Is a foreign terrorist from Saudi Arabia who currently leads an al-Qaeda network in Kunduz. He is presently touring Kunduz province with Najim, known as Harun, the head of Taliban intelligence in the Islamic Emirate, and is currently using the phone number 07REDACTED. His group of 25 people includes domestic and foreign terrorists belonging to the al-Qaeda network, moving in different parts of Kunduz city. He spent most of his time in the National Security Directorate of Kunduz province and is also a fighter. He has been in Kunduz for a year and has been active in most wars.

[4:48 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.





[4:56 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400.

Faiz Walid Khair Mohammad

- The person holding RPK is Faiz Walid Khair Mohammad, the principal and current resident of Sar-e-Pul provincial capital, with the telephone number 07REDACTED. One of the ISIS group leaders in Sar-e-Pul province, whose activities are currently being carried out secretly in the villages of central Sar-e-Pul, has 25 ISIS members.

He has also traveled to Kunduz, Baghlan, Takhar, Badakhshan, Jawzjan, and Balkh. He used to travel a lot but has reduced his travels in other provinces.

[4:56 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.





[5:00 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400

- Mushfaq

An Uzbek foreign terrorist linked to al-Qaeda in Afghanistan is leading a group of al-Qaeda operatives in Kunduz province. He also travels to all districts of Kunduz and provinces such as Baghlan and Samangan and visits many al-Qaeda-linked leaders. And for now, he uses the phone number 07REDACTED and changes his phone numbers every few times. It should be noted that the number of armed individuals is 35, including domestic and foreign nationals who are citizens of Saudi Arabia, Uzbekistan, Pakistan, and Chechnya.

[5:00 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.





[5:14 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400.

Yaqub

, the primary and current resident of Laghmani village in Dasht-e-Archi district of Kunduz province has the telephone number 07REDACTED, one of the leaders of the ISIS group. In addition, he was associated with many ISIS leaders in different parts of Kunduz province and is trying to attract other young people to his group soon and start his activities in favor of ISIS in public. It also travels to other regions like Takhar, Baghlan, and Badakhshan.

[5:16 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.



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[5:35 PM, 12/10/2021] @Ultrascan-research.com: Report date 17/9/1400

- Sabetullah

, the son of Zahir Bashdeh, the main and current Bajuri of Dasht-e-Archi district of Kunduz province, has the telephone number 07REDACTED. He is one of the leaders of the ISIS group with a total of 15 ISIS members. Shortly before he arrived in Kunduz province, he went to Kandahar province and engaged in terrorist activities with several ISIS leaders in the province. He has also been operating in the area secretly and has met with a large number of ISIS leaders in different regions, and most of the time, he travels to Nangarhar and Badakhshan provinces. It is noteworthy that this person was close to Qari Mohammad Rahman, and all the warlords of ISIS in different parts of Kunduz province. In cooperation with them, his people carried out terrorist activities while he was not present.

[5:36 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.



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[5:40 PM, 12/10/2021] @Ultrascan-research.com: Report date 17/9/1400.

- Saleh bint Shams-ur-Rehman

A current resident of the vineyard area of Jalalabad city has the phone number 07REDACTED and belongs to the Arab people. And is one of the recruits of the female group of ISIS, which is constantly coming and going in different provinces of Afghanistan. The focus is on recruitment and attracting women to the ISIS group with Zohreh Nam and Fatemeh, who recruit the female class of the ISIS group. They also entered Badakhshan province some time ago to attract women. Now is busy visiting people, especially women, to recruit for ISIS in that province.

[5:40 PM, 12/10/2021] @Ultrascan-research.com: Picture.





[5:44 PM, 12/10/2021] @Ultrascan-research.com: Report date 17/9/1400.

- Ploasheh Bint Hazrat Gholam

A resident of the original Chagha Sarai area of Asadabad city, the capital of Kunar province, and the current resident of Behsud Bridge area, the capital of Nangarhar province, has a telephone number: 07REDACTED. They are attracting females to ISIS. Has traveled to most of Afghanistan's provinces to attract some people, especially women, to the ranks of ISIS. She has a close relationship with many women and tries to attract women to the ranks of ISIS through them. She has regularly traveled to Kunduz, Takhar, Badakhshan, Balkh provinces, and even abroad. Has been traveling since the fall of the government but not abroad.

[5:44 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.



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[5:48 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400.

- Esmatullah, son of Niaz Mohammad

Daftani village's resident, Dasht-e-Archi district, Kunduz province, has the telephone number 07REDACTED. Previously, one of the people belonging to Maulvi Rahmatullah, the Taliban governor of the Islamic Emirate in Kunduz, had recently left the Taliban and joined ISIS. He is currently one of the leaders of ISIL in Kunduz province. He presently has 25 ISIL members who are secretly touring the villages of Dasht-e-Archi district in Kunduz province and carrying out terrorist activities. He also went to Nangarhar province shortly before Kunduz province and now works in the Spin Ghar district of that province. The reason for his departure to Nangarhar province is said to be the revelation in Kunduz province.

[5:48 PM, 12/10/2021] @Ultrascan-research.com: Picture of him.





[5:54 PM, 12/10/2021] @Ultrascan-research.com: Report Date 14/9/1400.

### Saber Walad Nematullah

The person who has a rocket weapon Saber Walad Nematullah, resident of Dand Ghori area of Baghlan province, was one of the commanders of the ISIS group in Baghlan province, with 17 ISIS members. He used to work secretly in Baghlan province but recently entered Gortipa district of Kunduz province and started his activities secretly. So far, his people have been involved with the Taliban of the Islamic Emirate several times. In addition, he has been secretly traveling in some other provinces and is trying to gather many ISIS fighters from other provinces and even from other ISIS groups in Kunduz province to include them in his group. He plans to have a number of his own people instructed by some ISIL-affiliated terrorists to prepare for the Islamic Emirate's fight against the Taliban.

[5:54 PM, 12/10/2021] @Ultrascan-research.com: Picture.





[5:59 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400.

Amir Osman, son of Torkhan

✓ Person with a weapon Amir Osman, son of Torkhan, a resident of Seydan village, Chahardara district, Kunduz province, is a member of the ISIS group.

✓ A person sitting next to a gunman is a resident of Qarluq village in Dasht-e-Archi district of Kunduz province is a member of the ISIS group.

Ahmad Hasib Walad Bidar

The person with a yellow handkerchief Ahmad Hasib Walad Bidar, is of Bajuri village, Dasht-e-Archi district, Kunduz province.

Patient patient

✓ And the fourth person who is the leader is the well-known patient patient (translation!), the resident of Mir Sheikh village, Chahardara district of Kunduz province, who was one of the members of ISIS.

These individuals are active members of the ISIS group who, after the fall of the government and Kabul airport, along with a person named Sharif, who was previously one of the leaders of the ISIS group in Kunduz province and was active in the financial sector of that group and always traveled in Dubai. He went to Dubai together, and now he is rumored to be captured there.

[5:59 PM, 12/10/2021] @Ultrascan-research.com: Picture.





[6:11 PM, 12/10/2021] @Ultrascan-research.com: Report date 17/9/1400.

Mohammad Nabi

son of Sayed Ghafoor, a resident of Dara-e-Pich district of Kunar province, was one of the members of the ISIS group. In previous years, he was active in the ranks of ISIS in different parts of Kunar province, but after the government's fall and Kabul airport, he went to Dubai and stayed in that city for now. In Dubai, he uses the phone number 0097156REDACTED, also his WhatsApp number. He is currently in contact with many ISIS operatives in Nangarhar and Kunar provinces. In the previous years, before the emergence of ISIL in Kunar province, he was active in the ranks of the Al-Qaeda network in that province. He was engaged in terrorist activities. After arriving in Dubai, he plans to travel to one of the European countries soon, but there is no information (yet) about the country he will travel to and the purpose of his visit is.

[6:11 PM, 12/10/2021] @Ultrascan-research.com: Picture.





[6:28 PM, 12/10/2021] @Ultrascan-research.com: Report date 17/9/1400.

- Soheil

The person with the flower on his neck Soheil, one of the foreign terrorists in Chechen, belonging to the al-Qaeda network and is currently engaged in terrorist activities in Kunduz. His number of people is 25, including foreign and domestic terrorists. He has the telephone number 07REDACTED, travels in Badakhshan, Takhar, and visits with several commanders and officials of the al-Qaeda network. It is noteworthy that he has long been involved in terrorist activities in various parts of Kunduz province in favor of the al-Qaeda network. Among his members are some foreign terrorists who are professionals, including the construction of multiple types of mines. He also recently married the daughter of Moallem Shir, who was previously responsible for the urban assassination of the Islamic Emirate in Kunduz province.

[6:28 PM, 12/10/2021] @Ultrascan-research.com: His picture.





[6:29 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400.

Abu Bakr, son of Najib Akbar

A resident of the Barkandi area of Dara-e-Pich district of Kunar province was one of the commanders of the ISIS group in the mentioned district. He controls 15 ISIS members, and he is currently using the phone number 07REDACTED. In addition, he recently arrived in Nangarhar province from the Dara-e-Pich district of Kunar province. For the time being, he joined the ISIL urban assassination group in Jalalabad, and most of the time, he has lived and worked in the area of Baneh Ghar Mirwais in the city of Jalalabad. His activities in the area are still undercover.





[6:47 PM, 12/10/2021] @Ultrascan-research.com: Report Date 17/9/1400.

Sultan Waleed Sadad Khan (AKA)

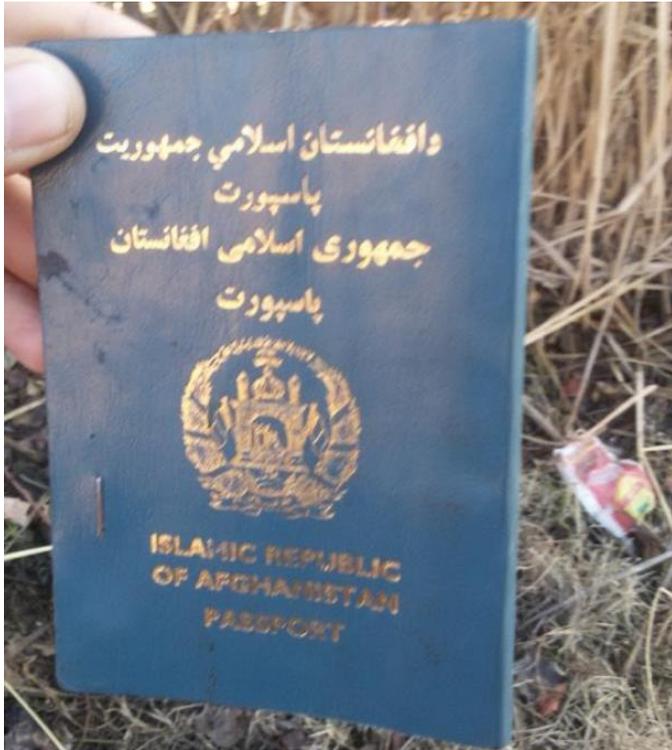
- A person with the pseudonym of Sultan Waleed Sadad Khan, a citizen of Pakistan, whose real name is still unknown and has obtained an Afghan ID card with this name and has the phone number 07REDACTED. Formerly a member of al-Qaeda, he was active in northern Afghanistan, in Kunduz and Baghlan provinces. With the rise of ISIS, he left al-Qaeda and joined ISIS. Until the fall of the government in Baghlan and Kunduz provinces, he worked secretly for the benefit of ISIS. After the government's fall, he moved from Kabul airport to Dubai in one of the refugee camps in that city and later left the camp. He is currently in Dubai and plans to travel to the United States soon. In addition to the above, he uses the phone number 0097155REDACTED, which is also his WhatsApp number. He also had a passport to travel to other countries, especially to Pakistan. Still, recently he arrived in Dubai from Kabul airport without a visa on a foreign flight. And for now, he is with Sharif's name, one of the financial officials of ISIS in Dubai.

### ALERT - Going to Dubai and the United States

It is noteworthy that he is currently in Dubai in contact with several people affiliated with the al-Qaeda network and members of the ISIS group in Afghanistan and constantly reminds them about his trip to the United States. But so far, no information is available about who hired him, why he is going to the United States and his plan.

[6:47 PM, 12/10/2021] @Ultrascan-research.com: Picture of his passport.





[6:51 PM, 12/10/2021] @Ultrascan-research.com: ISI



## A context of intelligence operations

Since 2007 the intelligence services prepared for a significant shift in real US geo-policy, military power, and intelligence.

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*An essential part of that shift, leaving war zones and decreasing its military presence in partner countries, occurs. It is explicitly cutting off Iran, Pakistan, and Israel. Allocated financial DoD resources show that what remains are substantial special operations (US-SOCOM) [...] a prioritized global monitor function. [...]*

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For two decades, we've heard how irrelevant HUMINT has become.

*Why do we need secret agents? Isn't it all rather quaint?  
Is it that we see a different, more frightening world than you do?*

*Our enemies are no longer nations and do not exist on a map but are non-state actors and unknown individuals. Look around you, who do you fear? Can you see a face, a uniform, a flag? No. Yet, before breakfast in their pajamas, they can do more damage from their laptops than an intelligence agent can during a year in the field. Online organized crime doesn't know law and order, has a Wild West mentality, and is lawless to the core. Anarchy.*

*While transparency became fashionable in the West, the World is not more transparent now. Today it's more opaque, in the shadows, and that's where we do battle. So, before you declare that irrelevant, ask yourselves, how safe do you feel?*

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### Some paid advice

Ultimately, one can find them all to be a human failure.

But suppose you believe that wars and insurgencies resulted from intelligence failures, or even worse, a lack of strategy. In that case, consider yourself lucky because nobody will tell you their actual military strategy and intelligence policies for you only to have an opinion. No, you are at the receiving end of a successful strategy and intelligence narrative.

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## FIX THIS

The enemy appears driven and motivated by something other than ideology or funding. Every one of these events (could have) occurred as a result of a failure of imagination. The job is not to predict tomorrow based on yesterday. That's what academics do. The task is to prevent the end of tomorrow by using your brains and your imagination. If you don't identify and find the threat before it's too late, you might be held responsible for the single largest intelligence fumble since a flight instruction school in Florida failed to grasp the significance of a 19-year-old Al-Qaeda terrorist saying he didn't need to learn how to land.

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