



# AFPAK INTELLIGENCE STRATEGIES, INSURGENCIES

*"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*

[Ultrascan-research.com](https://Ultrascan-research.com)

*The collection of HUMINT in this document are  
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 issue in the **Deep  
Cycle Security Narrative** - Part of a Global  
Perfect Storm*

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Monitored leaders, foreign fighters, spies of Al  
Qaeda ISIS ETIM IMU JAT ISI BLA TTP Haqqani  
and the Taliban in the AfPak region.

**FEBRUARY 2022**

**Prevent recognition of the Taliban  
Baloch BLA attack Pakistan  
Prepare for war in the north**

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*Daily, weekly and monthly updates on local and  
international threats*

**WARNING HIGH RISK CONTENT**

**For intelligence use only!**

*If you don't understand, you accessed this SitRep in error, the  
content is not meant for you! It's unlikely to be of use to you.*

Ultrascan-AGI



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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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[8:55 AM, 2/12/2022] TOP SECRET @Ultrascan-research.com:  
Report Dates between 02/04/2022 - 02/12/2022

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## Intelligence plans for Afghanistan

Date: 16\_11\_1400 - 2022 02 05 @Ultrascan-research.com

### **Pakistan Security Council Advisor visits Afghanistan**

- Moayed Yusuf, Advisor to the Security Council of Pakistan, visited Kabul for several purposes.

#### **1- Control the Taliban**

The Taliban are trying to draw up their own policy and political line and have set up diplomatic relations by themselves, which has caused great concern to the Pakistani government. Pakistani government seeks to deploy Pakistani advisers to various departments of the Taliban government to find out from inside of Taliban targets and which plans the Taliban apparatus are carrying out.

#### **2- Telecom**

The Ministry of Telecommunications is supposed to run all private and public telecommunication networks under the direct supervision of Pakistani professional experts to start intercepting telephone conversations and thereby stabilize and arresting their political opponents. The Pakistan Security Council adviser assured that the issue would be resolved because the Americans urgently need the Pakistanis to eavesdrop on telephone conversations. The Americans plan to monitor telephone conversations by the Pakistanis with the Taliban and other people who oppose the Americans and cooperate with countries in the region. The Pakistanis are in charge of the program, the Taliban want to pursue their goals through telephone conversations, and the Americans want to pursue their goals separately.

#### **3- The Haqqani and Baradar**

The significant differences between Mullah Hassan and Mullah Baradar and the Haqqani network were mediated by the Security Council adviser siding with Mullah Hassan. But this is only a short-term dispute between the Haqqani network and Mullah Baradar.

#### **4- Transfer more terrorists**

On the suggestion of the Americans, the Security Council Adviser concluded that the two countries are good neighbors, so they drove many passenger cars to travel through the border of Chaman and Torkham. This way, Pakistan can easily send terrorists under cover of workers, spies, etc.

This trip was an intelligence trip coordinated according to the CIA and ISI plans. The Americans are making good use of this situation to their advantage. Because of the greater importance of northern Afghanistan, it is trying to get more terrorists transferred into north Afghanistan. And Pakistan's ISI carries out these programs in coordination with the CIA and US.

#### **5. Prevent recognition of the Taliban**

During his visit to Afghanistan, the Pakistan Security Council Advisor also had a secret meeting with Sirajuddin Haqqani, Khalil-ur-Rehman Haqqani, and Ibrahim Haqqani. The Haqqani Network leaders are to step up their activities in opposition to the Taliban leadership and prevent recognition of the Taliban. They should intensify efforts to increase the number of arrests, kidnappings, and assassinations so that the world will turn away from Mullah Baradar and Mullah Hassan.





## Balochistan, Pakistan, and Iran

China has invested \$46 billion in the region. Stationing its army at the Gwadar port, the Chinese bring the Indian Ocean and the Arabian Sea under their control, threatening the US indo-pacific strategy. Therefore the regional and international support for the Baloch independence fight has increased significantly, and the disintegration of Pakistan is visible.

AML investigations revealed that Baloch nationalists received increased funding and support in preparation for their insurgencies against the governments of Pakistan and Iran.

The Balochistan Liberation Army, designated as a terrorist organization by Pakistan, the United Kingdom, and the United States, is widely known as BLA and has resurged. The fight over the Iranian Baloch region bordering Pakistan will gain more ground soon.





## Daily reports

### **Guerrilla groups for assassinations**

[13:17 PM, 2/13/2022] @Ultrascan-research.com

Date 23\_11\_1400

A group of 35 experienced trainers, including East Turkestan, Ansarullah Tajikistan and the Islamic Movement of Uzbekistan, and other foreign terrorist groups, is set to follow the Taliban intelligence's strategy and plans and the Haqqani network by the formation of guerrilla groups for assassination purposes.

The Taliban and the Haqqani network always used these methods with the help of foreign terrorist groups, but unprofessionally. And now they are trying to have a completely independent section, including training programs.

This program is first taught for 420 members in Pol-e Charkhi.

### **Islamic Movement of Ansarullah in Tajikistan**

Date: 16\_11\_1400 - 2022 02 05 @Ultrascan-research.com

report of colleagues:

#### **Mawlawi Ibrahim visits Badakhshan**

Mawlawi Ibrahim, the head of the Islamic Movement of Ansarullah in Tajikistan, left Kunduz province for Badakhshan province yesterday, 11-15-1400, together with Qari Siraj.

#### **Strategic plans for the Tajikistan borders**

The purpose of Mawlawi Ibrahim's trip to Badakhshan province is to meet with Haji Forqan \* and make strategic plans for the Tajikistan borders, specifically the Sher Khan Bandar Kunduz border and Darwaz ha. A 220-strong contingent of mixed foreign fighters will be created and relocated to the Druze border strip. And a military unit of 120 foreign fighters is to be assembled and relocated in the border strip of Sher Khan Bandar.

Today Mawlawi Ibrahim was in the Baharak district of Badakhshan with four bodyguards and intends to travel to the border districts with Qari Siraj.

### **The First Wife of Haji Forqan \***

[8:55 AM, 2/12/2022] @Ultrascan-research.com

Date: 22\_11\_1400

The First Wife of Haji Forqan \* has been imprisoned by the Afghan government.

After the government's fall, she took refuge in one of the villages of Bagram. After almost five months since the fall, locals confirmed that she had surrendered to the Taliban. She surrendered on Wednesday to Haji Salman, who is in Kabul. On Thursday, Haji Salman took Ms. Haji Forqan to the Haji Forqan in a 2000 Corolla, a popular Khalifa driver to Badakhshan province. The first lady of Haji Forqan is called Sajedah and is Uyghur.





## Security meeting at the headquarters of the Ministry of Defense

[10:04 AM, 2/12/2022] @Ultrascan-research.com

Date: 22\_11\_1400

- On Thursday last week, a security meeting was held at the headquarters of the Ministry of Defense, in which the following issues were discussed and will take place in the not-too-distant weeks:

Security meeting held at the Taliban headquarters of the Ministry of Defense:

Attendees:

1. Mullah Yaqub.
2. Sirajuddin Haqqani.
3. Salam Hanafi Second Deputy.
4. Abdul Haq Wasiq General Director of Taliban Intelligence.

Plus, other military personnel took part in the meeting.

During the meeting, the subject was that more threats would appear from the country's northern parts and the Herat side in spring.

Therefore, the following measures were decided.

- Ministry of Defense and Interior urgently recruit trusted individuals as a reserve in military units.
- deployment of well-equipped forces in Panjshir, Baghlan, Badakhshan, Faryab, Herat, and Mazar-e-Sharif provinces.
- Hiring one person in every five houses as a spy to inform on all underground movements in their neighborhoods.
- Activate military units equipped with martyrdom and suicide teams to organize suicide and explosive attacks.
- Sirajuddin Haqqani has been tasked to equip all foreign fighters, especially military strike units, laser units, and snipers, and suppress any attacks in various locations.
- A person named Nouredine Haqqani is supposed to be in charge of all the military fronts in the northern and northeastern regions. This person has high qualifications and controls and directs all the military.



## Disguise deep divisions among Taliban leaders

[10:51 AM, 2/12/2022] @Ultrascan-research.com

Date: 22\_11\_1400

Our source in the Ministry of Defense states that:

For the past ten days, there has been a series of deep divisions among Taliban leaders.

For example:

- A Mullah's finding is not equal to the orders and guidance of the Prime Minister and does not receive the necessary advice according to the hierarchy.
- The Haqqani Network considers itself a newcomer to the field. Siraj Haqqani and Anas Haqqani do not take orders from anyone whatever they want.
- Salam Hanafi, Mullah Hassan's deputy, is dissatisfied with other Pashtun subordinates.
- The Pahlawan Shams al-Din, the Attorney General, has been appointed, faced deep disagreements with the members of the Haqqani Network.
- Similarly, there have been many disputes and controversies in the provinces.

The Taliban government is making a new effort to disguise the facts of their differences for the world while seeking the legitimacy and support of the world to seek help.

## UAE transferred one million US dollars

[10:57 AM, 2/12/2022] @Ultrascan-research.com

Date: 22\_11\_1400

A few days ago, a sum of one million US dollars was transferred from the United Arab Emirates to Haji Forqan's address in Kabul by Haji Nik Mohammad Sarraf's exchange office located in Sarai Shahzadeh. Which was received by Haji Wadud's brother for Haji Nawab Bai Khastaki in Kabul and transferred to Haji Nawab's address in Baharak district. Our colleague adds that this money is used to purchase weapons and equipment for foreign terrorists in the northern provinces of Afghanistan. Since the fall of the Republican government, foreign fighters have been buying new and fixed weapons every day. See previous reports.

TOP SECRET



## Raghistan gold - differences and controversies

[11:09 AM, 2/12/2022] @Ultrascan-research.com

Date: 22\_11\_1400

The following persons have been at odds with each other concerning the jobs and revenues of the Raghistan gold mines:

- Qary Fasihuddin
- Mawlawi Amanuddin
- Mawlawi Nisar Ahmad
- Najib Raghi

Explanation of the case:

- After Mawlawi Najib was under the supervision of Mawlawi Nisar Ahmad, Deputy Governor of the Badakhshan Taliban, with the partnership of Haji Taher Sarraf and Haji Zaidullah Bai Qassab, taking several jobs and moving several tractors for workers in Raghistan, Mawlawi Amanuddin is informed about this issues Given their previous disputes, they report the problem and Salam Hanafi, and Ana's Haqqani warn Mawlawi Nisar Ahmad.

- Mawlawi Amanuddin in Kabul and Badakhshan has appointed his own people who have expressed dissatisfaction with Qari Fassihuddin and Mawlawi Nisar Ahmad and Mawlawi Amanuddin.

- Amanuddin's representative has also been appointed in the Lajevard mine, which has also caused controversy for Nisar Ahmad.

- Low-ranking Taliban people are busy taking people's rights,

## Haji Forqan \* performed Friday prayers

[11:13 AM, 2/12/2022] @Ultrascan-research.com

Date: 22\_11\_1400

Haji Forqan performed Friday prayers at the Juma Khani mosque in Diyeh village, Baharak district. He wrapped a handkerchief around his face and prayed.

Haji Forqan is scheduled to visit a military base on the border of Navi Valley, Manjan Kran, and Manjan Az, Karan, and Manjan districts and meet with his close friend Haji Abdul Malik Karani.

## Hamza bin Laden

Date: 18\_11\_1400 – 2022 02 07 @Ultrascan-research.com

Two outside sources credible but unconfirmed reports!

Hamza bin Laden has been in Afghanistan since the government's fall.

The tall son of Osama bin Laden (42) was first reported in Kunar province. Then in Nuristan, and again sighted during transfer, via the Barge Matal district, to Badakhshan. Another source saw him from Takhar to Kunduz province and asked one of the Taliban commanders, who confirmed that it was Hamza Osama and that he was in Afghanistan for some time.

He now reportedly lives in Kunduz province, kept out of the sight of intelligence agents, and even the leadership level of the Kunduz local government is unaware of his whereabouts.



## Afghan People's Liberation Front

Date: 16\_11\_1400 - 2022 02 05 @Ultrascan-research.com

The Afghan People's Liberation Front, which has been taking shape in Afghanistan for a week now, is, in fact, the remnants of the country's security forces who are determined today to stand up to the Taliban. Russia supports the Front for the Liberation of the Afghan People to expand activities in Baghlan and Kunduz from the beginning of the month; this front is positioned to recruit locals. It has rejected existing relations with the Resistance Front but will also be a part of the help and support of the Resistance Front in the future.

This group could be part of Iran and Russia creating military groups.

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## Pictures POI

Haji Forqan \*



Recent – before the fall of Kabul in 2021



Three years ago



## Training 500 Taliban soldiers

Date: 15/11/1400 2022 02 04 @Ultrascan-research.com

500 Taliban soldiers, six months training by the foreign fighters and military trainers

- 1- Farooq, Uyghur citizen, member of East Turkestan movement.
  - 2- Zahed, Uyghur citizen, member of East Turkestan movement.
  - 3- Aka Naeem is an Uzbek citizen a member of the Uzbek Movement.
  - 4- Abu Hisham, a citizen of Uzbekistan and a member of the Islamic Movement of Uzbeks.
  5. Omar, a Tajik citizen, is a member of Ansarullah Tajikistan.
  - 6- Qari Barakatullah, a citizen of Tajikistan and a member of Ansarullah Tajikistan.
- These have been training 500 Taliban into a military brigade for six months. In addition to military training, ideological training, morale, motivation, and the spirit of being a Taliban.







## Zahir and Davood

This Ranger car of the previous camp belongs to Haji Forqan's people. In this picture, three people, one Pakistani and two Uighur nationals from their youth sections.

Zahir and Davood are members of the vehicle repair department. Our colleague took this picture.

An unidentified Pakistani man works with the Furqan people in the weapons repair department.





## Sufi Muhammad

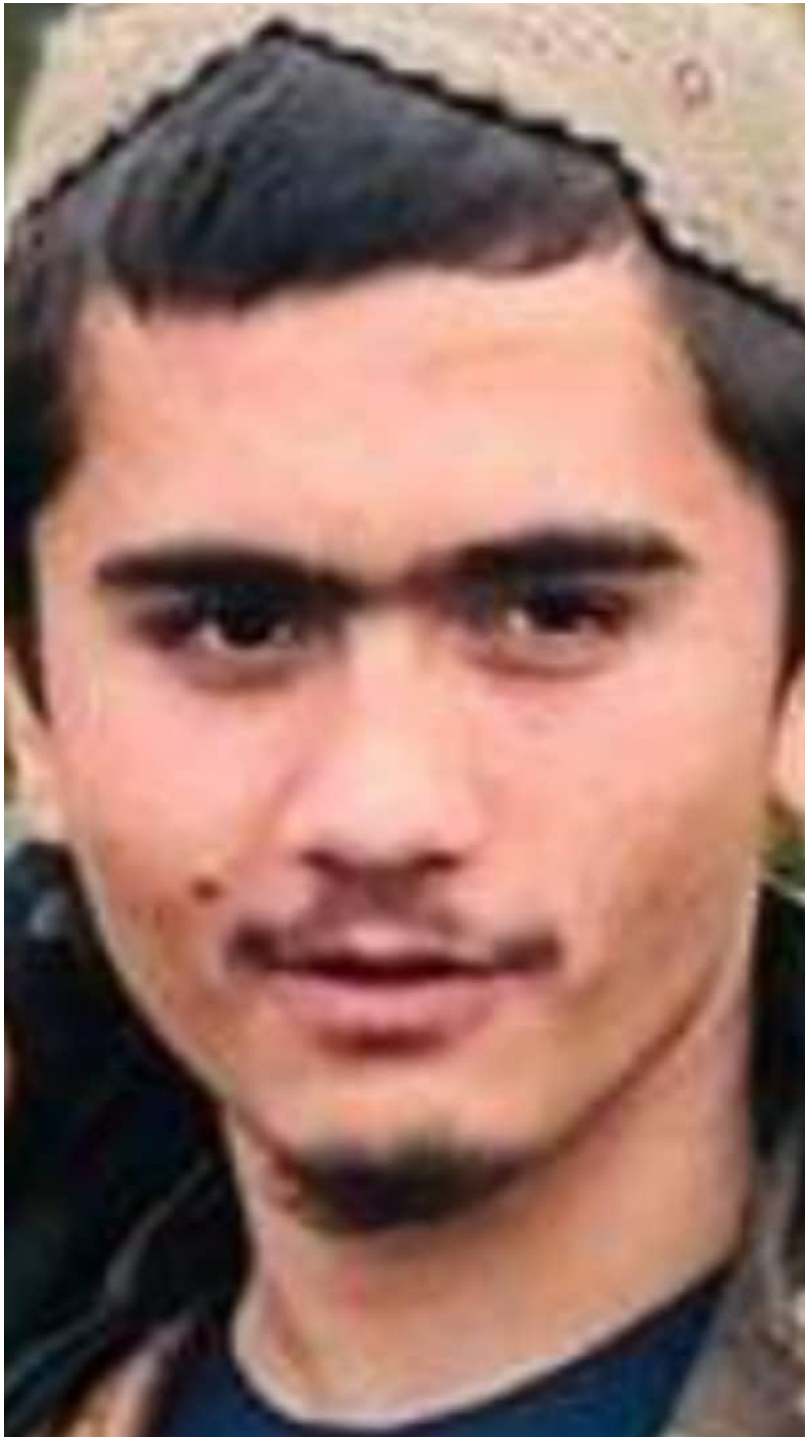
This person is called Sufi Muhammad. He is a citizen of Tajikistan. He is currently in the Badri section of the Qaman Command. This picture was taken in Farakh plain of Baharak district.





## Sajid

This person is called Sajid, and he is a member of East Turkestan. He is currently in Zibak military base. Our colleague in Zibak took this picture.





## Qudus

This person, who has a military jumper and a lawyer with thick hair on his head, has a thick beard. His name is Qudus. He is a member of a laser group. Our colleague took this picture near Chawak in Baharak district by a clock camera.







## Talha Uighur - ETIM

The person in the picture on the left with a long beard is Talha Uighur. He is one of the prominent members of East Turkestan, who was previously in charge of foreign fighters in the Warduj district. He is currently carrying out all the smuggling programs of Haji Forqan. Our colleague in Baharak district market took this picture today.

## Abdul Rahim

The second person, Abdul Rahim, is one of the most important members of the Islamic Movement of Uzbekistan, which, together with Talha, promotes the programs of Haji Forqan and Haris.





## Ammar

A new image of Ammar, Haji Forqan's nephew, Ammar has been secretly involved in various activities in Khastak Valley for eight years and is now in charge of Forqan's personal business.

This picture was taken today by a local Taliban asset in the Jurm district bazaar market. He asked Ammar what he was doing, and he said that his unit related to Haji was on loan.







## Farooq Chamteh

The person wearing a blurry hat has glasses and laughs. Farooq Chamteh is a member of the East Turkestan movement and is responsible for the military laser unit. Our colleagues took the image on 15 Aquarius 1400 near district Baharak Square.





## Abu Muslim

This person, named Abu Muslim, is a member of the Islamic Movement of Uzbekistan and is based in Jurm district. This picture was taken yesterday, 14 Aquarius 1400, by a local colleague in Baharak district, next to Chowk.





## Abdullah

The first person with a plastic bag in his hand is a man with short hair. His name is Abdullah. Haji Forqan's servant is a person.

## Sajjad

Sajjad, who has his hands in his pockets, is in charge of the laser section of the foreign fighters in Jurm district.





Raz Mohammad

Fakhri

This picture of both Raz Mohammad and Fakhri, both Uyghur citizen, was taken by our local colleagues on 11-11-1400 inside Qalatak, Baharak district.







## Hashem

This person is called Hashem. He is the deputy of Farooq Chenta, and is in Mansouri section of Lashkar. This picture was taken today, 14th of Aquarius, by a local Taliban colleague in Sar Chawk Bazaar, Baharak district.





## NOTES!

*Haji Forqan*

*Mulah Omar*

*Mullah Hibatullah*

*Bagram airforce base*

*Haji Forqan*

*\* for months, It is rumored that Haji Forqan is killed and replaced by a mirror image.*

*Mullah Omar*

*\* Mullah Omar died before 2003 and was replaced by a creative narrative.*

*Mullah Hibatullah*

*\* It seems the figurehead Mullah Hibatullah is part of a similar narrative.*

*Bagram airforce base*

*\* Some time after Kabul's fall, fuel and lubrication is delivered at Bagram airport to over one hundred "contractors" who are serviced by a group of 300 third-tier workers from India. In part protected by Badri forces from the Haqqani network. While another part of the airport is protected by fighters from the Queta Council.*

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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.

## Some paid advice

Ultimately, one can find them all to be human failures.

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.

## 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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## Why HUMINT

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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