

26 SEPTEMBER 2017

# GUANTANAMO DETAINEE FILE REVIEW

**Detainee ISN: PK-1094**

<b>Detainee Name</b>	Saifullah Abdullah Paracha
<b>Detainee Aliases</b>	Sayf Paracha; Sharafuddin Shamim
<b>Nationality</b>	Pakistani
<b>Date of Birth</b>	17 August 1947
<b>Arrival at Guantanamo</b>	September 2004

Saifullah Abdullah Paracha (PK-1094) was a Pakistan-based businessman and facilitator on behalf of al-Qa'ida senior leaders and operational planners. He met Usama Bin Ladin in 1999 or 2000 and later worked with external operations chief, Khalid Shaykh Muhammad (KU-10024) to facilitate financial transactions and propaganda. Since his last assessment, Paracha has continued to be highly compliant with the detention staff and has refrained from expressing anti-US sentiments or a continued support for extremism, probably because of his desire to remain in communal living and improve his odds of transfer. Paracha had cultivated extensive extremist business contacts before his detention, which we assess could provide him opportunities to reengage upon release should he resume contact with them.