Government Notice

Ministry of Safety and Security

No. 276 2013

Publication of list in terms of Prevention and Combating of Terrorist Activities Act, 2012

In terms of regulation 4(2)(c) of the Prevention and Combating of Terrorist Activities Regulations published under Government Notice No. 196 of 26 July 2013, I publish as set out in Annexure 1 and 2, the list of persons and organisations and persons associated with such persons and organisations, as being persons and organisations against whom Member States of the United Nations must take actions in order to combat or prevent any terrorist activity.

I. Ngatjizeko
Minister of Safety and Security

Windhoek, 11 October 2013
ANNEXURE 1

The List established and maintained by the 1267 Committee with respect to individuals, groups, undertakings and other entities associated with Al-Qaida

Last updated on: 1 October 2013

Composition of the List

The list consists of the two sections specified below:
A. Individuals associated with Al Qaida
B. Entities and other groups and undertakings associated with Al Qaida

The names of individuals and entities removed from the List pursuant to a decision by the 1267 Committee and other information about de-listing may be found on the Committee's website at: http://www.un.org/sc/committees/1267/delisting.shtml.

A. Individuals associated with Al-Qaida

QI.A.166.04. Name: 1: YOUCEF 2: ABBES 3: na 4: na
Name (original script): يوسف عباس

Name (original script): نشوان عبد الرزاق عبد الباقي

Name (original script): عبدالواهاب عبدالحافظ

QI.A.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khalil b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: na Nationality: Bahraini Passport no.: Bahraini passport number 1632207 National identification no.: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A-4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS
devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

Name (original script): سعيد جان عبد السلام

QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUCIF 4: ABDAOUI
Name (original script): يوسف بن عبد الباقى بن يوسف العبداوى

QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL Rahman
Name (original script): عبد الله محمد رجب عبد الرحمن

QI.A.54.01. Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

QI.A.109.03. Name: 1: ZULKIFILI 2: ABDUL HIR 3: na 4: na
QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): عبدالله المناذر عزت

QI.A.18.01. Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمانان آغا


QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

QI.A.86.03. Name: 1: MOHAMMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Name (original script): عبدالرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehmen Al-Sindhi (Abdul Rehmain Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi) ; Abdur Rehman Sindhi) c) Abdul Rehman Muhammad Yamin Nationality: Pakistani Passport no.: Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013 National identification no.: Pakistani national identity card number 44103-5251752-2 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaeda (QE.A.4.01.), Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Akhtar Trust International (QE.A.121.05.).
Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHYAR

Title: na
Designation: na
DOB: 19 Jun. 1975
POB: Al-Madinah al-Munawwarah, Saudi Arabia
Good quality a.k.a.: a) Yasser Hassan, born 1 Feb. 1966 in Hasmija
b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija
c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq
Low quality a.k.a.: a) Egyptian travel document no.: 0003684
b) Egyptian passport number 981354
National identification no.: na
Nationality: Saudi Arabian
Passport no.: a) Egyptian passport 981358
b) Egyptian passport number 981354
National identification no.: na
Nationality: German
Address: Germany
Other information: In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Title: na
Designation: na
DOB: 20 Nov. 1973
POB: Benghazi, Libyan Arab Jamahiriya
Good quality a.k.a.: Yasser Mohamed Abu Shaweesh
Low quality a.k.a.: Yasser Mohamed Abu Shaweesh
Nationality: Stateless Palestinian
Passport no.: a) Passport substitute C00071659 issued by the Federal Republic of Germany
b) Egyptian passport 981354
National identification no.: na
Address: Germany
Other information: In prison in Germany.

Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na
Designation: na
DOB: 4 May 1948
POB: Tulungagung, Indonesia
Good quality a.k.a.: a) Muhammad Achwan
b) Muchohar Achwan
c) Mochtar Akhwan
d) Mochtar Akwan
Low quality a.k.a.: a) Indonesian
b) Indonesian Nationality
Passport no.: a) Indonesian Nationality
National identification no.: na
National identification no.: na
Nationality: Saudi Arabian
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia
Listed on: 12 Mar. 2012
Other information: Acting emir of Jemmah Anshorut Tawhid (JAT) (Q.E.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'asyir (QI.B.293.11) and Jemaah Islamiyah (Q.E.92.02.).

Name: 1: IYAD 2: AG GHALI 3: na 4: na

Title: na
Designation: na
DOB: 1954
POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: IYAD
Low quality a.k.a.: IYAD
Nationality: Malian
Passport no.: a) National identification no.: na
Address: Mali
Listed on: 25 Feb.
QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد كنابي أحمد

QI.A.226.06. Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة

Name (original script): طارق أسير السيد أحمد

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد

Name (original script): فريد عدر
QI.A.313.13 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): داچامه
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hourmm b) Yahia Abou el Hammm Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: kuwait Listed on: 5 Feb. 2013 Other information: Father’s name is Sliman. Mother’s name is Akrouf Khadija. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali.

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
Name (original script): محمد أمين الكلي

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): Mehrez Ben Mahmoud Ben Sassi

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن nghiệm بن عبد الله العوادي

Name (original script): عقيل عبد العزيز عقيل العوالي
QI.A.291.11. Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع المصري

Name (original script): انور ناصر عبد الله العلاقي

QI.A.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI
Name (original script): شهاب بن محمد بن مختار العبادي

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Name (original script): سالم نور الدين أحمد الدبسي

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): اشرف الدغما

Name (original script): مثنى حارث الصبري

QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدرسي

Name (original script): خالد عبد الرحمن حمد الفوز

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

**QI.A.292.11. Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

**Name (original script):** عثمان أحمد عبدالمالك الغامدي


**Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmad Bin Othman **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen Listed on: 16 Jun. 2011 **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father’s name is Ahmed Othman Al Omirah.

**QI.A.160.04. Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

**Name (original script):** فتحي بن حسن بن سالم الحداد


**QI.A.140.03. Name:** 1: KAMAL 2: BEN MOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

**Name (original script):** ناصح بن المولدي بن حسن الحمروعي


**QI.A.254.08. Name:** 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: ‘ALI

**Name (original script):** عبد الرحمن محمد جعفر علي

**Title:** na **Designation:** na **DOB:** 15 Jan. 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.:** a) Abd al-Rahman Muhammad Jaffer b) Abd al-Rahman Muhammad Jaffar c) ‘Ali Al-Khal d) Abu Muhammad Al-Khal **Nationality:** Bahraini **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Bahraini-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

**QI.A.21.01. Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

**Name (original script):** أحمد مصطفى علي

Name (original script): سليمان جاسم سليمان علي أبو غيث

QL.A.299.11. Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدر السامراي

QL.M.296.11. Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد

QL.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Name (original script): محمد أحمد شوقي الإسلامولي

Name (original script): عماد بن البشير بن حمدا الجمالي

Name (original script): أبو محمد الجولاني
Al-Qaeda Sanctions List Latest updated on 1 October 2013


Name (original script): أبو بكر الجزير

Title: na

Designation: na

DOB: na

Nationality: Syrian

Passport no.: na

National identification no.: na

Address: Active in Syria as of Jun. 2013.

Listed on: 24 Jul. 2013

Other information: Since Jan. 2012, he is the Leader of Jabhat al-Nusrah, a Syria-based group listed, in May 2013, as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.). Associated with Abu Bakr al-Baghdadi (QI.A.299.11.) and Ayman al-Zawahiri (QI.A.6.01.).

QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): رياض بن بلقاسم بن محمد الجلاسي

Title: na

Designation: na

DOB: na

Nationality: Tunisian

Passport no.: na

National identification no.: na

Address: Italy


Other information: Father's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.101.03. Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Name (original script): فؤزي بن محمد بن أحمد الجنديبي

Title: na

Designation: na

DOB: na

Nationality: Tunisian

Passport no.: na

National identification no.: na

Address: Italy


Other information: Mother's name is Um Hani al-Tuijani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.


Name (original script): فهد محمد عبد العزيز الخشيبان

Title: na

Designation: na

DOB: na

Nationality: Saudi Arabian

Passport no.: na

National identification no.: na

Address: Oneiza, Saudi Arabia


Other information: Involves in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.


Name (original script): حسن علاني

Title: na

Designation: na

DOB: 17 Jan. 1941

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: na

Listed on: 3 May 2011


Name (original script): حبيب بن أحمد اللمبيري

Title: na

DOB: a) 1972 b) 21 Mar. 1974

Nationality: Tunisian

Passport no.: na

National identification no.: na

Address: Al-Damus, Manzal Timim, Nabul, Tunisia (habitual residence)


QL.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المروفي

Title: na

DOB: a) 1974

Nationality: Tunisian

Passport no.: na

National identification no.: na

Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

Listed on: 8 Jun. 2010


Name (original script): أكرم تركي هشام المزيدي

Title: na

DOB: a) 1974 b) 1975

Nationality: Tunisian

Passport no.: na

National identification no.: na

Address: Zabadani, Syrian Arab Republic

Listed on: 11 Mar. 2010

Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidi (QI.A.277.10).


Name (original script): غازي فيزة هشام المزيدي

Title: na

DOB: a) 1974 b) 1975

Nationality: Tunisian

Passport no.: na

National identification no.: na

Address: Zabadani, Syrian Arab Republic

Listed on: 11 Mar. 2010

Other information: He is a cousin of Akram Turki Hishan Al Mazidi (QI.A.276.10).

QL.T.76.02. Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Name (original script): عصام علي محمد وليع

Title: na

DOB: a) 1972 b) 21 Mar. 1974

Nationality: Jordanian

Passport no.: na

National identification no.: na

Address: na


Title: na


Nationality: Afghan

Passport no.: na

National identification no.: na

Address: Ganj District, Peshawar, Pakistan


Other information: Associated with Al-Qaida (QE.A.A.01.). Head of Ganj madrassa, a.k.a. Madrassa Jamia Taleemul Quran wal Hadith, a.k.a. Madrassa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.
Name (original script): قاسم يحيى مهدى الرملي  
Title: na  
Designation: na  
DOB: 5 Jun. 1978  
POB: Sanaa, Yemen  
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim al-Rami Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd Al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar Nationality: Yemeni  
Passport no.: Yemeni passport number 00344994, issued on 3 Jul. 1999  
National identification no.: na  
Address: Yemen  
 Listed on: 11 May 2010  

QI.A.23.01. Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I  
Name (original script): نزيه عبد الحميد نبي الرفاعي  
Title: na  
Designation: na  
DOB: a) 30 Mar. 1964 b) 14 May 1964  
POB: Tripoli, Libyan Arab Jamahiriya  
Good quality a.k.a.: a) Anas Al-Libi b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghe  
Low quality a.k.a.: na  
Nationality: Libyan  
Passport no.: 621570  
National identification no.: 200310/1  
Address: Al Nawafalijiyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya  

Name (original script): سعيد علي الشهري  
Title: na  
Designation: na  
DOB: 12 Sep. 1973  
POB: Riyadh, Saudi Arabia  
Nationality: Saudi Arabian  
Address: na  
Listed on: 19 Jan. 2010  

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY  
Name (original script): خليفة محمد تركي السبيعي  
Title: na  
Designation: na  
DOB: 1 Jan. 1965  
POB: Doha, Qatar  
Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi  
Low quality a.k.a.: na  
Nationality: Qatari  
Passport no.: Qatari passport number 00685668 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011  
National identification no.: Qatari identity card number 26563400140  
Address: Doha, Qatar  
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Alhaidoo.

Name (original script): عبد الرحم حmad أحمد الطلي  
Title: na  
Designation: na  
DOB: 8 Dec. 1961  
POB: Al-Shefa, Al-Tail, Saudi Arabia  
Good quality a.k.a.: a) 'Abdul-Rahim Hammad Al-Talhi b) Abd' Al-Rahim Hamad Al-Talhi c) Abdulrheem Hammad A Ithalh d) Abe Al-Rahim al-Talhi e) Abdul Al-Rahim Al Talhi f) Abd Al-Rahim Al Talhi g) Abdulrahim Al Tahi h) Abdulrahim al Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi  
Low quality a.k.a.: a) Abdul Rahim b) Abu Al Bara’a Al Naj c) Shuwayb Junayd  
Nationality: Saudi Arabian  
Passport no.: Saudi Arabian passport number F275043, issued on 29 May 2004, expired 5 Apr. 2009  
National identification no.: na  
Address: Buraydah, Saudi Arabia  
Other information: Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراض بن علي بن الشيخ النصرالي Title: مندوب

Address: Tunisia

Nationality: Tunisian

Passport number: G827238, issued on 1 Jun. 1996 , expired on 31 May 2001

Other information: Extradited from France to Italy on 6 Sep. 2006.


Name (original script): حسان عبد الله حربي المسيري

Title: a) Sheikh b) Colonel Designation: na DOB: Approximately 1944 POB: Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia)

Good quality a.k.a.: a) Hassan Turki b) Hassen Abdeli Fihiye c) Sheikh Hassan Abdullah Fahah d) Hassan Al-Turki e) Hassan Abdallah Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdillahi Xirsi h) Xasan Cabdulle Xirsi

Low quality a.k.a.: na Nationality: Somali

Passport no.: na

National identification no.: na

Address: Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of Nov. 2012


Name (original script): ناصر

Title: na Designation: na DOB: a) 1 Oct. 1976 b) 08/10/1396 (Hijri Calendar) POB: Yemen


Low quality a.k.a.: a) Abu Basir b) Abu Bashir

Nationality: Yemeni

Passport no.: Yemeni passport number 40483, issued on 5 Jan. 1997

National identification no.: na

Address: Listed on: 19 Jan. 2010

Other information: Since 2007, leader of Al-Qa’ida in Yemen (AQY). Since Jan. 2009, leader of Al-Qa’ida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qa’ida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QI.B.8.01.) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010. INTERPOL Orange Notice (file #2009/52/OS/CRC, #75) has been issued for him.
QI.A.150.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الواليد

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
Name (original script): نجيب بن محمد بن سالم الواز

Name (original script): أيمن محمد ربيع الطوراهري

Name (original script): "Abdelmajid Al-Zindani

QI.A.152.03. Name: 1: SAIFI 2: AMMAR 3: na 4: na
Name (original script): سفي عنسي

QI.A.216.06. Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Name (original script): محمد عواني

QL.A.184.05. Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاشور الفضلي

QL.A.265.08. Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QL.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن داهر أوعي

QL.A.248.08. Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

Indonesia Listed on: 12 Mar. 2012 Other information: Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'asyir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemah Anshorut Tahuad (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

QI.B.217.06. Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

QI.B.293.11. Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QI.B.80.02. Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title (original script): قاضي محمد بن علي بن أحمد بن م阿拉م

QI.B.266.08. Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na Designation: na DOB: 17 Aug. 1943 b) 1943 c) 1944 POB: a) India Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: na National identification no.: Saudi Arabian national identification number 4-6032-0048-1 Address: na Listed on: 10 Dec. 2008 Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

Title (original script): أوبب بيشير

Name (original script): محمد بن لادن

QI.B.136.03. Name: 1: MOHAMED 2: BELMOHTAR 3: on: 2: na
Name (original script): مختار بلمكان

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA
Name (original script): نبيل بن محمد بن علي بن عميدة

Name (original script): المهدي بن دبكة

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE
Name (original script): عادل بن الأزهر بن يوسف بن سلطان

QI.B.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزى محمد عبد الله بن الشيبة

Name (original script): بلايل بن مروان

Title: na Designation: na DOB: 12 May 1971 POB: Pasuruan, East Java, Indonesia Good quality a.k.a.: a) Son Hadi bin Muhadjir b) Son bn Hadi Muhadjir c) Son Hadi bin Mujahir Low quality a.k.a.: na Nationality: Indonesian Passport no.: Indonesian passport number R057803 under name Son bn Hadi Muhadjir National identification no.: Indonesian National Identity Card number 3514131205710004 under name Son Hadi Address: Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuruan 67154, East Java, Indonesia Listed on: 13 Apr. 2012 Other information: Spokesperson and director of Media Center of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Mochammad Achwan (QI.A.304.12.) and Jemaah Islamiyah (QE.J.92.02.).

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بعوضة

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na: na
Name (original script): فيصل بوغانمي

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEIA
Name (original script): حمادي بن عبد العزيز بن علي بويعي
Name (original script): عامر علي جويندر
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Good quality a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry
Low quality a.k.a.: Huzafa
Nationality: Pakistani
National identification no.: Pakistani national identification number 33202-7126636-9
Address: na
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

Name (original script): عيسى شكري
Title: na
Designation: na
DOB: 6 Oct. 1966
POB: Safi, Morocco
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Moroccan
Passport no.: Moroccan passport number F46947
National identification no.: Moroccan national identity card H-135467
Address: 7th Street, Number 7, Haya Anas Safi, Morocco
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Title: na
Designation: na
DOB: 30 Jul. 1981
POB: Bonn, Germany
Good quality a.k.a.: Abu Adam
Low quality a.k.a.: Abu Ibraheem
Nationality: a) German
b) Moroccan
Passport no.: German passport number 5208323009 issued in Stadt Bonn, Germany, issued on 2 Feb. 2007, expires on 1 Feb. 2012
National identification no.: German national identity card number 5209530116 issued in Stadt Bonn, Germany, issued on 21 Jun. 2006, expired on 20 Jun. 2011
Address: Ungartenstraße 6, Bonn, 53229, Germany, (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

Title: na
Designation: na
DOB: 11 Dec. 1984
POB: Bonn, Germany
Good quality a.k.a.: Abu Ibraheem
Low quality a.k.a.: Abu Ibraheem
Nationality: a) German
b) Moroccan
Passport no.: German passport number 5204939014 issued in Stadt Bonn, Germany, issued on 5 Oct. 2000, expired on 5 Oct. 2005
National identification no.: German national identity card number 520945304 issued in Stadt Bonn, Germany, issued on 5 Sep. 2005, expired on 4 Sep. 2010
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany, (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAHAH 3: CIISE 4: na
Title: na
Designation: na
DOB: 8 Oct. 1974
POB: Kismaayo, Somalia
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise
b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise
Low quality a.k.a.: na
Nationality: Somali
Passport no.: na
National identification no.: United Kingdom identification number PX910063D
Address: Somalia

Name (original script): أحمد عبد الله
Title: na
Designation: na
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: a) Abd El Ilah b) Abdellillah dit Abelilah Ahmed dit Said
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: Algeria
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother’s name is Zakia Chebira. Father’s name is Lakhdar.
QI.D.246.08. Name: 1: REDEndo 2: CAIN 3: DELLOSA 4: na

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

Name (original script): عثمان درامشي

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

Name (original script): كلم جرمان

QI.D.249.08. Name: 1: YAHIA 2: DJOUADI 3: na: 4: na
Name (original script): يحيى جوادي
Name (original script): عبد المالك دروكدل

QLD.95.03. Name: 1: Lionel 2: Dumont 3: na 4: na

QLD.111.03. Name: 1: Agus 2: Dwikarna 3: na 4: na

Name (original script): ذو العيش

Name (original script): عبد الله أحمد

QLE.142.03. Name: 1: Radi 2: Abd El Samie 3: Abou El Yazid 4: El Ayashi
Name (original script): راضي عبد السميع أبو الزيت الياباني

QLE.262.08. Name: 1: Redouane 2: El Hahhab 3: na 4: na
<table>
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<tr>
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<th>Name</th>
<th>Birthdate</th>
<th>Nationality</th>
<th>Identification no.</th>
<th>Address</th>
<th>Other Information</th>
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<tr>
<td>QI.E.96.03</td>
<td>Moussa El Masri</td>
<td>1 Jan. 1976</td>
<td>Egyptian</td>
<td>00319547</td>
<td>Cairo, Egypt</td>
<td>Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father’s name is Brahim Brik. Mother’s name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Dec. 2010.</td>
</tr>
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</table>
QI.G.251.08. Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

Name (original script): صالح أسدي

Designation: na

DOB: 13 Apr. 1971

POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria

Nationality: Algerian

Title: na

Quality a.k.a.:Abou Mohamed Salah

Low quality a.k.a.:Bounouadher

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: Algeria


Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07). Arrested in Algeria on 16 Dec. 2012.

QI.G.259.08. Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na

Designation: na

DOB: 1 Sep. 1979

POB: Munich, Germany

Nationality: German

Quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium

b) Markus Gebert

Low quality a.k.a.: a) Malik b) Benzl

c) Bentley

Nationality: German

Passport no.: German passport number 7020069907 issued in Ulm, Germany, expired on 11 May 2010.


Address: a) In prison in Germany (since Sep. 2007).

b) Böfinger Weg 20, 89075 Ulm, Germany (previous address)


Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.


Title: na

Designation: na


POB: Zanzibar, Tanzania

Nationality: Tanzanian


Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopee c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu

Nationality: Tanzanian

Passport no.: na

National identification no.: na

Address: United States of America


Other information: Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010.


QI.H.250.08. Name: 1: AMOR 2: MOHAMED 3: GHEDIEIR 4: na

Title: na

Designation: na

DOB: Approximately 1958

POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

Nationality: Algerian

Quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdallah d) Abd Bhammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria, (previously listed as) Low quality a.k.a.: na

Nationality: Algerian

Passport no.: na

National identification no.: na

Address: na


Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abd Bhammadou, who allegedly died in Chad in 2004.

QI.G.218.06. Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

Title: na

Designation: na

DOB: 6 Jul. 1977

POB: Cianjur, West Java, Indonesia

Nationality: Indonesian

Quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori

Low quality a.k.a.: na

Nationality: Indonesian

Passport no.: na

National identification no.: na

Address: na


Other information: Brother of Nurjaman Riduan Isamuddin (QI.I.87.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): محمد طاهر حمدان


QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): محمد طاهر حمدان


QI.H.204.05. Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Name (original script): نسيم الهذياني


QI.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Name (original script): قلی‌بن حکمتیار


QI.H.29.01. Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رياض محمد حسن محمد الحجازي

QI.H.221.06. Name: 1: JAMAL 2: HOUSNI 3: na: 4: na
Name (original script): �� �� �� ��

Name (original script): �� �� �� ��

QI.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
Name (original script): �� �� �� ��

Name (original script): �� �� �� ��

**QI.J.87.03. Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

**Title:** na

**Designation:** na

**DOB:** 4 Apr. 1964

**POB:** Cianjur, West Java, Indonesia

**Good quality a.k.a.:** a) Hambali

**Nurjan**

**b)** Isomuddin, Nurjanman Riduan
d) Hambali Bin Ending
e) Encep Nurjaman (birth name)
f) Hambali Ending

**Hambali**

**g)** Isamuddin Riduan

**h)** Isomuddin Ridwan

**Low quality a.k.a.:** na

**Nationality:** Indonesian

**Passport no.:** na

**National identification no.:** na

**Address:** na


**Other information:** Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

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**QI.J.180.04. Name:** 1: KHADAFY 2: ABUBAKAR 3: JANJALANI 4: na

**Title:** na

**Designation:** na

**DOB:** 3 Mar. 1975

**POB:** Isabela, Basilan, Philippines

**Good quality a.k.a.:** a) Khadafy Janjalani

**b)** Khaddafy Abubakar Janjalani
c) Abu Muktar

**Low quality a.k.a.:** na

**Nationality:** Filipino

**Passport no.:** na

**National identification no.:** na

**Address:** na

**Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009)

**Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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**QI.J.99.03. Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

**Name (original script):** خليل بن أحمد بن محمد جرادة

**Title:** na

**Designation:** na

**DOB:** 8 Feb. 1969

**POB:** Sfax, Tunisia

**Good quality a.k.a.:** a) Khalil Yarayya


**Low quality a.k.a.:** a) Amro

**b)** Omar

**c)** Amr

**d)** Amr

**Nationality:** Tunisian

**Passport no.:** Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000

**National identification no.:** na

**Address:** Nuoro, Italy


**Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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**QI.J.79.02. Name:** 1: WA’EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIYAD

**Name (original script):** وائل حمزه عبد الفتاح جليدان

**Title:** na

**Designation:** na

**DOB:** a) 22 Jan. 1958

**b)** 20 Jan. 1958

**POB:** Al-Madinah, Saudi Arabia

**Good quality a.k.a.:** a) Wa’il Hamza Julaidan

**b)** Wa’el Hamza Jalaidan

**c)** Wa’il Hamza Jalaidan

**d)** Wa’el Hamza Jaladin

**e)** Wa’il Hamza Jaladin

**f)** Wail H.A. Jlidan

**Low quality a.k.a.:** Abu Al-Hasan Al Madani

**Nationality:** Saudi Arabian

**Passport no.:** a) Saudi Arabian passport number A-992535

**b)** Passport number B 524420, issued on 15 Jul. 1998 , expired on 22 May 2003

**National identification no.:** 3

**Address:** na


**Other information:** Executive Director of Rabita Trust (QE.R.21.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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**QI.J.114.03. Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 20 Jun. 1967

**POB:** Tulay, Jolo Sulu, Philippines

**Good quality a.k.a.:** a) Kipli Sali

**b)** Julkipli Salim

**Low quality a.k.a.:** na

**Nationality:** Filipino

**Passport no.:** na

**National identification no.:** na

**Address:** na


**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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**QI.K.72.02. Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

**Name (original script):** المهدى بن محمد بن محمد كموئن

**Title:** na

**Designation:** na

**DOB:** 3 Apr. 1968

**POB:** Tunis, Tunisia

**Good quality a.k.a.:** na

**Low quality a.k.a.:** Salmane

**Nationality:** Tunisian

**Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005

**National identification no.:** na

**Address:** Via Masina Number 7, Milan, Italy


Name (original script): محمد الياس كشميري
Title: Mufti Designation: na DOB: 1) 2 Jan. 1964 b) 10 Feb. 1964 POB: Bhirme, Samamhi Valley, Pakistan-administered Kashmir Nationality: na Passport no.: na National identification no.: na Address: Thathi Village, Samamhi, Bhirme District, Pakistan-administered Kashmir Listed on: 6 Aug. 2010 (amended on 10 May 2012) Other information: Mohammad Ilyas Kashmiri was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01.) operations. This individual had two titles: a) Mufti b) Maulana. Reportedly deceased in Pakistan on 11 June 2011.

QI.K.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Name (original script): محمد حجي محمد خان

Name (original script): عبد الرحمن كفني
QI.L.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
Name (original script): سمير عبد الله السيد كشك

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لا عوب

QI.L.264.08. Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILHA, JR 4: na

Name (original script): جمال لونيسي

QI.M.116.03. Name: 1: AMRAN 2: MANSOR 3: na 4: na

was concluded on 30 Jul. 2009.
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QI.A.238.08. Name: 1: MUBARAK 2: MUSHAHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك مشحاص سناد مبارك البذالي


QI.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na


QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبد الحكيم مراد


QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): علي السيد محمد مصطفى بكري


Name (original script): ياسين أحمد ناصر

Title: na Designation: na DOB: 2 Dec. 1967 POB: Annaba, Algeria Good quality a.k.a.: Yacine di Annaba Low
Name (original script):
الطيب نايل
Title: na
Designation: na
DOB: Approximately 1972
POB: Faïd El Batma, Djelfa, Algeria
Good quality a.k.a.: a)
Djaafar Abou Mohamed
b) Abou Mouhadjir
محمّد العلم
(c) Mohamed Ould Ahmed Ould Ali, born in 1976
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
Mali
Listed on: 22 Apr. 2010

Name (original script): عبد الرحمن ولد محمد الخير
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi
b) Abderrahmane Ould el Amar Ould Sid Ahmed Loukbelti
c) Ahmed Ould Amar
Low quality a.k.a.: na
Nationality: Malian
Passport no.: na
National identification no.: na
Address: a) Gao, Mali
b) Tabankort, Mali
c) In Khalil, Mali
d) Al Moustarait, Mali
Listed on: 22 Feb. 2013

Name (original script): محمد ولد محمد الخميس
Title: na
Designation: na
DOB: 1970
POB: Nouakchott, Mauritania
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
b) Ould Kheirou
c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
Nationality: a) Mauritanian
b) Malian
Passport no.: Malian passport number A1447120, expired on 19 Oct. 2011
National identification no.: na
Address: Gao, Mali
Listed on: 22 Feb. 2013
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (Q.E.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (Q.E.T.14.01.). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

QI.O.298.11. Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الصييم
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane Ould Mohamed el Houcine oul Mohamed Salem
b) (Younis al-Mauritanit, Younis al-Mauritanit, Sheikh Yunis al-Mauritaniti; Shaykh Yunis the Mauritanian)
Low quality a.k.a.: (a) Salih the Mauritanian
b) Mohamed Salem
c) Youssef Ould Abdel Jellil
d) El Hadj Ould Abdel Ghader
e) Abdel Khader
f) Abou Souleimane
g) Chingheity
Nationality: Mauritanian
Passport no.: na
National identification no.: na
Address: na
Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (Q.E.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (Q.E.T.14.01.). Wanted by Mauritanian authorities.

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na
Designation: na
POB: Cebu City, Philippines
Good quality a.k.a.: a) Johnny Pareja
b) Khalil Pareja
Low quality a.k.a.: a) Mohammad
b) Akmad
c) Mighty
d) Rash
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: Atimonana, Quezon Province, Philippines
Other information: Member of the Rajah Solaiman Movement (Q.E.R.128.08.). Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
Qi.P.294.11. Name: 1: UMAR 2: PATEK 3: na 4: na

Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Abdul Aziz Barzingy c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: a) Nationality: Pakistani Passport no.: na National identification no.: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

Qi.Q.297.11. Name: 1: HASSENN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): حسن محمد أبو بكر قايد
Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libyan Arab Jamahiriya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) حسن محمد أبو بكر قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) محسن الصحراءوي (Younes Al-Sahraoui; Younes Al-Sahraoui) Nationality: Libyan Passport no.: Libyan passport number 861819/88 National identification no.: Libyan Listed on: 6 Mar. 2012 Other information: Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar).

Name (original script): فضل رحم

Qi.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): أحمد حسني راربو

Qi.A.199.05. Name: 1: ATA 2: ABDOLLAZIZ 3: RASHID 4: na
Name (original script): عطى عبد العزيز رشيد
Al-Qa‘ida Sanctions List

**QI.R.75.02.** Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبد الحليم حافظ عبد الفتاح رمضان

Title: na

Designation: na

Good quality a.k.a.: Abdelhalim Remadna

Low quality a.k.a.: Jalloul

Nationality: Algerian

Address: In prison in Germany


Other information: Member of Ansar Al-Islam (QE.A.98.03.). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QI.R.219.06.** Name: 1: TAUFIK 2: RIFKI 3: na: 4: na

Title: na

Designation: na

Good quality a.k.a.: Dacusumna Surakarta, Central Java, Indonesia

Low quality a.k.a.: a)

Nationality: Indonesian

Passport no.: na

National identification no.: na

Address: Philippines


Other information: In detention in the Philippines as at May 2011.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QI.R.150.03.** Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن أحمد روين

Title: na

Designation: na

Good quality a.k.a.: Salmane

Low quality a.k.a.: a)

Nationality: Tunisian

Passport no.: Tunisian passport number P182583, issued on 13 Sep. 2003, expired on 12 Sep. 2007

National identification no.: na

Address: Tunisia


Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010.


**QI.R.186.05.** Name: 1: ABDU 2: RUSDAN 3: na: 4: na

Title: na

Designation: na

Good quality a.k.a.: Abu Thoriq

Low quality a.k.a.: a)

Nationality: Afghan

Passport no.: Afghan passport number 541939 issued in Al-Hudaydah, Yemen on 31 Jul. 2000

National identification no.: na

Address: na


**QI.A.2.01.** Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na

Designation: na

Good quality a.k.a.: Al-Haq, Amin

Low quality a.k.a.: a)

Nationality: Afghan

Passport no.: Afghan passport number 541939 issued in Al-Hudaydah, Yemen on 31 Jul. 2000

National identification no.: na

Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen


Other information: Responsible for the finances of Al-Qa‘ida (QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first

QI.S.263.08. Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QI.S.208.05. Name: 1: RADULAN 2: SAHIRON 3: na 4: na

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان سحراوي

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد التري بن محمد صالح السعدي

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

QI.S.244.08. Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.


Name (original script): سيف العدل

QL.S.260.08. Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na


QL.S.270.09. Name: 1: ATILLA 2: SELEK 3: na 4: na


QL.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): اسماعیل عبد الله سیدان شلابی

QL.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

Name (original script): تروت صالح شهاب

QL.S.122.03. Name: 1: PARI Lindungan 2: SIREGAR 3: na 4: na

Abubaker Tantoush al-Muhsin
Libyan passport number 203037 issued in Tripoli

Abdul Hadi Yasin
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
DOB: 20 Mar. 1978
POB: Gattaran, Cagayan Province, Philippines
Good quality a.k.a.: a) Calib Trinidad
Low quality a.k.a.: a) Abdul Khalil b) Abdulkhalil c) Abu Khalil d) Anis
Nationality: Filipino
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Abdul Khalil
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Abdul Khalil
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Abdul Khalil
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
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Abdul Khalil
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Abdul Khalil
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Abdul Khalil
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Abdul Khalil
Low quality a.k.a.: a) Yussuf
Nationality: Pakistani
Address: Manila, Philippines
National identification no.: 3111 Ma. Bautista, Ma. Joyce Punta, Santa Ana, Manila,
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).
Other information: As a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
QI.M.31.01. Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عثمان

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن باسيين

QI.Y.261.08. Name: 1: ADEM 2: YILMAZ 3: na 4: na

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na
Name (original script): رفيق محمد يوسف

QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد الشبابي يوسف

QI.A.139.03. Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكى زقاري
ben al-Mekki ben al-Akhdar al-Zarkaou (previously listed as) Low quality a.k.a.: a) Zarga b) Nadra

**Nationality:**
- Tunisian

**Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004

**National identification no.:**
- na

**Address:** 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France


**Other information:**
- Mother's name is Zina al-Zarkaou. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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**QI.Z.168.04. Name:** 1: AHMAD 2: ZERFAOUI 3: na 4: na

**Name (original script):** أحمد زرفاوي

**Title:**
- na

**Designation:**
- na DOB: 15 Jul. 1963

**POB:** Chréa, Algeria

**Good quality a.k.a.:** a) Abdullah b) Abdalla
c) Smail
d) Abu Khoulou

e) Nuhr

**Low quality a.k.a.:** a) Nationality: Algerian

**Passport no.:** na

**National identification no.:** na

**Address:**
- na


**Other information:**
- Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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**QI.Z.223.06. Name:** 1: MERAI 2: ZOGHBAI 3: na 4: na

**Name (original script):** مرعي زغبي

**Title:**
- na

**Designation:**
- na DOB: 4 Apr. 1969

**POB:** Bengasi, Libyan Arab Jamahiriya


**Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya

**Nationality:**
- na

**Passport no.:** na

**National identification no.:** na

**Address:**
- na


**Other information:**
- Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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**QI.Z.187.05. Name:** 1: ZULKARNAEN 2: na 3: na 4: na

**Title:**
- na

**Designation:**
- na DOB: 4 Jun. 1960

**POB:** Bengasi, Libyan Arab Jamahiriya

**Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarin d) Anil Sunarso e) Aris Sunarso f) Ustad Daud

**Nationality:**
- Indonesian

**Passport no.:** na

**National identification no.:** na

**Address:**
- na

**Listed on:** 16 May 2004

**Other information:**

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**B. Entities and other groups and undertakings associated with Al-Qaeda**

**QE.A.1.01. Name:** ABU SAYYAF GROUP

**A.k.a.:** Al Harakat Al Islamiyya

**F.k.a.:** na

**Address:** Philippines

**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)

**Other information:**

**QE.A.69.02. Name:** AFGHAN SUPPORT COMMITTEE (ASC)

**A.k.a.:** a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas

**F.k.a.:** na

**Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushthoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mla Omar Sabaqah School, Jalalabad, Afghanistan

**Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011)

**Other information:**
- Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QE.A.121.05. Name:** AL-AKHTAR TRUST INTERNATIONAL

**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation

**F.k.a.:** na

**Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

**Listed on:** 17 Aug. 2002

**Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QE.A.107.04. Name:** AL FURQAN


Address: 30a Put Miadh Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina


**QE.A.110.04. Name:** AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na F.k.a.: na

Address: Afghanistan, (at time of listing) 


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QE.A.111.04. Name:** AL-HARAMAIN: ALBANIA BRANCH

A.k.a.: na F.k.a.: na

Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing) 


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QE.A.109.04. Name:** AL-HARAMAIN & AL MASJID AL-AQSA CHARITY FOUNDATION

A.k.a.: a) Al Haramain Al Masjid Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjid Al-Aqsa Charity Foundation F.k.a.: na

Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina 


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QE.A.112.04. Name:** AL-HARAMAIN: BANGLADESH BRANCH

A.k.a.: na F.k.a.: na

Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) 


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QE.A.113.04. Name:** AL-HARAMAIN: ETHIOPIA BRANCH

A.k.a.: na F.k.a.: na

Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) 


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QE.A.103.04. Name:** AL-HARAMAIN FOUNDATION (INDONESIA)

A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na

Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174


Other information: Review pursuant to Security

QE.A.104.04. Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

QE.A.116.04. Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

QE.A.72.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QE.A.114.04. Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

QE.A.105.04. Name: AL-HARAMAYN FOUNDATION (KENYA)

QE.A.106.04. Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي/ AIAI
Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAl has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.4.01. Name: AL-QAIDA

Name (original script): القاعدة


QE.J.115.04. Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق

A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qa'ida of the Jihad in the Land of the Two Rivers e) Al-Qa'ida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) TANZIM QA'IDAT AL-JIHAD FI IL 'ALIL AL-RAFI'DAYN j) TANZIM QA'IDAT AL-JIHAD FI IL 'ALIL AL-RAFI'DAYN k) TANZIM QA'IDAT AL-JIHAD FI IL 'ALIL AL-RAFI'DAYN l) TANZIM QA'IDAT AL-JIHAD FI IL 'ALIL AL-RAFI'DAYN m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Jabhat al-Nusra q) Jabhat al-Nusra r) Al-Nusra Front s) The Victory Front t) Al-Nusrah Front for the People of the Levant u) Islamic State in Iraq and the Levant F.k.a.: na


QE.A.129.10. Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب

A.k.a.: a) Al-Qa'ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qa'ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa'ida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) F.k.a.: Al-Qa'ida in Yemen (AQY)

Address: na Listed on: 19 Jan. 2010 (amended on 4 Oct. 2012) Other information: AQAP is a regional affiliate of Al-Qaeda (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qa'ida in Yemen combined with Saudi Arabian Al-Qa'ida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QE.A.5.01. Name: AL-RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al Ameen Trust i) Al Madina Trust j) Al Madina Trust F.k.a.: na

Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan c) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan d) Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Manshehra, Pakistan e) Office Dha'ri-M'unin ZR Brothers, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan f) Office Dha'ri-M'unin, RM No. 3, Moti Plaza, Near Liaqat Bagh, Murree Road, Rawalpindi, Pakistan g) Office Dha'ri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan h) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 j) 617 Clinton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 357-2545 j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qa'ida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanyo (QI.L.30.01.). Associated with Jaish-i-Mohammed (QE.J.19.01.). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded
<table>
<thead>
<tr>
<th>Name</th>
<th>A.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.:

QE.E.131.11. Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: a) na F.k.a.: na Address: na Listed on: 29 Jul. 2011 Other information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

QE.H.130.10. Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

QE.H.8.01. Name: HARAKAT UL-MUJAHIDIN / HUM

QE.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

QE.I.126.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES
IIRO  F.k.a.: na  Address:  a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines  Listed on: 4 Aug. 2006 (amended on 13 Dec. 2011)  Other information:  Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jun. 2010.


QE.J.133.12. Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jama'ah Anshorut Tauhid b) Jamaah Anshorut Tauhid
c) Jem'mah Ansharut Tauid d) Jamaah Ansharut Tauid
e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: Ji. Semenromo number 58, 04/XV Ngruki,
Cemani, GrogoL, Sukoharjo, Jawa Tengah, Indonesia. Telephone: 0271-2167285, Email:
info@ansharuttauhid.com Listed on: 12 Mar. 2012 Other information: Founded and led by Abu Bakar Ba'asyir
(QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jamaah Islamiya (JI) (QE.J.92.02.).
Website: http://ansharuttauhid.com/

QE.L.118.05. Name: LASHKAR-E-TAYYIBA
A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian
d) al Mansoorien e) Army of the Pure f) Army of the
Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir
ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Dawa t) Jamaat-ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w)
Jamaat-ud-Dawa x) Jamaat'ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation
information: Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.L.96.03. Name: LASHKAR I JHANGVI (LIJ)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011) Other information: Based
primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review

QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP
2011) Other information: Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007. Review pursuant to

QE.M.12.01. Name: MAKHTAB AL-KHIDAMAT
2011) Other information: Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822

QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na Address: Morocco Listed on: 10 Oct.
2002 (amended on 5 Mar. 2009) Other information: Associated with the Organization of Al-Qaida in the Islamic

QE.M.134.12. Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The
Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mokhtar Belmokhtar (QI.B.136.03.). Active in the
Sahel-Sahara region.

QE.R.21.01. Name: RABITA TRUST
A.k.a.: na F.k.a.: na Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares
Colony, Lahore, Pakistan (at time of listing) Listed on: 17 Oct. 2001 (amended on 21 Mar. 2012) Other information:
Wa'el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to
QE.R.128.08. Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011) Other information: Founded and headed by Hilario Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.) the International Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.) and Khadafi Abubakar Janjalani (QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

QE.R.100.03. Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED
A.k.a.: a) Sanabel Relief Agency b) Sanabel L’il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited F.k.a.: na Address: a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 25P, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom Listed on: 7 Feb. 2006 (amended on 25 Jan. 2010, 18 May 2012) Other information: Charity number: 1083469. Registration number: 03713110. Associated with the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QE.S.101.03. Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

QE.T.108.04. Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.T.132.11. Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريک طالبان پاکستان
Other information:
A.k.a.: a) Tehrik-I-Taliban Pakistan  b) Tehrik-e-Taliban  c) Pakistani Taliban  d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  
Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10.). Wali Ur Rehman (QI.U.287.10.) is the Emir of TTP for South Waziristan.

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عده بلاد المغرب الإسلامي
A.k.a.: a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)  F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat  
Address: a) Algeria  b) Mali  c) Mauritania  d) Morocco  e) Niger  f) Tunisia  

QE.T.90.02. Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien  b) Groupe Islamiste Combattant Tunisien  c) GICT  
F.k.a.: na  
Address: Tunisia  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.U.68.01. Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.W.15.01. Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa  b) Al Wafa Organization  c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  b) Saudi Arabia (at time of listing)  c) Kuwait (at time of listing)  d) United Arab Emirates (at time of listing)  e) Afghanistan (at time of listing)  
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qa'ida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
## ANNEXURE 2

### The List of individuals and entities established pursuant to Security Council Resolution 1988 (2011)

Last updated on: 24 September 2013

**Composition of the List**

The list consists of the two sections specified below:

A. **Individuals associated with the Taliban**

B. **Entities and other groups and undertakings associated with the Taliban**

### A. Individuals associated with the Taliban

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tbody>
<tr>
<td><strong>TI.A.155.11.</strong></td>
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<tr>
<td>ABDUL AZIZ</td>
<td>1969</td>
<td>Sheykan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</td>
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<td>Head of the Taliban Haqqani Network (TE.H.12.12.) under Sirajuddin Jalaluddin Haqqani (TI.H.144.07.). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.</td>
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<td><strong>TI.A.121.01.</strong></td>
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<td><strong>TI.B.24.01.</strong></td>
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<tr>
<td>ABDUL GHANI</td>
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<td>Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
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<tr>
<td><strong>TI.A.128.01.</strong></td>
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<tr>
<td>ABDUL QADIR</td>
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<td>Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
</table>

**Note:** This list was last updated on 24 September 2013.
pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.M.100.01. Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد البصير
Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime

TI.L.Q.130.01. Name: 1: ABDUL GHAFFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشي عبدالغني
Title: Maulavi

Name (original script): أمير عبدالله
Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: Amir Abdullah Sahib Nationality: Afghan Passport no.: na National identification no.: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (Tl.B.24.01). Believed to be in Afghanistan/Pakistan border area.

Name (original script): عبدالسثار عبدالمانان
Title: Haji

TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبدالهادي عظيم عبد القادر
Title: Mullah
TI.T.105.01. Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): أحمد طه خالد عبد القادر

TI.A.80.01. Name: 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عصمت الله عاصم الدوس

Name (original script): شمس الرحمن عبد الزاهر

Name (original script): عبد الصمد احکمی
Title: na Designation: na DOB: 1970 POB: Afghanistan Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

Name (original script): آدم خان احکمی
TL.A.114.01. Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن أغا

Name (original script): أحمد عبد السلام أغا

TL.A.91.01. Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان أغا

TL.A.57.01. Name: 1: SAYYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): مسعود محمد عطیه اغا

TL.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدين اغا

TL.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  b) Minister of Finance under the Taliban regime DOB: Approximately 1963 POB: a) Daman District, Kandahar Province,
Title: Qari
Designation: Minister of Security (Intelligence) under the Taliban regime
DOB: a) Approximately 1975  b) Approximately 1965
POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan  b) Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmadulla  b) Mohammad Ahmadullah
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

Title: Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Hajji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Title: Mullah
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Pashtoon tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

Title: Mullah
Designation: Minister of Agriculture under the Taliban regime
DOB: 1970
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mohammed Aman  b) Mullah Mohammed Omar  c) Mohammad Aman Ustad Noorzai
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai  b) Sanaullah
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to other members and the Taliban leadership.

Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaiddullah Akhund Yar Mohammad Akhund(TI.A.22.01.). Belongs to Kakar tribe. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to other members and the Taliban leadership.
arms. Has acted as secretary to Taliban leader Mullah Mohammed Omar (T.I.O.4.01.) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (T.I.147.10.). Member of Mullah Mohammed Omar’s (T.I.O.4.01.) inner circle during the Taliban regime.

**TI.H.2.01.** Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن أخوند

**TLA.66.01.** Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na: 4
Name (original script): محمد عباس أخوند

**TLA.60.01.** Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na: 4
Name (original script): محمد عيسى أخوند

**TLA.109.01.** Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان أخوند زاده شکور أخوند زاده

**TL.S.83.01.** Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا در حسام الدین أخوند زاده
TIA.101.01. Name: 1: MOHAMMAD ESHIQ 2: AKHNUNZA 3: na 4: na
Name (original script): محمد اسحاق اخوند زاده

Name (original script): اغا جان علي زي

TLH.143.01. Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمدم الله نور

TLA.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد

TLA.5.01. Name: 1: MUHAMMAD 2: TAHER 3: ANWAR 4: na
Name (original script): محمد طاهر انوار

TLA.30.01. Name: 1: AREFULLAH 2: AREF 3: na 4: na
Name (original script): عرف الله عرف

楠瑟尔·易卜拉欣·阿卜杜勒·马斯里


QIA.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

طبرق أحمد


QIA.278.10. Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

ماري مثنا


QIA.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

نور الدين بن علي بن بيلقاس


QIA.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

خالد عبد الرحمان


QIA.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

محمد بن عثمان

TLE.63.01. Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد أعظم علمي
Title: Maulavi  Designation: Deputy Minister of Mines and Industries under the Taliban regime DOB: Approximately 1968

TLF.36.01. Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﻅ
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1969

TLA.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMIDI 3: HABIBULLAH 4: na
Name (original script): مولى شافیع
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime DOB: 1956-1957

Name (original script): ﺫﺨ ﻥ latin: BAKHT
Title: na  Designation: na DOB: 1980

TLN.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBullah 4: na
Name (original script): ﻫﺒع ﻫﺒع
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1963

TLH.140.01. Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): ﺲﻠ ﻫﻤ ﻫﻤ
Title: Maulavi  Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan DOB: 1964
TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دین محمد حنیف


TI.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

Name (original script): جلال الدين حقاني


TI.H.150.11. Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Name (original script): خليل احمد حقاني


TI.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

Name (original script): محمد سليم حقاني


Name (original script): نصير الدين حقاني

Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

TLH.6.01. Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقانی
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 31 Jan. 2001
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TLH.14.01. Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایت الله
Title: na
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1977/1978
POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan
Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqqani d) Saraj Haqqani
Low quality a.k.a.: Khalifa
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'u uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan
Listed on: 13 Sep. 2007

TLH.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نحب الله حقانی هدایت الله
Title: Maulavi
Designation: Deputy Minister of Finance under the Taliban regime
DOB: a) Approximately 1964 b) 1969
POB: a) Moni village, Shigal District, Kunar Province b) Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Feb. 2001

TLH.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحیم‌الله هوتک
Title: Maulavi
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 25 Jan. 2001
Other information: Cousin of Moulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29
Jul. 2010.

**TIL.M.119.01.** Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Name (original script):  satın محمد مدنی اکرام


**TIL.I.147.10.** Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): getElementById("script").innerHTML = " раствор";


**TIL.J.47.01.** Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script):  elementType("script").innerHTML = " رضی الله عالی اکرم";


**TIL.K.137.01.** Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Name (original script):  getElementsByClassName("script").innerHTML = " رحمت الله خانزاد";


**TIL.K.25.01.** Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script):  getElementsByClassName("script").innerHTML = " عبدالروف خادم";

**TL.K.93.01.** Name: 1: KHAIROLLAH 2: KHAIROKHWAH 3: na 4: na

Name (original script): خیرالله خیرخواه


**TL.E.64.01.** Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): عزت الله حقاني خان صيد


**TL.N.13.01.** Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

Name (original script): محمد نعم بریخ خیدادد


**TL.K.163.12.** Name: 1: KHAIROLLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Name (original script): خیرالله بارکزی خدایی نظر


**TL.Q.165.12.** Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAIR RÅHIM 4: na

Name (original script): محمد قاسم میر ولی خداریح

Title: Haji  Designation: na  DOB: Between 1975 and 1976  POB: a) Minar village, Garmser District, Helmand Province, Afghanistan  b) Darweshan Village, Garmser District, Helmand Province  Good quality a.k.a.: a) Muhammad Qasim  b) Abdul Salam  Low quality a.k.a.: na  Nationality: Afghan  Passport no.: na  National identification no.: a) Afghan national identification card (tazkira) number 57368 issued in Lashkar Gah District, Helmand Province,

TLA.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Name (original script): عبد الرزاق أخوند لا أخوند
Title: Mullah
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01.) as at Mar. 2010. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TL.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضیاء الرحمان مدنی
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: Taliqan, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبد اللطیف منصور
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TLA.21.01. Name: 1: ALLAH DAD 2: MATI 3: na 4: na

Name (original script): الله داد مطیع
Title: Mullah
Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953
b) Approximately 1960
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Name (original script): محمد الله مطيع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Maulawi Nanai  Low quality a.k.a.: na

Name (original script): مطيع الله
Title: Maulavi  Designation: Director, Kabul Custom House under the Taliban regime  DOB: Approximately 1973  POB: Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mullah Fazl  Low quality a.k.a.: na

Name (original script): عبدالقدوس مظهري

Name (original script): مخلص محمد مظلوم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968  POB: Uruzgan, Afghanistan  Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom  Low quality a.k.a.: na

T.K.M.78.01. Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عوض
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  DOB: Approximately 1965  POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mohammad Wali (previously listed as) Low quality a.k.a.: na

Name (original script): محمد شقيق محمدی
Title: Maulavi  Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  DOB: Approximately 1948  POB: Tirin Kot District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TL.A.122.01. Name:** 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na

_Name (original script):_ عبدالمنان

_Title:_ Maulavi  
_Designation:_ a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates

_DOB:_ 1940-1941  
_POB:_ Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
_Good quality a.k.a._: na  
_Low quality a.k.a._: na  
_Nationality:_ Afghan

_Passport no._: na  
_National identification no._: na  
_Address:_ na  

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TL.A.3.01. Name:** 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

_Name (original script):_ عبد الكريم

_Title:_ Maulavi  
_Designation:_ a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime  
b) Governor of Nangarhar Province under the Taliban regime  
c) Head of Eastern Zone under the Taliban regime

_DOB:_ Approximately 1963  
_POB:_ a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  
b) Neka District, Paktia Province, Afghanistan

_Good quality a.k.a._: A. Kabir  
_Low quality a.k.a._: na  
_Nationality:_ Afghan

_Passport no._: na  
_National identification no._: na  
_Address:_ na  

**Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TL.H.141.01. Name:** 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

_Name (original script):_ عبدالله حماد

_Title:_ Maulavi  
_Designation:_ Consul General, Taliban Consulate General, Quetta, Pakistan

_DOB:_ 1972  
_POB:_ Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan

_Good quality a.k.a._: al-Hammad  
_Low quality a.k.a._: na  
_Nationality:_ Afghan

_Passport no._: na  
_National identification no._: Afghan national identification card (tazkira) number 300786  
_Address:_ na  

**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TL.S.126.01. Name:** 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

_Name (original script):_ محمد سرور صديق شم مسعد

_Title:_ Maulavi  
_Designation:_ Third Secretary, Taliban Embassy, Islamabad, Pakistan

_DOB:_ 1963  
_POB:_ Jani Khel District, Paktia Province, Afghanistan

_Good quality a.k.a._: Mohammad Sarwar Siddiqmal (previously listed as)  
_Low quality a.k.a._: na  
_Nationality:_ Afghan

_Passport no._: na  
_National identification no._: Afghan national identification card (tazkira) number 19657  
_Address:_ na  

**Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TL.M.52.01. Name:** 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

_Name (original script):_ محمد يعقوب

_Title:_ Maulavi  
_Designation:_ Head of Bakhtar Information Agency (BIA) under the Taliban regime

_DOB:_ Approximately 1966  
_POB:_ a) Shahi District, Zabul Province, Afghanistan  
b) Janda District, Ghazni Province, Afghanistan

_Good quality a.k.a._: na  
_Low quality a.k.a._: na  
_Nationality:_ Afghan

_Passport no._: na  
_National identification no._: na

_Address:_ na  

**Other information:** Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TI.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان مطافی

TI.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمین

Name (original script): محمد مسلم حاقاني محمدی گل

TI.H.73.01. Name: 1: ALLAH DAD 2: Tayeb 3: WALI 4: MUHAMMAD
Name (original script): الله داد طیب ولی محمد

TI.L.132.01. Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعمانی

TI.N.138.01. Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na  
Name (original script): محمد علم توراني  

Name (original script): ملک نورزی  
Title: Haji  Designation: na DOB: a) 1957  b) 1960  POB: Chaman border town, Pakistan  Good quality a.k.a.: حامی (هاجی مالک نورزی; هاجی مالک نورزی; هاجی مالک نورزی)  Low quality a.k.a.: a) Haji Maluk  b) Haji Aminullah  Nationality: Afghan  Passport no.: na  National identification no.: na  Address: na  Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)  Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.).

TI.N.89.01. Name: 1: NURULLAH 2: NURI 3: na 4: na  
Name (original script): نورالله نوری  

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
Name (original script): عبدالمان نیازی  

Name (original script): احمد شاه نورزی  
TLO.4.01. Name: 1: MOHAMMED 2: OMAR 3: na 4: na
Name (original script): محمد عمر
Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DOB: a) Approximately 1966
b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: na

TLO.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجبار عمری

TLO.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری

TLS.67.01. Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شبیر محمد ابادس

TLT.58.01. Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم

TLA.107.01. Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین قدوس
Title: Maulavi Designation: Governor of Saripul Province under the Taliban regime DOB: Approximately 1973 POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: na National
1988 Sanctions List Latest updated on 23 September 2013

TI.R.15.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حفني علي مردان قل

Name (original script): فضل ربانی

TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHMI 3: na 4: na
Name (original script): نار محمد رحمنی

TI.R.96.01. Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی

TI.R.84.01. Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيبullah رشاد
**TLS.108.01. Name:** 1: ABDULHAIF 2: SALEK 3: na 4: na

**Name (original script):** عبدالحي سالك

**Title:** Maulavi  **Designation:** Governor of Uruzgan Province under the Taliban regime  **DOB:** Approximately 1965  **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012)  **Other information:** Reported to be in Afghanistan/Pakistan border area. Belongs to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.S.110.01. Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Name (original script):** نور محمد نایب

**Title:** na  **Designation:** Chief Justice of Supreme Court under the Taliban regime  **DOB:** Approximately 1958  **POB:** a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.S.87.01. Name:** 1: SADUDDIN 2: SAYYED 3: na 4: na

**Name (original script):** سعد الدين سیدی

**Title:** a) Maulavi  b) Aljah  c) Mullah  **Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  **DOB:** Approximately 1968  **POB:** a) Chaman District, Pakistan  b) Spin Boldak District, Kandahar Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011)  **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.S.133.01. Name:** 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

**Name (original script):** عبدالولی سدیقی

**Title:** Qari  **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan  **DOB:** 1974  **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997  **National identification no.:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.S.98.01. Name:** 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

**Name (original script):** عبدالواحد شفیق

**Title:** Maulavi  **Designation:** Deputy Governor of Kabul Province under the Taliban regime  **DOB:** Approximately 1968  **POB:** Nangarhar Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.S.28.01. Name:** 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

**Name (original script):** سید احمد شهید خیل

**Title:** Maulavi  **Designation:** Deputy Minister of Education under the Taliban regime  **DOB:** Approximately 1975  **POB:** Andar District, Ghazni Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar

**TI.M.11.01. Name:** AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

**Name (original script):** أخْتَر محمد منصور شاه محمد


**TI.S.103.01. Name:** SHAMSUDDIN 2: na 3: na 4: na

**Name (original script):** شمس الدين

**Title:** a) Maulavi b) Qari **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime. **DOB:** Approximately 1968. **POB:** Keshim District, Badakhshan Province, Afghanistan. **Good quality a.k.a.:** Pahtawen. **Nationality:** Afghan. **Passport no.:** na. **National identification no.:** na. **Address:** na. **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011). **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.H.118.01. Name:** HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

**Name (original script):** حمید الله آخوند شهیر محمد


**TI.Z.152.11. Name:** SANGEEN 2: ZADRAN 3: SHER MOHAMMAD 4: na

**Name (original script):** سنگین خدران شیر محمد

**Title:** a) Maulavi b) Mullah **Designation:** na. **DOB:** a) Approximately 1976 b) Approximately 1979. **POB:** a) Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan. **Good quality a.k.a.:** a) Sangin b) Sangin. **Nationality:** Afghan. **Passport no.:** na. **National identification no.:** na. **Address:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan. **Other information:** Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jalaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi. Belongs to Kharori tribe.

**TI.S.139.01. Name:** ABDUL GHAFAR 2: SHINWARI 3: na 4: na

**Name (original script):** عبدالغفار شینوڑی
TI.S.111.01. Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na

Name (original script): حمد الله سناني

Title: Maulavi

DOB: Approximately 1923

POB: Dai Chopan District, Zabul Province, Afghanistan

Good quality a.k.a.: Sanani (previously listed as)

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Name (original script): عبدالرحیم یخان

Title: Maulavi

DOB: Between 1968 and 1973

POB: Takhar, Afghanistan

Good quality a.k.a.: Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TLW.95.01. Name: 1: WALIJAN 2: na 3: na 4: na

Name (original script): ولی جانب

Title: Maulavi

DOB: Approximately 1968

POB: a) Quetta, Pakistan

b) Nimroz Province, Afghanistan

c) Quetta, Pakistan

d) Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

Name (original script): عبدالجلیل حقانی ویلی محمد

Title: a) Maulavi

b) Mullah

c) Mullah

d) Low quality a.k.a.: Nazar Jan

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


TL.A.70.01. Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

Name (original script): عتمق الله ویلی محمد

Title: a) Hajji

b) Mullah

c) Mullah

d) Low quality a.k.a.: Atiqullah (previously listed as)

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


Other information: Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TL.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TL.A.129.01. Name: 1: NAZIRULLAH 2: HANAFI 3: WALI ULLAH 4: na

Name (original script): نذیر الله ویلی الله

Name (original script): عبد الحق وليع


Name (original script): احمد جان وزیر


Name (original script): احمد جان اخوندزاده


Name (original script): محمد جواد وزیری


Name (original script): عبدالله اخوند وار محمد اخوند

**B. Entities and other groups and undertakings associated with the Taliban**

**TE.H.10.12.** **Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** حاچی خیرالله و حاجی ساتر صرافی

**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money

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**Other information:**

He was one of the deputies of Mullah Mohammed Omar (T.L.0.4.01.) and a member of the Taliban’s Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Reportedly deceased in March 2010. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (T.L.K.149.10.). Belongs to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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**TI.Z.33.01.** **Name:** ABDUL RAHMAN 2: ZAHED 3: na 4: na

**Name (original script):** عبدالرحمن زاھد

**Title:** Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime

**DOB:** Approximately 1963

**POB:** Khanwar District, Logar Province, Afghanistan

**Good quality a.k.a.:** Abdul Rahman Zahid

**Low quality a.k.a.:** na

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na


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**TI.Z.127.01.** **Name:** MOHAMMAD 2: ZAHID 3: na 4: na

**Name (original script):** محمد زاھد

**Title:** Mullah Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan

**DOB:** 1971

**POB:** Logar Province, Afghanistan

**Good quality a.k.a.:** Mohammad Zahid

**Low quality a.k.a.:** na

**Nationality:** Afghan

**Passport no.:** Afghan passport number D 001206, issued on 17 Jul. 2000

**National identification no.:** na


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**TI.Z.164.12** **Name:** ABDUL RAUF 2: ZAKIR 3: na 4: na

**Name (original script):** عبدالردوف ذاکر

**Title:** Qari Designation: Between 1969 and 1971

**DOB:** Kabul Province, Afghanistan

**Good quality a.k.a.:** Qari Zakir

**Low quality a.k.a.:** na

**Nationality:** Afghan

**Passport no.:** Afghan passport number D 001206, issued on 17 Jul. 2000

**National identification no.:** na

**Address:** Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (T.E.H.12.12.) under Sirajuddin Jalaloudine Haqqani (T.L.H.144.07.) and in charge of all operations in Kabul, Takhar, Kunduz and Baghan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).

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**TI.M.153.11.** **Name:** FAIZULLAH 2: KHAN 3: NOORZAI 4: na

**Name (original script):** فیض الله خان نورزاي

**Title:** Haji Designation: Between 1966 and 1967

**DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962

**POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan

**Good quality a.k.a.:** a) Haji Faizullah Noor b) Faizullah Noorzi Akhtar Mohammed Mira Khan, (previously listed as) c) Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noorzi; Haji Faizullah Khan; Haji Faizullah Noor c) Haji Faizullah Noor

**Low quality a.k.a.:** a) Haji Piazullah Noorzi b) Haji Mullah Faizullah

**Nationality:** Afghan

**Passport no.:** na

**National identification no.:** na

**Address:** a) Boghra Road, Miralzai Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (T.N.154.11.). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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**Other information:**

He was one of the deputies of Mullah Mohammed Omar (T.L.0.4.01.) and a member of the Taliban’s Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Reportedly deceased in March 2010. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (T.L.K.149.10.). Belongs to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah F.k.a.: na Address: a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) Branch Office 3: Moisah Chowk Road, Lahore, Punjab Province, Pakistan; d) Branch Office 4: Karachi, Sindh Province, Pakistan; e) Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul Khi Shiti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com g) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan h) Branch Office 8: Gereshk City, Nahr-e Saraji District, Helmand Province, Afghanistan i) Branch Office 9: i) Lashkhar Gah Bazaar, Lashkhar Gah, Lashkargah District, Helmand Province, Afghanistan ii) Chaman District, Helmand Province, Afghanistan j) Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan k) Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan l) Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan m) Branch Office 13: Sarafi Market, Farah, Afghanistan n) Branch Office 14: Dubai, United Arab Emirates o) Branch Office 15: Zahedan, Iran p) Branch Office 16: Kabul, Iran Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TI.A.162.12.) and Khairullah Barkai Khudai Nazar (TI.K.163.12.).

TE.H.12.12. Name: HAQQANI NETWORK (HQN)

Name (original script): شبكة حقياني

A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TI.H.40.11.), and currently headed by his son Sirajuddin Jalaloudine Haqqani (TI.H.144.07.). Other listed members include Nasiruddin Haqqani (TI.H.146.10.), Sangeen Zadran Sher Mohammad (TI.Z.152.11.), Abdul Aziz Haqqani (TI.H.40.01.) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Other listed members include Naziruddin Haqqani (TI.H.146.10.), Sangeen Zadran Sher Mohammad (TI.Z.152.11.), Abdul Aziz Haqqani (TI.H.40.01.) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TI.A.162.12.) and Khairullah Barkai Khudai Nazar (TI.K.163.12.).


A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala F.k.a.: na Address: a) Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan b) Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan c) Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan d) Branch Office 4: Lashkargah, Helmand Province, Afghanistan e) Branch Office 5: Gereshk District, Helmand Province, Afghanistan f) Branch Office 6: Zaranj District, Nimroz Province, Afghanistan g) Branch Office 7: i) Dr Bano Road, Quetta, Pakistan ii) Haji Mohammad Plaza, Tol Aram Road, Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan h) Branch Office 8: Chaman, Baluchistan Province, Pakistan i) Branch Office 9: Chaghri Bazaar, Chaghi, Baluchistan Province, Pakistan j) Branch Office 10: Zahedan, Zabol Province, Iran Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammad Qasim Mir Wali Khudai Rahim (TI.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (TI.N.13.01.).
TE.R.11.12. Name: ROSHAN MONEY EXCHANGE


Address: a) Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) Branch Office 3: i) Haj Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan d) Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan e) Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan f) Branch Office 6: Zaranj, Nimruz Province, Afghanistan g) Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan h) Branch Office 8: Lakri City, Helmand Province, Afghanistan i) Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan j) Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan k) Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan


Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (T.I.N.166.13.).