Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 165 2016

PUBLICATION OF SANCTION LIST; ISSUING OF FREEZING ORDER AND ISSUING OF ARMS EMBARGO: PREVENTION AND COMBATING OF TERRORIST AND PROLIFERATION ACTIVITIES ACT, 2014

In terms of –

(a) Section 23(1)(a) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014), I publish, as Annexure, the sanction list issued by the United Nations Security Council pursuant to -


(b) Section 23(1)(b) of the Act referred to in paragraph (a) I issue a freezing order in respect of -

(i) any funds, assets or economic resources that are owned or controlled directly or indirectly by the designated persons or organizations, without such funds or assets necessarily tied to a particular terrorist act, plot or threat;

(ii) all funds, assets or economic resources that are wholly or jointly owned or controlled, directly or indirectly by the designated persons or organisations;
(iii) funds, assets or economic resources derived or generated from funds or other assets; owned or controlled, directly or indirectly by the designated persons or organizations, including interests that may accrue to such funds or other assets;

(iv) funds, other assets or economic resources of persons or organisations acting on behalf of or at the direction of the designated persons or organisations; or

(v) any funds or assets held in a bank account as well as any additions that may come into such account after the initial or successive freezing.

(c) Section 27(1) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) I issue an arms embargo preventing the direct or indirect supply, sale, brokering or transfer to designated persons, organizations or countries of all types of arms and related materials -

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

(iii) using Namibian flagged vessels or aircraft or aircraft registered in Namibia.

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY  
Windhoek, 22 July 2016
The List established and maintained by the 1988 (2011) Committee

Generated on: 21 July 2016

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found on the Committee's website at: https://www.un.org/sc/suborg/en/sanctions/1988/materials/procedures_delisting

### A. Individuals

<table>
<thead>
<tr>
<th>TAi.155</th>
<th>Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>DOB: 1969 POB: Sheykan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdul Aziz Mahsud Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Passport no:</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 4 Oct. 2011 (amended on 22 Apr. 2013)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). 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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.121</th>
<th>Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Mr</td>
</tr>
<tr>
<td>Designation:</td>
<td>DOB: 1972 POB: Shega District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Afghan national identification card (tazkira) number 44323</td>
</tr>
<tr>
<td>Other information:</td>
<td>Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.024</th>
<th>Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>DOB: Approximately 1968 POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Passport no:</td>
</tr>
</tbody>
</table>
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بسیر عبد البسیر
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na
Nationality: Afghan Passport no: Afghanistan number D 000974 National identification no: na

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمدعبد البسیر
Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na
Nationality: Afghan Passport no: na

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قریشی عبدالغاني
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na
Nationality: Afghan Passport no: Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998
National identification no: Afghan national identification card (tazkira) number 55130 na

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): Amir عبد الله
Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: na Low 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 (TAi.024). Believed to be in Afghanistan/Pakistan border area.

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالاسفار عبدالمانان
Title: Haji Designation: a) DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na
Nationality: na Passport no: AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: a) 5420250161699, issued in Pakistan b) 585629, issued in Afghanistan Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chamran, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf.
TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحي عظيم عبد القادر
Title: a) Maulavi  b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no: D 0001203, issued in Afghanistan
National identification no: na
Address: a) Ittifat village, Shakardara District, Kabul Province, Afghanistan
b) Pull Charkhi Area, District Number 9, Kabul City, Kabul Province
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبدالقادر
Title: Maulavi
Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan
b) Khost Province, Afghanistan
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عصمت الله عاصم عبدالقادر
Title: Maulavi
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبدالظاهر
Title: a) Mullah b) Maulavi
Designation: a) Deputy Minister of Agriculture under the Taliban regime
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: 1969
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan
Good quality a.k.a.: a) Shamsurrahman b) Shams-ur-Rahman c) Shamsurrarahman Abdurahman
Low quality a.k.a.: Shams ur-Rahman Sher Alam
Nationality: Afghan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 2132370
b) Afghan national identification card (tazkira) number 812673
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد اچکزاي
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.
TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزایی

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): ﺗﻮرک آﻏﺎ

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎﻧ آﻏﺎ

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﻣﺤﺎن آﻏﺎ
TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Name (original script): سید محمد عظمی آغا

Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  DOB: Approximately 1966  b) Approximately 1969  POB: Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb  Low quality a.k.a.: na


TAi.072 Name: 1: SAYYED GHAISSOUDDINE 2: AGHA 3: na 4: na

Name (original script): سید غیاث الدین آغا

Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime  DOB: Approximately 1963  POB: Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghusuddin c) Sayyed Ghayasuddin  Low quality a.k.a.: na


TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Name (original script): محمد احمدی


TAi.081 Name: 1: AHMADULLAH 2: na 3: na 4: na

Name (original script): احمد الله


TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na

Name (original script): احمد جان وزیر آختر محمد

TAI.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد العزيز بك أخوند
Title: a) Maulavi b) 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.: Haji Mullah Sahib
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. Release pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAI.095 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتيق الله أخوند
Title: Maulavi
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.: Haji Mullah Sahib
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. Release pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAI.148 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد رضا أكبر محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: Daman District, Kandahar Province, Afghanistan
Listed on: 4 Nov. 2010

TAI.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد رضا أكبر محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: Daman District, Kandahar Province, Afghanistan
Listed on: 4 Nov. 2010

TAI.150 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتيق الله أخوند
Title: Maulavi
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.: Haji Mullah Sahib
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. Release pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAL.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن أخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammad Omar
POB: Pashmul 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: A close associate of Mullah Mohammad Omar (TAI.004). Member of Taliban Supreme Council as of Dec. 2009. Belongs to Kakar tribe.
TAi.066 Name:  
1: MOHAMMAD ABBAS  
2: AKHUND  
3: na  
4: na
Name (original script): محمد عباس آخوند
Title: Mullah  
Designation: a) Mayor of Kandahar under the Taliban regime  
b) Minister of Public Health under the Taliban regime  
DOB: Approximately 1963  
POB: Khas Uruzgan District, Uruzgan 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 in charge of the Medical Committee as of Jan. 2011.  
Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.060 Name:  
1: MOHAMMAD ESSA  
2: AKHUND  
3: na  
4: na
Name (original script): محمد عيسى آخوند
Title: a) Alhaj  
b) Mullah  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  
DOB: Approximately 1958  
POB: Mial area, 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  

TAi.109 Name:  
1: AHMAD JAN  
2: AKHUNZADA  
3: SHUKOOR  
4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده شکور آخوندزاده
Title: a) Maulavi  
b) Mullah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  
DOB: Approximately 1966-1967  
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan  
b) Zurmat District, Paktia Province, Afghanistan
Low quality a.k.a.:  
Nationality: Afghan  
Passport no: na  
National identification no: na
Address: na  
Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007.  
Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.083 Name:  
1: EHSANULLAH  
2: SARFIDA  
3: HESAMUDDIN  
4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين آخوندزاده
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Approximately 1962-1963  
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Low quality a.k.a.: a) Ehsanullah Sarfadi  
b) Ehsanullah Sarfida (previously listed as)
Nationality: Afghan  
Passport no: na  
National identification no: na
Address: na  
Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.101 Name:  
1: MOHAMMAD ESHAQ  
2: AKHUNZADA  
3: na  
4: na
Name (original script): محمد اسحاق آخوندزاده
Title: Maulavi  
Designation: Governor of Laghman Province under the Taliban regime  
DOB: Between 1963 and 1968  
POB: Andar District, Ghazni Province, Afghanistan
Low quality a.k.a.:  
Nationality: Afghan  
Passport no: na  
National identification no: na
Address: na  
<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL HABIB 2: ALIZAI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>DOB:</td>
<td>1973</td>
</tr>
<tr>
<td>POB:</td>
<td>District Number 6, Kandahar City, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
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<tr>
<td>Low quality a.k.a.:</td>
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<td>Nationality:</td>
<td>Afghan</td>
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<td>National identification no:</td>
<td>Afghan national identification card (tazkira) number 4414</td>
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<td>Address:</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Alhaj b) Maulavi</td>
</tr>
<tr>
<td>DOB:</td>
<td>1934</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan</td>
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<td>Good quality a.k.a.:</td>
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<td>Low quality a.k.a.:</td>
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</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>na</td>
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<td>Address:</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: MUHAMMAD 2: TAHER 3: ANWARI 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1961</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Haji Mudir</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
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<tr>
<td>Other information:</td>
<td>Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>a) Maulavi b) Mullah</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1960-1962</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdul Baqi (previously listed as)</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
<td>na</td>
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<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
</tr>
</tbody>
</table>
Name (original script): محبوب رسول آپور

Name (original script): دوست محمد دوست محمد

Name (original script): طالب محمد طالب محمد

TAI.019 Name: 1: NIK MOHAMMAD 2: AYYUB 3: na  4: na
Name (original script): نیک محمد ایوب

TAI.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na  4: na
Name (original script): محمد اعظم علمی

TAI.036 Name: 1: FAIZ 2: na  3: na  4: na
Name (original script): فیض
TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله أفخمي فاطح خان

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فصل ربيع
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازى محمد

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل
TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفی حبیب‌الله
Title: Maulavi
Designation: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi
Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan
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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
Title: Qari
Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime
DOB: Approximately 1955
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan
Low quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan
Nationality: Afghan
Passport no: OA 454044, issued in Afghanistan
Address: na
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدین حقانی
Title: Maulavi
Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime
DOB: a) Approximately 1942 b) Approximately 1948
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan
Low quality a.k.a.: a) Jalaluddin Haqani b) Jalalouddin Haqqani c) Jallaloudinne Haqani
Nationality: Afghan
Passport no: na
National identification no: na
Address: na
Other information: Father of Sirajuddin Jalalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.145) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد حقاني

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na  4: na
Name (original script): ﻣﺤﻤﺪ ﺳﻠﯿﻢ ﺣﻘﺎﻧﯽ

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na  4: na
Name (original script): ﻧﺼﯿﺮ اﻟﺪﯾﻦ ﺣﻘﺎﻧﯽ

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na  4: na
Name (original script): ﺳﻴﺪ ﻣﺤﻤﺪ ﺣﻘﺎﻧﯽ
TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): ﺑﺮاџ اﻟﺪﻳﻦ ﺟﻼل اﻟﺪﻳﻦ ﺣﻘﺎﻧﻰ
Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani
Low quality a.k.a.: Khalifa Nationality: Afghan Passport no: na National identification no: na
Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040).属于塔利班的副指挥官，1977年或1978年出生，地点分别为丹达、米拉姆沙、北瓦齐里斯坦、巴基斯坦，以及斯拉那村、加尔达萨雷县、帕克蒂亚省、阿富汗，以及内卡区、帕克提卡省、阿富汗，以及科斯特省、阿富汗。低质量别名：卡利法。国籍：阿富汗。

TAi.014 Name: 1: HIDAYATULLAH 2: na  3: na  4: na
Name (original script): ﻫﺪاﻳﺖ ﷲ
Title: Deputy Minister of Civil Aviation and Tourism under the Taliban regime DOB: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab Low quality a.k.a.: na
Nationality: Afghan Passport no: na National identification no: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻧﺠﯿﺐ ﷲ ﺣﻘﺎﻧﯽ ﻫﺪاﻳﺖ ﷲ
Title: Deputy Minister of Finance under the Taliban regime DOB: 1971 POB: Moni village, Shigal District, Kunar Province, Afghanistan
Good quality a.k.a.: Najibullah Haqani Low quality a.k.a.: na
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن اﺣﻤﺪ ﻫﻮﺗﮏ
Title: Deputy (Cultural) Minister of Information and Culture under the Taliban regime 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
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن اﺣﻤﺪ ﻫﻮﺗﮏ
Title: Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1954-1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Title: na

DOB: Approximately 1972

POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: 1) Mullah Gul Agha 2) Mullah Gul Agha Akhund

Low quality a.k.a.: 1) Hidayatullah 2) Haji Hidayatullah 3) Hayadatullah

Nationality: na

Passport no: na

National identification no: na

Address: Pakistan


Other information:

Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar’s principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script): 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Title: Maulavi

Designation: Minister of Information under the Taliban regime

DOB: Approximately 1963

POB: Gardez, Paktia Province, Afghanistan

Good quality a.k.a.: Haji Sahib

Low quality a.k.a.: na

Nationality: Afghan

Passport no: na

National identification no: na

Address: na


Other information:

Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Name (original script): 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Title: a) Maulavi  b) Mullah

Designation: Consul General, Taliban Consulate General, Karachi, Pakistan

DOB: 1968

POB: Zurmat District, Paktia Province, Afghanistan

Good quality a.k.a.: Rehmatullah b) Kakazada

Low quality a.k.a.: Mullah Nasir

Nationality: Afghan

Passport no: D 000952, issued on 7 Jan. 1999, issued in Afghanistan

National identification no: na

Address: na


Other information:


TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script): 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Title: Mullah

Designation: Commander of Central Corps under the Taliban regime


POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: Mullah Abdul Rauf Aliza

Low quality a.k.a.: na

Nationality: Afghan

Passport no: na

Address: Guantanamo Bay prison


Other information:

Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Title: a) Maulavi  b) Mullah

c) Governor of Herat Province under the Taliban regime

d) Governor of Kabul province under the Taliban regime

d) Minister of Internal Affairs under the Taliban regime

DOB: Approximately 1963

POB: Poti village, Arghistan district, Kandahar province, Afghanistan

Good quality a.k.a.: Mullah Khairullah Khairkhwa

Low quality a.k.a.: Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967

Nationality: Afghan

Passport no: na

National identification no: na

Address: Guantanamo Bay prison


Other information:

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﯽ ﺧﺎن ﺳﯿﺪ
Title: Maulavi Designation: Deputy Minister of Planning under the Taliban regime DOB: Approximately 1957
POB: a) Ali Gar District, Laghman Province, Afghanistan Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no: na National identification no: na

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): ﻣﺤﻤﺪ ﻧﻌﯿﻢ ﻣﯿﺮ ﺧﺪاﯾﺪاد
Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975
Nationality: Afghan Passport no: na National identification no: na

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﯾﺮﺣﻴﻢ
Title: Haji Designation: na DOB: 1965

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﯾﺮﺣﯿﻢ
Title: Haji Designation: na DOB: Between 1975 and 1976
TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف 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, in the area bordering Chaman District, Quetta, Pakistan
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 the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): صبا الرحمان مدني
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, 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 the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطيف منصور
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad
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).

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطع
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.: Mawlawi Nanai
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متين
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: Kadanai village, 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
TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): ﻣﺤﻤﺪ وﻟﯽ ﻣﺤﻤﺪ ﻋﻮاز

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ شﻘﯿﻖ ﻣﺤﻤﺪی
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالله محمد عجاج
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: Slaychay village, Panjwai District, Kandahar Province
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 27 Jul. 2010.

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): ﻭﺒﺪ ﺟﺎن
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: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): ﻋﺒﺪ ﺣﻤﺎد ﻤﺤﻤﺪ ﻛﺮﻴﻡ
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: na
Nationality: Afghan
Passport no: Afghanistan number D 000857, issued on 20 Nov. 1997
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.

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد ﺳﺮور ﺻﺪﯾﻖ ﻣﻠ ﻤﺣﻤﺩ ﻤﺴﻌﻮﺩ
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد ﺳﻮر ﺧﻮب
Title: Maulavi
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: Shahjoi District, Zabul 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. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAl.026 Name:  1: AMIR KHAN 2: MOTAQI 3: na  4: na
Name (original script): ﺃﻣﺮ ﺧﺎن ﻣﺘﻘﯽ

TAl.051 Name:  1: ABDULHAI 2: MOTMAEN 3: na  4: na
Name (original script): ﺎﺑﺪ ﻫﺎئ ﻣﻮﺘﻤﺎئن

TAl.016 Name:  1: ALLAH DAD 2: TAYEB 3: WARI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ

TAl.171 Name:  1: MUHAMMAD 2: OMAR 3:  4: ZADRAN
Name (original script): ﻣﺤﻤﺪ ﻏﻤﺎر ﺞﺪرﺎن

TAl.073 Name:  1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﻮﺳﻠﻢ ﻫﺎﻗﺎﻧﯽ ﻣﺤﻤﺪ ﮔﻞ
TAi.132 Name: NJIBULLAH 1: MUHAMMAD JUMA 3: na 4: na
Name (original script): ﻧﺠﻴﺐ ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  Good quality a.k.a.: Na
Low quality a.k.a.: na
Nationality: Afghan  Passport no: Afghan number 000737, issued on 20 Oct. 1996
National identification no: na
Address: na
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.044 Name: HAMDULLAH 1: NOMANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﻧﻌﻤﺎﻧﻰ
Title: Maulavi  a) Minister of Higher Education under the Taliban regime
b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: Sipayaw village, 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
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.138 Name: MOHAMMAD 1: ALEEM 3: NOORANI 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻠﯿﻢ ﻧﻮراﻧﯽ
Title: Mufti  Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: Approximately 1963
POB: 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: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.173 Name: ABDUL BASIR 1: NOORZAI 3: 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺼﯿﺮ ﻧﻮرزی
Title: Haji  Designation: na
DOB: a) 1965  b) 1960  c) 1 Jan. 1963
POB: Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Basir  b) Haji ’Abd Al-Basir  c) Haji Basir Noorzai  d) Abdul Baseer  e) Abdul Basir
Low quality a.k.a.: na
Nationality: Afghan  Passport no: Pakistani passport number AA3829182
National identification no: Pakistani national identification number 5420124679187
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

TAi.154 Name: MALIK 1: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى
Title: Haji  Designation: na
DOB: a) 1957  b) 1960  c) 1 Jan. 1963
POB: Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai
Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah
Nationality: Afghan
Passport no: FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)
National identification no: 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Mirlalzei Village, Chaman, Baluchistan Province, Pakistan  b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
Listed on: 4 Oct. 2011
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 (TAi.153). Father’s name is Haji Akhtar Muhammad.
<table>
<thead>
<tr>
<th>Name</th>
<th>1: NURULLAH 2: NURI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>نور الله نوري</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1958 b) 1 Jan. 1967</td>
</tr>
<tr>
<td>POB:</td>
<td>Shahjoe District, Zabul Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Nationality: Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Guantanamo Bay prison</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL MANAN 2: NYAZI 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻋﺒﺪاﻟﻤﻨﺎن ﻧﯿﺎزی</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul Manan Nayazi b) Abdul Manan Niazi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Baryaly b) Baryalai</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>اﺣﻤﺪ ﺷﺎه ﻧﻮرزی ﻋﺒﯿﺪﷲ</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1 Jan. 1985 b) 1981</td>
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<tr>
<td>POB:</td>
<td>Quetta, Pakistan</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)</td>
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<tr>
<td>Address:</td>
<td>Quetta, Pakistan</td>
</tr>
<tr>
<td>Other information:</td>
<td>Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi.</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>Name</th>
<th>1: ABDUL JABBAR 2: OMARI 3: na 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>ﻋﺒﺪاﻟﺠﺒﺎر ﻋﻤﺮی</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Baghlan Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Zabul Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Mullah Jabbar b) Muawin Jabbar</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
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</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﺤﻤﺪ اﺑﺮاﻫﯿﻢ ﻋﻤﺮی</td>
</tr>
<tr>
<td>Title:</td>
<td>Alhaj</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Frontier Affairs under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Garda Saray, Waza Zadran District, Paklia Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Ibrahim Haqqani</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Belongs to Jalaluddin Haqqani (TAi.040). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
</table>
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHA KHAN 4: na
Name (original script): شیر محمد عباس، استنکزای، پدشا خان

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAZW 3: na 4: na
Name (original script): رحمت الله نژاو

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی موحіم قاسم

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین گودوس

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علی مردان قادر
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Minister of Communication under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1953</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Taluqan village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
</tbody>
</table>

| Other information: | Member of Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. |

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Governor of Kandahar Province under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
</tr>
</tbody>
</table>
| **POB:** | a) Deh Rawud District, Uruzgan Province, Afghanistan  
b) Chora District, Uruzgan Province, Afghanistan  
c) Charchino District, Uruzgan Province, Afghanistan |
| **Good quality a.k.a.:** | Gud Mullah Mohammad Hassan |
| **Low quality a.k.a.:** | na |
| **Nationality:** | Afghan |
| **Passport no:** | na |
| **National identification no:** | na |
| **Address:** | Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) |

| Other information: | Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammad Omar (TAl.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. |

<table>
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<tr>
<th>Name (original script)</th>
<th>1: HABIBULLAH 2: RESHAD 3: na 4: na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Between 1968 and 1973</td>
</tr>
</tbody>
</table>
| **POB:** | a) Waghaz District, Ghazni Province, Afghanistan  
b) Chora District, Uruzgan Province, Afghanistan |
| **Good quality a.k.a.:** | na |
| **Low quality a.k.a.:** | na |
| **Nationality:** | Afghan |
| **Passport no:** | na |
| **National identification no:** | na |
| **Address:** | Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) |

| Other information: | Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. |

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: SAIDULLAH 2: JAN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1982</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Giyan District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Abid Khan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 31 Jul. 2014</td>
</tr>
</tbody>
</table>

| Other information: | Senior member of the Haqqani Network (HQN) (TAl.e.012) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. |

<table>
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<tr>
<th>Name (original script)</th>
<th>1: ABDULHAI 2: SALEK 3: na 4: na</th>
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<tr>
<td><strong>Title:</strong></td>
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</tr>
<tr>
<td><strong>Designation:</strong></td>
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</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1988 (2011)</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>b) Taluqan village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Gud Mullah Mohammad Hassan</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
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</table>

<p>| 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. |</p>
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Names</th>
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<th>National identification no</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>DOB</th>
<th>Designation</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ت يكن</td>
<td>1: سعد الدين صديق</td>
<td>Pashto</td>
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<tr>
<td><strong>TAi.087</strong></td>
<td>اکثر محمد منصور شاه محمد</td>
<td>Afghan</td>
<td>SE-011697</td>
<td></td>
<td></td>
<td>25 Jan. 1988</td>
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<tr>
<td><strong>TAi.133</strong></td>
<td>عبدالواهحد شفیق</td>
<td>Afghan</td>
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<tr>
<td><strong>TAi.098</strong></td>
<td>صدیق احمد شهید خیل</td>
<td>Afghan</td>
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<tr>
<td><strong>TAi.028</strong></td>
<td>سعود احمد شاہید خیل</td>
<td>Afghan</td>
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<tr>
<td><strong>TAi.011</strong></td>
<td>مولوی مولانا ملا محمد محسن</td>
<td>Afghan</td>
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<td>Afghan</td>
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<tr>
<td><strong>TAi.097</strong></td>
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<td>Afghan</td>
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<td>Afghan</td>
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<tr>
<td><strong>TAi.097</strong></td>
<td>نبی امام</td>
<td>Afghan</td>
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</tr>
</tbody>
</table>
TAi.103 Name: 1: 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.: Pahlawan
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/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﻫﻤﯿﺪ آﺧﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Taliban regime
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: Afghanistan

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no: Afghan number D 000763, issued on 9 Jan. 1997
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﻣﻨﺎﻧﯽ
Title: Maulavi
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923
POB: Dai Chopan District, Zabul Province, Afghanistan
Good quality a.k.a.: Sanani
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
Title: Maulavi
Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973
POB: Zardalu Darra village, Kalafgan District, Takhar 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
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﺷریف ﻋﻠﻪ ﺗﻮﺧﻰ
Title: Qari  Designation: na  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi  Low quality a.k.a.: Qari Sahab  Nationality: Afghan  Passport no: na  National identification no: na  Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan  Listed on: 19 Mar. 2014 (amended on 16 May 2014)
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, بﺎﮐورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah.

TAi.095 Name: 1: WALIJAN 2: na  3: na  4: na
Name (original script): وﻟﯽ ﺟﺎﻧ
Other information: Member of the Taliban Gerд-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.

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): ﻋﺒﺪ اﻟﺠﻠﻴﻞ ﺣﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ
Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺗﯿﻖ ﷲ ﻹﻟﻪ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺡﻨﻔﻰ وﻟﻰ ﷲ
Title: a) Maulavi b) Haji
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Walijullah
Low quality a.k.a.: na
Nationality: Afghan

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
Title: a) Maulavi b) Haji
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: 1971
Approximately 1975
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): ﺍﺣﻤﺪ ﺟﺎن ﺛيﺬـاﺩ وزﯾﺮ
Title: a) Maulavi b) Haji
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no: na

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزيري
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghauti District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
<table>
<thead>
<tr>
<th>TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4:</th>
<th>Name (original script): يحيى حقاني</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>DOB: a) 1982 b) 1978</td>
</tr>
<tr>
<td>Designation: na</td>
<td>POB: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Quality a.k.a.:</td>
<td>Good Low</td>
</tr>
<tr>
<td>Qari Sahab</td>
<td>National identification no:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>31 Jul. 2014</td>
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<thead>
<tr>
<th>TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na</th>
<th>Name (original script): عبدالله اخوند بار محمد اخوند</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: a) Mullah b) Hadji c) Maulavi</td>
<td>Designation: Minister of Defence under the Taliban regime</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Obaidullah Akhund b) Obaid Ullah Akhund</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban’s Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
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<thead>
<tr>
<th>TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na</th>
<th>Name (original script): عبدالرحمن زاهد</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Mullah</td>
<td>Designation: Deputy Minister of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB: Kharwar District, Logar Province, Afghanistan</td>
<td>Good quality a.k.a.: Abdul Rehman Zahid</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na</th>
<th>Name (original script): محمد زاهد</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Mullah</td>
<td>Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td>DOB: 1971</td>
<td>POB: Logar Province, Afghanistan</td>
</tr>
<tr>
<td>Passport a.k.a.:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
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</table>

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<thead>
<tr>
<th>TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na</th>
<th>Name (original script): عبدالروف ذاكر</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Qari</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: Between 1969 and 1971</td>
<td>POB: Kabul Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Gauri Zakir</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 5 Nov. 2012 (amended on 31 May 2013)</td>
</tr>
<tr>
<td>Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaluddine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).</td>
<td></td>
</tr>
</tbody>
</table>
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): قیصر الله خان نورزی
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzi Akhtar Mohammed Mir Khan (previously listed as) c) Haji Faizullah Khan Noorzi d) Haji Faizullah Khan Norezi e) Haji Faizullah Khan f) Haji Faizullah Khan Fiazullah g) (Haji Faizullah Khan Noorzi)
Low quality a.k.a.: a) Haji Pazzalh Noorzi b) Haji Mullah Faizullah Nationality: Afghan Passport no: na National identification no: na Address: a) Boughra 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 Noorzi tribe, Miralzai sub-tribe. Brother of Malik Noorzi (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

B. Entities and other groups

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاچي بصير او ژرجمیل کمپني چووالا
listed on: 27 Mar. 2015 Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzi (TAi.173).

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاچي خيروالله و حاچي ساتر مياني اکسچنچر
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money 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 Sattar 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: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: Lahore, Punjab Province, Pakistan; f) (Branch Office 6: 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan; g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulam Nabi Market, 2nd Floor, Lashkar Gah 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, Zarani 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, Afghanistan)
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 (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).
TAe.012 Name: HAQQANI NETWORK (HQN)

Name (original script): ﺷﺒﮑﻪ ﺣﻘﺎﻧﯽ

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 (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbassin (TAi.155), Fazl Rabi (TAi.157), Ahmad Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar i Jhangvi (QDe.096), and Jaish-i-Mohammed (QDe.019).

TAe.013 Name: RAHAT LTD.

Name (original script): راﺣﺖ ﻟﻤﺘﺪ

A.k.a.: a) Rahat Trading Company b) Haji Muhammad Ghasim 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: Lashkar Gah, 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 Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi 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 Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated with Mohammad Naim Barich Khudaidad (TAi.013).

TAe.011 Name: ROSHAN MONEY EXCHANGE

Name (original script): ﺻﺮاﻓﯽ روﺷﺎن

A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.k.a.: na 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) b) (Branch Office 2: Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan) c) (Branch Office 3: i) Shop number 1, 1st Floor, Khorasan Market, Shahre Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059

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