Government Notice

Ministry of Safety and Security

No. 213 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 -

Security Council Resolution 1988 (2011) and its successor resolutions, as updated on 7 September 2016;

(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, 8 September 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/delisting](https://www.un.org/sc/suborg/en/sanctions/delisting)

### A. Individuals

<table>
<thead>
<tr>
<th>TAi.002</th>
<th>Name:</th>
<th>MOHAMMAD 2: HASSAN 3: AKHUND 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Mullah  b) Haji</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>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 Mohammed Omar</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) Between 1955 and 1958 (Approximately)  b) Between 1945 and 1950 (Approximately)</td>
<td></td>
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<tr>
<td><strong>POB:</strong></td>
<td>Pashmul village, Panjwai District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
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<td><strong>Low quality a.k.a.:</strong></td>
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<td><strong>Passport no:</strong></td>
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<td><strong>National identification no:</strong></td>
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<td><strong>Address:</strong></td>
<td>na</td>
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</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
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<tr>
<th>TAi.003</th>
<th>Name:</th>
<th>ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>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</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan</td>
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<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>K. Kabir</td>
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<td><strong>Low quality a.k.a.:</strong></td>
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<td><strong>Address:</strong></td>
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<tr>
<td><strong>Other information:</strong></td>
<td>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. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
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<tr>
<th>TAi.004</th>
<th>Name:</th>
<th>MOHAMMED 2: OMAR 3: GHULAM NABI 4: na</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
<td></td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1966  b) 1960  c) 1953</td>
<td></td>
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<tr>
<td><strong>POB:</strong></td>
<td>a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  b) Maiwand District, Kandahar Province, Afghanistan</td>
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</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
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<td><strong>Low quality a.k.a.:</strong></td>
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<td><strong>Passport no:</strong></td>
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<td><strong>Address:</strong></td>
<td>na</td>
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</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
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</table>
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر اوری
Title: Mullah Designation: a) a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime 

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حققانی
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 

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطیف منصور
Title: Maulavi Designation: Minister of Agriculture under the Taliban regime 

TAi.008 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق اللہ آخوند
Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime 

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق اللہ آخوند
Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime 
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966
POB: a) Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
     b) Akhtar Mohammad Mansour Khan Muhammad
     c) Akhtar Mohammad Mansoor
     d) Akhtar Mohammad Mansoor
     e) Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

Name (original script): ﻣﺤﻤﺪ ﻧﻌﻴﻢ ﺑﺮﻳﺦ ﺧﺪاﻳﺪاد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan
     b) Laki village, Garmsir District, Helmand Province, Afghanistan
     c) Lakari village, Garmsir District, Helmand Province, Afghanistan
     d) Darvishan, Garmsir District, Helmand Province, Afghanistan
     e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Name (original script): ﻫﺪاﻳﺖ ﷲ
Title: na
Designation: 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: Afghanistan
Passport no: na
National identification no: na
Address: 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.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Name (original script): یار ﻣﺤﻤﺪ رﺣﯿﻤﯽ
Title: Mullah
Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻣﺘﯿﻦ ﻣﺤﻤﺪ ﷲ

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﷲ دﯿﻋﻢ ﺑﻦ ﺑﺤﻤﺎن ﻣﺤﻤﺪ ﷲ 4: na

TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na
Name (original script): ﷲ ﻣﻄﯿﻊ ﻣﺤﻤﺪ ﷲ 3: na

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ ﷲ 4: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﷲ ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ 4: na
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<tr>
<th>Name</th>
<th>1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na</th>
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<td>TaI.023</td>
<td><strong>Name (original script):</strong> فضل محمد مظلوم.</td>
</tr>
<tr>
<td><strong>Title:</strong> Mullah</td>
<td><strong>Designation:</strong> Deputy Chief of Army Staff of the Taliban regime</td>
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<tr>
<td><strong>DOB:</strong> Between 1963 and 1968</td>
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<tr>
<td><strong>POB:</strong> Uruzgan, Afghanistan</td>
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<td><strong>Other information:</strong> Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
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<tr>
<td><strong>Title:</strong> Mullah</td>
<td><strong>Designation:</strong> Deputy Chief of Army Staff of the Taliban regime</td>
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<tr>
<td><strong>DOB:</strong> Between 1963 and 1968</td>
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<tr>
<td><strong>POB:</strong> Uruzgan, Afghanistan</td>
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<td>TaI.025</td>
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<td><strong>DOB:</strong> Between 1963 and 1968</td>
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</table>
TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيد أحمد شهيد خيل
Title: Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
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. Member of the Taliban leadership council as of mid-2013. Belongs to Andar

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ
Title: Maulavi  Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime  DOB: Approximately 1958
POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  Good quality a.k.a.: Arefullah
Aref (formerly listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na
Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﺣﻤﺪی
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, Afghanistan b) Paashmul village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  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.

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن زاﻫﺪ
Title: Mullah  Designation: Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963
POB: Kharwar District, Logar Province, Afghanistan  Good quality a.k.a.: Abdul Rehman Zahid  Low quality a.k.a.: na
Nationality: Afghanistan  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 21 Jul. 2010.
<table>
<thead>
<tr>
<th>TAi.034</th>
<th>Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الجليل حقتاني ولي محمد</td>
</tr>
<tr>
<td>Title:</td>
<td>a) Maulavi b) Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (أُخْتَر مُﺣَمَّد وَﻟِد نُور مُﺣَمَّد)</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<tr>
<td>Other information:</td>
<td>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.</td>
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<tr>
<th>TAi.036</th>
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<tr>
<td>Name (original script):</td>
<td>فیض</td>
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<tr>
<td>Title:</td>
<td>Maulavi</td>
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<tr>
<td>Designation:</td>
<td>Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1969</td>
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<tr>
<td>POB:</td>
<td>Ghazni Province, Afghanistan</td>
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<td>Nationality:</td>
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<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
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<thead>
<tr>
<th>TAi.038</th>
<th>Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﺑﺼﯿﺮ ﺷﺎه</td>
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<tr>
<td>Title:</td>
<td>a) Maulavi b) Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1960 and 1962 (Approximately)</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>Address:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<tr>
<td>Other information:</td>
<td>Believed to be in Afghanistan/Pakistan border area. 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>
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<table>
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<tr>
<th>TAi.039</th>
<th>Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na</th>
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<tbody>
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<td>Name (original script):</td>
<td>ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی</td>
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<tr>
<td>Title:</td>
<td>UN Department, Ministry of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
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<td>Other information:</td>
<td>Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
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</table>
TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتك
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: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.051 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.052 Name: 1: MOHAMMAD YAOUB 2: MOTMAEN 3: na 4: na
Name (original script): محمد يعقوب محمد مطمن
Title: Maulavi  Designation: a) Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1966 POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرزاق اخوند
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: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد عزيز اغها
Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  DOB: a) 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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین تربی محمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime DOB: a) Approximately 1963 b) 1956 c) Approximately 1955
POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghanistan
Passport no: na
Other information: Depute to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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: Afghanistan
Passport no: na
Address: na

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد علی میم
Title: Maulavi
Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968
POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Azami
Low quality a.k.a.: na
Nationality: Afghanistan
Passport 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.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋژات ﺍﻟﻮﻠﯿﻪ ﻣﺤﻤﺪ ﺳﺎﯾید
Title: Maulavi
Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Address: na
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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: Afghanistan
Passport 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.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﺷهر ﻣﺤﻤﺪ ﻋﺒﺎﺳ ﺴﺘﺎﻧﮏ ﻧﺎدرا اﻏﺎ خﺎن
Title: Maulavi
Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطح
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.: Maulavi Nanai  Low quality a.k.a.: na

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفي حبيب الله

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عَطْي Qualified Qaem Mohammad
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

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني حيدر الله
Title: a) Sayyed Ghiasuddin Sayed Ghousuddin  b) Moni village, Shigal District, Kunar Province  Designation: a) Director of Religious Affairs under the Taliban regime  b) Education Minister under the Taliban regime  DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan  Good quality a.k.a.: a) Sayed Ghias  b) Sayed Ghiasuddin Sayed Ghousuddin  c) Sayyed Ghayasuddin  Low quality a.k.a.: na

TAi.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياس الدين آغا
Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  b) Education Minister under the Taliban regime  DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan  Good quality a.k.a.: a) Sayed Ghias  b) Sayed Ghiasuddin Sayed Ghousuddin  c) Sayyed Ghayasuddin  Low quality a.k.a.: na
<table>
<thead>
<tr>
<th>TAI.073</th>
<th>Name:</th>
<th>1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد مسلم حقاني محمد مغافد کل</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>1965</td>
<td>POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Moslim Haqqani</td>
<td>Low quality a.k.a.: na</td>
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<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
<td>Afghan national identification card (tazkirah) number 1136</td>
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</tr>
<tr>
<td>Other information:</td>
<td>Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan.</td>
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<th>TAI.075</th>
<th>Name:</th>
<th>1: ABDUL RAQIB 2: TAKHARI 3: na 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>صفیند ابدرقه تخاری</td>
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</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Designation: Minister of Repatriation under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1968 and 1973</td>
<td>POB: Zardal Darra village, Kalafgan District, Takhar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Mohammad Wali</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
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</tr>
<tr>
<td>Passport no:</td>
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<th>TAI.078</th>
<th>Name:</th>
<th>1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد ولام محمد اوژ</td>
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<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1965</td>
<td>POB: Jelawar village, Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Mohammad Wali</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
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<tr>
<td>Passport no:</td>
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<tr>
<th>TAI.079</th>
<th>Name:</th>
<th>1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد سالم حقاني</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1966 and 1967</td>
<td>POB: Ailingar District, Laghman Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Mohammad Wali</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
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<tr>
<td>Other information:</td>
<td>Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime as at May 2007. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
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<th>TAI.080</th>
<th>Name:</th>
<th>1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>سید عصمت الله عاضد عبد القدوس</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>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</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1967</td>
<td>POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Sayed Esmatullah Asem</td>
<td>Low quality a.k.a.: na</td>
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<td>Nationality:</td>
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<td>National identification no:</td>
<td>Afghan national identification card (tazkirah) number 223</td>
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<tr>
<td>Other information:</td>
<td>Deputy Minister of Haj and Religious Affairs under the Taliban regime</td>
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TAi.081 Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): أحمد الله

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): اﺣﺴﺎن ﷲ ﺳﺮﻓﺪا ﺣﺴﺎم اﻟﺪﯾﻦ آﺧﻮﻧﺪزاده

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): ﺑﯿﺐ ﷲ رﺷﺎد

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ
**TAi.087** Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد
Title: a) Maulavi  b) Alhaj  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, Kandahar Province, Afghanistan  
b) Spin Boldak District, Kandahar Province, Afghanistan  
Address: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  

**TAi.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺠﺒﺎر ﻋﻤﺮی
Title: Maulavi
Designation: Governor of Baghlan Province under the Taliban regime  
DOB: Approximately 1958  
POB: Zabul Province, Afghanistan  
Address: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Other information: Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.089** Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻧﻮر ﷲ ﻧﻮری
Title: Mullah  
Designation: a) Governor of Balkh Province under the Taliban regime  
b) Head of Northern Zone under the Taliban regime  
DOB: a) Approximately 1958  
b) 1 Jan. 1967  
POB: a) Shahjoe District, Zabul Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Address: Qatar  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.091** Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﻣﺎﻧﺎن آﻏﺎ  
Title: Mullah  
Designation: Governor of Faryab Province under the Taliban regime  
DOB: a) Approximately 1958  
b) Approximately 1953  
POB: Tirin Kot city, Uruzgan Province, Afghanistan  
Address: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban “front” (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.092** Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ  
Title: a) Mullah  
b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Address: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرکوحا
Title: a) Maulavi
Designation: a) Governor of Herat Province under the Taliban regime
Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime
DOB: Approximately 1967
POB: a) Herat, Afghanistan
Nationality: Afghanistan
Passport no: na
Identification no: na
Address: na
Other information: Governor of Helmand province, Afghanistan. Good quality a.k.a.: a) Mullah Khaireullah Khairkhwa b) Khaireullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Identification no: na
Address: na

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباری اخند
Title: a) Maulavi
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Bagram District, Helmand Province, Afghanistan
Nationality: Afghanistan
Passport no: na
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.

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولجان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan
Nationality: Afghanistan
Passport no: na
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 Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی
Title: Maulavi
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
Identification no: na
Address: na
Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.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. Deceased as of 9 February 2016.

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نیازی
Title: Mullah
Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime
DOB: Approximately 1968
POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan
Nationality: Afghanistan
Passport no: na
Identification no: na
Address: na
Other information: 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.
TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفيع

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظیر محمدعبد الیسیر

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق‌آخوندزاده

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
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 Shamsuddin
Low quality a.k.a.: na
Nationality: Afghanistan
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.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أووب
Title: Maulavi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طاه خالد عبدالله
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
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله احمدي فاطح خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.107 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: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
TAi.108 Name: Maulavi
Title: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awdylak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: Maulavi
Nationality: Afghanistan
Passport no: OA296623
National identification no: NA
Address: Lablan village, Dehrawood District, Uruzgan Province, Afghanistan

TAi.109 Name: Ahmad Jan Akhunzada
Title: Mullah
DOB: Between 1966 and 1967 (Approximately)
POB: Labalan Village, Dehrawood District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Address: Bagrami District, Kabul Province, Afghanistan
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.110 Name: Noor Mohammad
Title: Mullah
DOB: Approximately 1958
POB: Bagrami District, Kabul Province, Afghanistan
Nationality: Afghanistan
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.

TAi.111 Name: Hammadullah
Title: Mullah
DOB: Approximately 1957
POB: Dai Chopa District, Zabul Province, Afghanistan
Nationality: Afghanistan

TAi.113 Name: Shahabuddin
Title: Mullah
DOB: 1956
POB: Logar Province, Afghanistan
Nationality: Afghanistan
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washir District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرم
Title: Maulavi  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1954 and 1955  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  
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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزیز الرحمن عبدالاحمد
Title: Mr  
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1972  
POB: Shega District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 44323  
Address: na  
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان محمد اسحاق
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 19657  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوارر صدیق مل محمد مسعود
Title: na  
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: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 19657  
Address: na  

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاہد
Title: Mullah  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  
POB: Logar Province, Afghanistan  
Good quality a.k.a.: a) Jan Agha Ahmadzai  
b) Zahid Ahmadzai  
Low quality a.k.a.: na  
Nationality: Afghanistan  
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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
Government Gazette 8 September 2016

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na

Name (original script): عبدالقادر

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 Gadir Haqqani d) Abdul Gadir Basir

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: Afghanistan D 000974

National identification no: na


TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

Name (original script): نذير

Title: a) Maulavi b) Haji

Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan

DOB: 1962

POB: Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: Nazirullah Aanafi Waliullah

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: Afghanistan D 000912, issued on 30 Jun. 1998

National identification no: na


Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

Name (original script): عبدالقادر

Title: Maulavi

Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan

DOB: a) 1970 b) 1967

POB: Turshut village, Wursaj District, Takhar Province, Afghanistan

Good quality a.k.a.: Abdul Ghaffar Qureshi

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL

National identification no: 55130 (tazkira)


TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

Name (original script): نجيب

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.: Abdul Ghaffar Qureshi

Low quality a.k.a.: Najib

Nationality: Afghanistan

Passport no: Afghanistan 000737, issued on 20 Oct. 1996

National identification no: 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.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

Name (original script): عبدالولي

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: Afghanistan

Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan

National identification no: 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.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الفردوس مظهري
Title: Maulavi 
Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Alhaj b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Maz-hari b) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan SE 011252
National identification no: na
Address: na

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازده
Title: a) Maulavi b) Mullah
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1968
POB: Zurmat District, Pakhtia Province, Afghanistan
Good quality a.k.a.: a) Rehmatullah b) Kakazada
Low quality a.k.a.: Mullah Nasir
Nationality: Afghanistan
Passport no: number D 000952, issued on 7 Jan. 1999,
included in Afghanistan National identification no:
Address: na

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نورانی
Title: Mufti
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: Approximately 1963
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
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.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفور شینواری
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
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.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گول احمد حکیمی
Title: Maulavi
Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
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.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الہی عظم عبد القادر

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله نور

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
Title: a) Danda, Miramshah, North Waziristan, Pakistan  b) Khost province, Afghanistan  c) Neka district, Paktika province, Afghanistan  Good quality a.k.a.: a) Amir Abdullah Sahib Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghanistan 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.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گول آغا ایساکزای

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحصیب آلیزائی

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خلیل أحمد حقانی
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
Nationality: Afghanistan
Passport no: na
National identification no: na
Address:  a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kadanay, 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 (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﻋﺒﺎﺳﯿﻦ
Title: na  Designation: na  DOB: 1969  POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: a) Noor Ahmad b) Noor Ahmed Nationality: Afghanistan
Passport no: na

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ
Title: Haji  Designation: na  DOB: 1974  POB: Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Zia Agha b) Noor Ahmad Low quality a.k.a.: a) Sia Agha Sayeed Nationality: Afghanistan
Passport no: na
TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na  
Name (original script): ﻓﻀﻞ 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: Afghanistan  
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.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
Name (original script): ﻣﺤﻤﺪ اﻣﺎن آﺧﻮﻧﺪ  
Title: na  
Designation: na  
DOB: 1970  
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman  
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 arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime.

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na  
Name (original script): اﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ  
Title: na  
Designation: Official of the Ministry of Finance during the Taliban regime  
DOB: 1963  
POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na  
Name (original script): ﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی  
Title: na  
Designation: na  
DOB: 1970  
POB: Afghanistan  
Good quality a.k.a.: Abdul Samad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
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.161 Name: 1: BAKHT 2: GUL 3: na 4: na  
Name (original script): ﺑﺨﺖ ﮔﻞ  
Title: na  
Designation: na  
DOB: 1980  
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  
Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالساتر عبد المنان
Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan Province, Pakistan
c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai
d) Abdul Sattar
Low quality a.k.a.: na
Nationality: na
Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: a) Pakistan 5420250161699, issued in Pakistan
b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan
c) Chaman, Baluchistan Province, Pakistan
d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan
b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan
c) Chaman, Baluchistan Province, Pakistan
d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
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.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ
Title: Haji
Designation: na
DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan Province, Pakistan
c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: na
Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮوف ذاﮐﺮ
Title: Qari
Designation: na
DOB: Between 1969 and 1971
POB: Kabul Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 5 Nov. 2012 (amended on 31 May 2013)
Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine 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).

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
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) Mohammad Qasim b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)
b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan
b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبدالله
Low quality a.k.a.: na  Nationality: na  Passport no: na
Mullah Mohammed Shah
Low quality a.k.a.: na
Nationality: na
National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)
Address: Quetta, Pakistan
Other information: 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.

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدام خان اچکزایی
Low quality a.k.a.: na  Nationality: Pakistan
Passport no: na
National identification no: na
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 16 Apr. 2013
Other information: Impvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160).

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻫﺮا ﺳﯿﻒ 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: Afghanistan
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.
Father’s name: Agha Mohammad. Brother’s name: Humdullah.

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﯽﺨﯿﺪﷲ ﺟﺎن
Title: na  Designation: na  DOB: a) 1982 b) 1978 POB: a) Afghanistan  Good quality a.k.a.: Yaya  Low quality a.k.a.: Qari Sahab
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)
Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (TAE.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg.
Father’s name is Hajji Meyawar Khan (deceased).

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سیداﷲ حاحی
Title: na  Designation: na  DOB: a) 1982 POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.: Abid Khan  Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 31 Jul. 2014
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) 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.
TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر ژدران

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاه نواز

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالباسر نورزی
Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 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: Afghanistan 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.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا

B. Entities and other groups
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجی خیرالله و حاجی ستار سرافی

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 Esmaullah 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, Hazfiz Saleem Street, MunaSafi 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: 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 Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-10474, Mobile: +93-797-05905, +93-702-22222, e-mail: melmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Baluchistan 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 Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulham 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 iii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan iv) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan v) Branch Office 13: Sarafi Market, Farah, Afghanistan) m) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, 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 (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

TAe.011 Name: ROSHAN MONEY EXCHANGE

Name (original script): رشان مونی خیانچی


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, Kadar Place, Abdul Samad Khan Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan vii) Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 4: Hazar Joft, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Wash Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012)

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 (TAi.166).
TAe.012 Name: HAOQQANI 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 Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed 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-Qaida (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 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, Garmsir 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 Mohammad Naim Barich Khudaidad (TAi.013).

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حﺎﺟﯽ ﺑﺼﯿﺮ او ﺿﺮﺟﻤﯿﻞ ﮐﻤﭙﻨﯽ ﺣﻮاﻟﻪ