GOVERNMENT NOTICE

No. 304 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 their successor resolutions, as updated on 23 December 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 organizations;

(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 organizations acting on behalf of or at the direction of the designated persons or organizations; 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, 27 December 2016
ANNEXURE

The List established and maintained pursuant to Security Council res. 1988 (2011)

Generated on: 26 December 2016

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

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 at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
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 Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul 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

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکبیر محمد 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, Afghanistan
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: A. Kabir
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر طالبان
Title: Mullah  Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.005 Name: 1: MUHAMMAD 2: TAKER 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  DOB: Approximately 1961  POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: a) Haji Mudir
Nationality: Afghanistan
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حاکمی
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965  POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammed Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطیف مسعود
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: Afghanistan
Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شم شAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Title: a) Mullah  b) Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: 1969  POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan
Good quality a.k.a.: a) Shamsurrahman Abdurahman  b) Shams-ur-Rahman c) Shamsurrahman Abdurahman
Low quality a.k.a.: Shams ur-Rahman
Nationality: Afghanistan
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.009 Name: 1: ATTIQUULLAH 2: AKHUND 3: na 4: na  
Name (original script): عبيق الله آخوند  
Title: Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: Approximately 1953  
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
Name (original script):  
Title: a) Maulavi b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime  
DOB: a) Approximately 1960 b) 1966  
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
National identification no: na  
Address: na  

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na  
Name (original script): محمد نعیم باریخ خداداید  
Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime  
DOB: Approximately 1975  
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): هدایت الله  
Title: na  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
POB: Arghandab District, Kandahar Province, Afghanistan  
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

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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Title: a) Mullah b) Hadji c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968
b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
c) Zheray District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Obaidullah Akhund
b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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 Alokzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Title: Mullah
Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan

Good quality a.k.a.: a) Molah Fazi
b) Fazel Mohammad Mazloom
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 23 Jul. 2010.

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

Good quality a.k.a.: a) Mullah Baradar
b) Abdul Ghani Baradar (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Title: Mullah
Designation: Commander of Central Corps under the Taliban regime
DOB: Between 1958 and 1963
Approximately 1970
POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan
b) Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Mullah Abdul Rauf Aliza
b) Fazel Mohammad Mazloom 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 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.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Title: Mullah
Designation: a) Minister of Education under the Taliban regime
b) Taliban representative in UN-led talks under the Taliban regime
DOB: Approximately 1968
POB: a) Zumrat District, Paktia Province, Afghanistan
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan

Good quality a.k.a.: a) Amir Khan Muttaqi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
<table>
<thead>
<tr>
<th>TAI.027 Name:</th>
<th>1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL</th>
<th>Name (original script): عبدالسلام حنفی علي مردان قل</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Mullah b) Maulavi</td>
<td><strong>Designation:</strong> Deputy Minister of Education under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1968</td>
<td><strong>POB:</strong> a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.028 Name:</th>
<th>1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na</th>
<th>Name (original script): ﻓﻴﺪ ﺍﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td><strong>Designation:</strong> Deputy Minister of Education under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1975</td>
<td><strong>POB:</strong> Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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 tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.030 Name:</th>
<th>1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na</th>
<th>Name (original script): ﻋﺎﺮف ﷲ ﻋﺎﺮف ﻏﺎزی ﻣﺤﻤﺪ</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Mullah b) Haji</td>
<td><strong>Designation:</strong> 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</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1958</td>
<td><strong>POB:</strong> Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.031 Name:</th>
<th>1: MOHAMMAD 2: AHMADI 3: na 4: na</th>
<th>Name (original script): ﻓﺤﻤﺪ اﺣﻤﺪی</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Mullah b) Haji</td>
<td><strong>Designation:</strong> a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
<td><strong>POB:</strong> a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.033 Name:</th>
<th>1: ABDUL RAHMAN 2: ZAHED 3: na 4: na</th>
<th>Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن زاﻫﺪ</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
<td><strong>Designation:</strong> Deputy Minister of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
<td><strong>POB:</strong> Kharwar District, Logar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td><strong>Passport no:</strong> na <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
<td></td>
</tr>
</tbody>
</table>
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني والي محمد
Title: a) Maulavi b) Mullah 
Designation: Deputy Minister of Foreign Affairs under the Taliban regime 
DOB: Approximately 1963 
POB: a) Khywa Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan 
Other information: 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.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فیض
Title: 
Designation: Maulavi 
DOB: Approximately 1969 
POB: Ghazni Province, Afghanistan 
Nationality: Afghanistan 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﺑﺼﻴﺮ أول ﺷﺎه
Title: a) Maulavi b) Mullah 
Designation: 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 
DOB: Between 1960 and 1962 (Approximately) 
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan 
Good quality a.k.a.: Abdul Baqi (previously listed as) 
Low quality a.k.a.: 
Nationality: Afghanistan 
Passport no: 
Other information: 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.

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزیری
Title: 
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime 
DOB: Approximately 1960 
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan 
Good quality a.k.a.: 
Low quality a.k.a.: 
Nationality: Afghanistan 
Passport no: 
Other information: 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.
TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حكاني
Title: Maulavi  Designation: Minister of Frontier Affairs 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

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﺑﺮاﻫﯿﻢ ﻋﻤﺮی
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958  POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan

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

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﷲ ﻧﻌﻤﺎﻧﻰ
Title: Maulavi  Designation: 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

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻛﺪرت ﷲ ﺟﻤﺎل
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963  POB: Gardez, Paktia Province, Afghanistan

TAi.049 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﷲ ﻧﻌﻤﺎﻧﻰ
Title: Maulavi  Designation: Minister of Higher Education under the Taliban regime  DOB: Approximately 1968  POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan
TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتک
Title: Maulavi  Designation:  a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1957
POB: Ghazni Province, Afghanistan  Good quality a.k.a.: Hottak Sahib  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.051 Name: 1: ABDULRAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتک
Title: Maulavi  Designation:  a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime
b) Spokesperson of the Taliban regime  DOB: Approximately 1966

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: 4: na
Name (original script): محمد يعقوب
Title: Maulavi  Designation:  a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime
b) Chief of Kabul Police under the Taliban regime  DOB: Approximately 1986

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرازاق آخوند
Title: Mullah  Designation:  a) Minister of Interior Affairs under the Taliban regime
b) Chief of Kabul Police under the Taliban regime  DOB: Approximately 1958

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
Title: Maulavi  Designation:  a) Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
b) Director of the Passport and Visa Department in the Ministry of Interior Affairs under the Taliban regime  DOB: Approximately 1969
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
Address: na
Other information: Deputy 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 اخوان
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: National identification no: na
Address: na

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Name (original script): محمد عثمان علمي
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.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Address: na

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): عزت الله حقة خان سید
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
National identification 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 اخوان
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
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.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

Name (original script): شر محمد عباس استانکزای پادشاه 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
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1963  POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: 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 27 Jul. 2010.

TAi.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Other information: Minister of Hij and Religious Affairs under the Taliban regime. Education Minister under the Taliban regime. Good quality a.k.a.: Sayed Ghiasuddin. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
TAI.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمد غل

TAI.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na: na
Name (original script): ابدالرقب تحاري

TAI.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na: na
Name (original script): محمد ولي محمد عواد

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na: na
Name (original script): محمد سليم حقاني

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عثمان عبد القعدوس
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>أحمد الله</td>
</tr>
<tr>
<td>Title:</td>
<td>Qari</td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1975 b) Approximately 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ahmadulla b) Mohammad Ahmadullah</td>
</tr>
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<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
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<td>Nationality:</td>
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<td>Passport no:</td>
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<td>ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1971 b) Approximately 1975</td>
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<tr>
<td>POB:</td>
<td>Gharib village, Khogyani District, Ghazni Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul-Haq Wasseq b) Abdul Haq Wasiq</td>
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<td>na</td>
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<td>National identification no:</td>
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<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
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<tr>
<th>Name</th>
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<td>اﺣﺴﺎن ﷲ ﺳﺮﻓﺪا ﺣﺴﺎم اﻟﺪﯾﻦ آﺧﻮﻧﺪزاده</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1962 and 1963 (Approximately)</td>
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<tr>
<td>POB:</td>
<td>Khatak village, Gelan District, Ghazni Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)</td>
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<td>Low quality a.k.a.:</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>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.</td>
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<td>ﻫﺒﯿﺐ ﷲ ﺮﺷﺎد</td>
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<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1968 and 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Waghaz District, Ghazni 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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<td>Address:</td>
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<tr>
<td>Other information:</td>
<td>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.</td>
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<tr>
<th>Name</th>
<th>1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na</th>
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<td>اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ</td>
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<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Water and Electricity under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1953 and 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Nationality:</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
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<td>Address:</td>
<td>na</td>
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<tr>
<td>Other information:</td>
<td>Member of Taliban Supreme Military Council as at 2009. 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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</table>
TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﻦﻋﺪ 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, Pakistan  b) Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺠﺒﺎر ﻋﻤﺮی
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 ﻷﷲ ﻧﻮری
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): ﺟﺎﻧﺎن آﻏﺎ
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
TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: 4: 4: na
Name (original script): خیرالله خیرخووا

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: 4: na
Name (original script): عبدالباسط احمده

TAi.095 Name: 1: WALIJAN 2: 3: 4: na
Name (original script): ولی جان

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: 4: na
Name (original script): محمد حسن رحماني

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: 4: na
Name (original script): عبدالمانن نیازی
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<th>2: SHAFIQ</th>
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<td>Name (original script):</td>
<td>عبد الواحد شفيق</td>
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<tr>
<td>Title:</td>
<td>Maulavi</td>
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<tr>
<td>Designation:</td>
<td>Deputy Governor of Kabul Province under the Taliban regime</td>
<td></td>
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<tr>
<td>DOB:</td>
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<td>POB:</td>
<td>Nangarhar Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
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<td>Passport no:</td>
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<td>Title:</td>
<td>Maulavi</td>
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<tr>
<td>Designation:</td>
<td>a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime</td>
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<tr>
<td>DOB:</td>
<td>Approximately 1948</td>
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</tr>
<tr>
<td>POB:</td>
<td>Tirin Kot District, Uruzgan Province, Afghanistan</td>
<td></td>
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<td>Low quality a.k.a.:</td>
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<td>Passport no:</td>
<td>25 Jan. 2001</td>
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<tr>
<td>Other information:</td>
<td>Supervises two military training centers of the Taliban as of mid-2013. 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.</td>
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<th>2: ABDUL BASIR</th>
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<td>Name (original script):</td>
<td>نظر محمدعابد باسیر</td>
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<tr>
<td>Title:</td>
<td>Maulavi</td>
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<tr>
<td>Designation:</td>
<td>a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime</td>
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<tr>
<td>DOB:</td>
<td>1954</td>
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<tr>
<td>POB:</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Nazar Mohammad (previously listed as)</td>
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<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Maulavi</td>
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<tr>
<td>Designation:</td>
<td>Governor of Laghman Province under the Taliban regime</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>DOB:</td>
<td>Between 1963 and 1968</td>
<td></td>
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<tr>
<td>POB:</td>
<td>a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan</td>
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<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Mohammad Ishaq Akhund born in 1963</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Zaia u Rahman Madani</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>23 Feb. 2001</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ZIA-UR-RAHMAN</th>
<th>2: MADANI</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ضیاء الرحمن مدنی</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Logar Province under the Taliban regime</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1960</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>23 Feb. 2001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>23 Feb. 2001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>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.</td>
<td></td>
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</tr>
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</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 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 أبو يوب
Title: 
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): احمت طاه خالد عبد قادر
Title: 
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 SHAFAQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفقي الله أحمدي 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): امين الله امين قودس
Title: Mullah  
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  
Name (original script): ﻓاﷲ ﺛﻼثاء
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awdylatak Village, Gardan Masiqj Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.109 Name: 1: AHMAD JAN: 2: AKHUNZADA: 3: SHUKOOR: 4: AKHUNZADA
Name (original script): احمد جان اخوند زاده

TAi.110 Name: 1: NOOR MOHAMMAD: 2: SAQIB: 3: na: 4: na
Name (original script): نور محمد ثاقب

TAi.111 Name: 1: HAMDULLAH: 2: SUNANI: 3: na: 4: na
Name (original script): محمد الله سانانی

TAi.112 Name: 1: SHAHABUDDIN: 2: DELAWAR: 3: na: 4: na
Name (original script): شهاب الدین دلوار

TAi.113 Name: 1: ABDUL RAHMAN: 2: AGHA: 3: na: 4: na
Name (original script): عبدالرحمن اغا
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mullah</td>
<td>HAMIDULLAH</td>
<td>Head of Ariana Afghan Airlines under the Taliban regime.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Other information: Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maulavi</td>
<td>JAN MOHammAD</td>
<td>Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
</tr>
<tr>
<td></td>
<td>MADANI</td>
<td>DOB: Between 1954 and 1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Other information: Beieved 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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mullah</td>
<td>AZIZIRAHMAN</td>
<td>Commercial Attache, Taliban Embassy, Riyadh, Saudi Arabia</td>
</tr>
<tr>
<td></td>
<td>ABDUL AHAD</td>
<td>First Secretary, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
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<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mullah</td>
<td>MOHAMMAD</td>
<td>Third Secretary, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td></td>
<td>ISHAK</td>
<td>DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mullah</td>
<td>MOHAMMAD</td>
<td>Third Secretary, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td></td>
<td>MASOOD</td>
<td>DOB: 1971 POB: Logar Province, Afghanistan</td>
</tr>
<tr>
<td></td>
<td></td>
<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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
</tr>
<tr>
<td>TAi.128 Name</td>
<td>1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>-----------------------------------------------</td>
<td></td>
</tr>
<tr>
<td><strong>Name</strong></td>
<td>Abdul Qadir</td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>a) General b) Maulavi</td>
<td></td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>Military Attache, Taliban Embassy, Islamabad, Pakistan</td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>1964</td>
<td></td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Afghanistan D 000974</td>
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</tr>
<tr>
<td><strong>National identification no</strong></td>
<td>na</td>
<td></td>
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<tr>
<td><strong>Address</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.129 Name</th>
<th>1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Nazirullah Aanafi Waliullah</td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>a) Maulavi b) Haji</td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>Commercial Attache, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>1962</td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Afghanistan D 000912, issued on 30 Jun. 1998</td>
</tr>
<tr>
<td><strong>National identification no</strong></td>
<td>na</td>
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<tr>
<td><strong>Address</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.130 Name</th>
<th>1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Abdul Ghaffar Qureshi</td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>Repatriation Attache, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>a) 1970 b) 1967</td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Turshut village, Wursaj District, Takhar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Afghanistan D 000933, issued on 13 Sep. 1998, issued in Kabul</td>
</tr>
<tr>
<td><strong>National identification no</strong></td>
<td>55130 (tazkira)</td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>Khairkhana Section Number 3, Kabul, Afghanistan</td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.132 Name</th>
<th>1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Najibullah</td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>Consul General, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>1958</td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Zere Kohi area, Shindand District, Farah Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Afghanistan 000737, issued on 20 Oct. 1996</td>
</tr>
<tr>
<td><strong>National identification no</strong></td>
<td>na</td>
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<tr>
<td><strong>Address</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>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.</td>
</tr>
</tbody>
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<tr>
<th>TAi.133 Name</th>
<th>1: ABDUL WALI 2: SEDDIQI 3: na 4: na</th>
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<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Abdul Wali</td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>Qari</td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>Third Secretary, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>1974</td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Zilzilay village, Andar District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>number D 000769, issued on 2 Feb. 1997, issued in Afghanistan</td>
</tr>
<tr>
<td><strong>National identification no</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>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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</tbody>
</table>
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Title: Maulavi
Name (original script): محمد صادق أمير محمد
DOB: 1970
POB: Kunduz Province, Afghanistan
Nationality: Afghanistan
National identification no: na
Address: za
Good quality a.k.a.: Akhtar Mohammad Mazhari

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Title: Maulavi
Name (original script): محمد صادق امير محمد
DOB: 1934
POB: Ghazni Province, Afghanistan
Nationality: Afghanistan
National identification no: na
Address: za
Passport no: Afghanistan SE 011252
Good quality a.k.a.: Afghanistan

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Title: Maulavi
Name (original script): رحیم الله کاکازاده
DOB: 1968
POB: Zurmat District, Paktya Province, Afghanistan
Nationality: Afghanistan
National identification no: na
Address: za
Passport no: na

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Title: Maulavi
Name (original script): محمد علم نورانی
DOB: 1963
POB: Ghazni Province, Afghanistan
Nationality: Afghanistan
National identification no: na
Address: za
Passport no: Afghanistan

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Title: Maulavi
Name (original script): عبدالقادر شیوداری
DOB: 1964
POB: Nangarhar Province, Afghanistan
Nationality: Afghanistan
National identification no: na
Address: za
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.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi
Name (original script): کُل احمد حکیم
DOB: 1964
POB: Afghanistan
Nationality: Afghanistan
National identification no: na
Address: za
Passport no: Afghanistan
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): عبدالرحمن محمد حمد
Title: Maulavi  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971  POB: Pashawal Yargatto village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: Abdul Hammad  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  National identification no: Afghan national identification card (tazkira) number 300786  Address: na

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

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمدم الله نور
Title: Maulavi  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1973  POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira) number 44144  Address: na

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): ﺖlicted at 20 Jul. 2010.

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبدالله
Title: na  Designation: Former Kandahar Province Deputy Taliban Governor  DOB: Approximately 1972  POB: Paktika Province, Afghanistan  Good quality a.k.a.: na  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): ناصر الدين حقاني

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): غلآğa ایشکزایی

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

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


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


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.

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Name (original script): عبد العزيز عباسيس


Other information: 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.

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): احمد صيا آغا


Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.
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 Ustad Noorzi  Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzi b) Sanaullah Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013)  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

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السعواد عبد المومن

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﺒﺪ ﺭﻮف ﺗﺬاﮐﺮ
Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good 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
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاہ نورزی عبدالله
Title: Mullah  Designation: na DOB: a) 1969 b) 1972 c) 1973 d) 1974 e) 1975
POB: Kandahar Province, Afghanistan Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: na Nationality: na Passport no: na Address: Chaman, Baluchistan Province, Pakistan Listed on: 16 Apr. 2013 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 marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزی
POB: Giyan District, Paktika Province, Afghanistan Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: na Nationality: na Passport no: na Address: Chao 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 marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎري ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ
Title: Qari Designation: na DOB: Approximately 1964
POB: Daraz Village, Jaldak wa Tarkan 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. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﺱﻤﯿﻠﻬﺎ ﺳﺎدل ﺗﻬﮑﻰ
Title: na Designation: na DOB: a) 1982 b) 1978
POB: a) 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 Haji Meyawar Khan (deceased).

TAi.170 Name: 1: SAIMULLAH 2: JAN 3: na 4: na
Name (original script): ﺳﻤﯿﻠﻬﺎ ﺳﺎدل ﺗﻬﮑﻰ
Title: na Designation: na DOB: 1982
**TAi.171** Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN

Name (original script): محمد عمر جدران

Title: a) Maulavi  
     b) Maulavi  

Designation: na  

DOB: 1958  

POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan  

Good quality a.k.a.: Mohammad-Omar Jadran  

Low quality a.k.a.: na  

Nationality: na  

Passport no: na  

National identification no: na  

Address: (Afghanistan/Pakistan Border Area)  

Listed on: 31 Jul. 2014  

Other information: Haqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

**TAi.172** Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na

Name (original script): رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز

Title: Alhaj  

Designation: na  

DOB:  

a) 1981  
   b) 1982

POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan  

Good quality a.k.a.:  

a) Qari Rahmat  
   b) Kari Rahmat  

Low quality a.k.a.: na  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address:  

a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
   b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
   c) Surkhel village, Achin District, Nangarhar Province, Afghanistan  
   d) Batan village, Achin District, Nangarhar Province, Afghanistan  


Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan.

**TAi.173** Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﺒﺼﯿﺮ 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

Title: Haji  

Designation: na  

DOB:  

a) 1960  
   b) 1962  
   c) Approximately 1965

POB: Kandahar Province, Afghanistan  

Good quality a.k.a.:  

a) Abdul Basir  
   b) Pishin, Baluchistan Province, Pakistan  

Low quality a.k.a.:  

a) Torak Agha  
   b) Toriq Agha  
   c) Toriq Agha Sayed  

Nationality: na

Passport no: na

National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  

Listed on: 2 Nov. 2015

Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Name (original script): حاجي خير الله حاجي ساطر سراعي

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 Hakim Hawala f) Haji Alim Hawala h) Sarafi-ye Haji Khairullah Haji Satar Haji Esmatullah F.k.a.: na

Address: a) (Branch Office 1: i) 16th 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) 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) 16th 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) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104749, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Marked, Kandahar City, Baluchistan 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) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan) ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: 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 leaders 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): مرشان روشن


Address: a) (Branch Office 1: i) Shop number 1584, Darwin (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) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan) v) Shop number 1, 1st Floor, Kandahar City Sarafi Market, Kandahar City, Baluchistan Province, Afghanistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan) c) (Branch Office 3: Sarafi Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) f) (Branch Office 6: 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan) g) (Branch Office 7: Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan) i) (Branch Office 9: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan) ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan) j) (Branch Office 10: Chaghi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish 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).
T Ae.012 Name: HAQQANI NETWORK (HQN)  
Name (original script): ﻲﻜﻪ 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 Abbassin (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).

T Ae.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, 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 Mohammad Naim Barich Khudaidad (TAi.013).

T Ae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA  
Name (original script): ﺪ ﺣﺎﺟﯽ ﺑﺼﯿﺮ او ﺿﺮﺟﻤﯿﻞ ﮐﻤﭙﻨﯽ ﺣﻮاﻟﻪ  
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na  
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran 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 Noorzai (TAi.173).