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 -

(i) Security Council Resolution 1988 (2011), and their successor resolutions, as updated on 16 February 2017;

(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, 22 February 2017
ANNEXURE

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

Generated on: 22 February 2017

"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 أخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah 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): عبد الله 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.: na
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 غلام نبی

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر آنواری
Title: Mullah  Designation: 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.: Haji Mudir  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقانی
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime  DOB: Approximately 1965  POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Sayyed Mohammad Haqqani  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطیف منصور
TAi.008 Name: SHAMS 2: UR-RAHMAN 3: ABDUL ZAhIr 4: na
Name (original script): ﷲ ﻋﻘﻮب ﺃﻟﻮح ﺍﻷخﻮا ﻣ
Title: a) Mullah b) Maulawi
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
b) Shams ur-Rahman Abdurahman
Low quality a.k.a.: Shams ur-Rahman Sher Alam
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 2132370
b) Afghan national identification card (tazkira) number 812673
Address: na

ta.009 Name: ATTIQULLAH 2: AKHUND 3: na: 4: na
Name (original script): ﷲ ﻋﻘﻮب ﺃﻟﻮح ﺍﻷخﻮا ﻣ
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1963
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Naib Imam
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghanistan Passport no: na
Address: na

ta.011 Name: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): ﻓﺮﮔﻮش ﺑﻪ ﺗﺎو و ﺑﺎ ﺳﻤﻮر ﺑﺎ ﺳﺎه ﺷﺎه ﻣﺤﻤﺪ
Title: Maulavi
Designation: Deputy 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
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad
b) Akhtar Muhammad Mansoor
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
Address: na

ta.013 Name: 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) Laki 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) Darwishan, Garmsir District, Helmand Province, Afghanistan
e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Mullah Naeem Barech
b) Mullah Naeem Baraich
c) Mullah Naim Naim Bareh
d) Mullah Naim Bareh
e) Mohammad Naim (previously listed as)
f) Mullah Naim Barich
g) Mullah Naim Barech
h) Mullah Naim Barech Akhund
i) Mullah Naeem Baric
j) Naim Berich
k) Haji Gul Mohammed Naim Barich
l) Gul Mohammad
m) Haji Ghul Mohammed
n) Gul Mohammad Kamran
o) Maulawi Gul Mohammad
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: Afghanistan Passport 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en.notice/search/un/4685674
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدايullah
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

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﻲاﺮ 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

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ
Title: Maulavi
Designation: Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nik Mohammad (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.020 Name: 1: MATTIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ
Title: Mullah
Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman 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.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد مﺘﯿﻦ
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953  b) Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title: a) Mullah  b) Hadji  c) Maulavi
Designation: Minister of Defence under the Taliban regime
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 Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678686

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968  POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl  b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک
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 Akhund  b) Abdul Ghani Baradar (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
**TAI.025** Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم

**TAI.026** Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان متقی

**TAI.027** Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي على مردان قل

**TAI.028** Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خیل

**TAI.030** Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف عارف محمد
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
Title: a) Mullah  
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) 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  
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516 click here

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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678501 click here

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): ﻋﺒﺪ اﻟﺠﻠﻴﻞ حﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Maulavi  
b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963 POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
b) Kandahar City, Kandahar Province, Afghanistan  
Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Jalil Akhund  
b) Akhter Mohmad son of Noor Mohmad ( ,) اﺧﺘﺮ ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ  
d) Abdul Jalil Haqqani (previously listed as)  
Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
Passport no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad)  
b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)  
National identification no: na  
Address: na  

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969 POB: 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.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقى بن بشر أول شاه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Ghost 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.: na
National identification no: na
Address: na
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮﺍﺩ وزﯾﺮی
Title: na
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.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﻓﻼﻟلﺪﻳﻦ ﺣﻘﺎﻧﻰ
Title: a) Maulavi b) Mullah
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
Good quality a.k.a.: Jalaluddin Haqani
Low quality a.k.a.: Jallalouddine Haqqani
c) Jallalouddine Haqqani
National identification no: na
Address: na
Other information: Father of Sirajuddin Jalallouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400

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
Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541
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  Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﺣﻤﺪ ﻧﻌﻤﺎﻧﻰ

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻓﺪر ﷲ ﻣﺠﺎل

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن اﺣﻤﺪ ﻫﻮﺗﮏ
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): محمد هایی
Title: Maulawi Good designation: Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime DOB: Approximately 1973 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
Identification no: na
Address: na
Nationality: na
Good quality a.k.a.: na
Address: na
Nationality: na
Passport no: na
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418
TAl.052 Name: 1: MOHAMMAD YAOQUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi Good designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: Approximately 1966 POB: a) Shahjoi District, Zabul Province, Afghanistan b) Junda 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: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615
TAl.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): محمد رضاق
Title: Mullah Good designation: 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
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achezkai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427412
TAl.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظم آغا
Title: Maulavi Good 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
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427409
TAl.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدين ترابي محمد قاسم

TAl.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na: na
Name (original script): محمد عاس محمود اخوند

TAl.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na: na
Name (original script): محمد عزم ايلمي

TAl.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حضیان خان سید

TAl.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na: na
Name (original script): محمد عباس اخوند
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: 
Name (original script): ﻓﯿﺮ مﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه خﺎن

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na 
Name (original script): ﻓﯿﺮ ﷲ ﻣﻄﻴﻊ

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na 
Name (original script): ﺒﯿﺖ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na 
Name (original script): ﻓﯿﺖ ﻋﻠﯿ وﻟﯽ ﻣﺤﻤﺪ
TAi.071 Name: NAJIBULLAH 1: HASSAN HAQQANI 2: HIDAYATULLAH 4: na
Name (original script): ﻧﺠﯿﺐ ﷲ ﺣﻘﺎﻧﯽ ﻫﺪاﻳﺖ ﷲ

TAi.072 Name: SAYYED GHIASSOUDDINE 1: AGHA 3: na 4: na
Name (original script): ﻳﺪ ﻏﯿﺎث اﻟﺪﯾﻦ آﻏﺎ

TAi.073 Name: MOHAMMAD 2: MOOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻲ ﻣﺤﻤﺪی ﮔﻞ

TAi.075 Name: ABDUL RAQIB 2: TAHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
### TAI.078

**Name:** MOHAMMAD WALI  
**Name (original script):** ﻣﺤﻤﺪ وﻟﯽ  
**Title:** Maulavi  
**Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

### TAI.079

**Name:** MOHAMMAD SALIM  
**Name (original script):** ﻣﺤﻤﺪ ﺳﻠﯿﻢ  
**Title:** Maulavi  
**Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Between 1966 and 1967  
**POB:** Alingar District, Laghman Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

### TAI.080

**Name:** SAYED ESMATULLAH  
**Name (original script):** ﻳﺪ ﻋﺼﻤﺖ ﷲ  
**Title:** Maulavi  
**Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Approximately 1967  
**POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

### TAI.082

**Name:** ABDUL-HAQ  
**Name (original script):** ﻋﺒﺪ اﻟﺤﻖ  
**Title:** Maulavi  
**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Qatar  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427442
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا حسام الدين اخضرزاده
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Between 1962 and 1963 (Approximately)  
POB: Khatai village, Gelan District, Ghazni Province, Afghanistan  
Good quality a.k.a.:  a) Ehsanullah Sarfari b) Ehsanullah Sarfida (previously listed as)  
Low quality a.k.a.:  a) Nationality: Afghanistan  

TAi.084 Name: 1: HABIBULLA 2:RESHAD 3: na: 4: na
Name (original script): حسین الله رشد
Title: Mullah  
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Waghaz District, Ghazni Province, Afghanistan  
Good quality a.k.a.:  a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)  
Low quality a.k.a.:  a) Nationality: Afghanistan  
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333 click here

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان آخوندزاده وزیر
Title: Maulavi  
Designation: Vice-Minister of Work and Social Affairs under the Taliban regime  
DOB: Between 1953 and 1958  
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan  
Good quality a.k.a.:  a) Nationality: Afghanistan  
Other information: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353 click here

TAi.086 Name: 1: SADUDDIN 2: SAYYED 3: na: 4: na
Name (original script): سعد الدین سید
Title: a) Maulavi b) Ahnaj 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) Nationality: Afghanistan  

TAi.087 Name: 1: ABDUL JABBAR 2: OMARI 3: na: 4: na
Name (original script): عبدالجبیر عمری
Title: Maulavi  
Designation: Governor of Baghlan Province under the Taliban regime  
DOB: Approximately 1958  
POB: Zabul Province, Afghanistan  
Good quality a.k.a.:  a) Mullah Jabbar b) Muawin Jabbar  
Low quality a.k.a.:  a) Nationality: Afghanistan  
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور لله نوري

TAi.090 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا

TAi.091 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

TAi.092 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الله بري اخوين
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime  DOB: Approximately 1968
POB: a) Quetta, Pakistan  b) Nimroz Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  Other information: Member of the Taliban Gerd-e-Jangal
Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/1427434  click here

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan
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
notice/search/un/1427431  click here

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمانان نيازي
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  b) Sardar village, Kohsan District, Herat Province, Afghanistan  Good quality a.k.a.: a) Abdul Manan
Nayazi b) Abdul Manan Niazi  Low quality a.k.a.: a) Baryaly b) Baryalai  Nationality: Afghanistan  Passport no: na
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
notice/search/un/1427440  click here

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواحد شفيق
Title: Mullah  Designation: a) Deputy Governor of Kabul Province under the Taliban regime  DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
2007, 29 Nov. 2011, 31 Dec. 2013)  Other information:
Governor General of Pashtoon Zarghoon District, Herat Province, Afghanistan 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
notice/search/un/1427517  click here

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی
Title: Mullah  Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of
Paktia, Paktika, Khost and Ghazi Provinces under the Taliban regime  DOB: Approximately 1948  POB: Tirin Kot
District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  Other information:
Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area.
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<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>Nationality</th>
<th>DOB</th>
<th>POB</th>
<th>National identification no</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other information</th>
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**Note:** The above information is a summary of the text provided in the image. Further details and updates are available at the provided links.
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<th>Name (original script)</th>
<th>1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na</th>
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<tbody>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Governor of Paktia Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB</td>
<td>a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
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<th>Name (original script)</th>
<th>MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na</th>
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<tr>
<td>Title</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Governor of Samangan Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Between 1956 and 1957</td>
</tr>
<tr>
<td>POB</td>
<td>a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan</td>
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<tr>
<td>Low quality a.k.a.</td>
<td>a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiullah</td>
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<td>National identification no</td>
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<th>Name (original script)</th>
<th>AMINULLAH 2: AMIN 3: QUDDUS 4: na</th>
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<td>Title</td>
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<tr>
<td>Designation</td>
<td>Governor of Saripul Province under the Taliban regime</td>
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<tr>
<td>DOB</td>
<td>Approximately 1973</td>
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<tr>
<td>POB</td>
<td>Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) Muhammad Yusuf b) Aminullah Amin (previously listed as)</td>
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<td>National identification no</td>
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<tr>
<td>Designation</td>
<td>Governor of Uruzgan Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1965</td>
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<tr>
<td>POB</td>
<td>Awlwatak Village, Gardan Masiid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan</td>
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<td>Low quality a.k.a.</td>
<td>a) Low quality a.k.a.</td>
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<th>Name (original script)</th>
<th>AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA</th>
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<td>Title</td>
<td>Maulavi b) Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Governor of Zabol and Uruzgan Provinces under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Between 1966 and 1967</td>
</tr>
<tr>
<td>POB</td>
<td>a) Labian village, Dehrawood District, Uruzgan Province, Afghanistan b) Zumrat District, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada</td>
</tr>
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<td>National identification no</td>
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### TAI.110
**Name:** NOOR MOHAMMAD 2: SAQIB 3: na 4: na  
**Name (original script):** نور محمد ناقب  
**Title:** na  
**Designation:** Chief Justice of Supreme Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**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. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1427560](https://www.interpol.int/en/notice/search/un/1427560)  

### TAI.111
**Name:** HAMDULLAH 2: SUNANI 3: na 4: na  
**Name (original script):** ﺣﻤﺪ ﷲ ﺳﻨﺎﻧﯽ  
**Title:** Maulavi  
**Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
**DOB:** Approximately 1923  
**POB:** Dai Chopan District, Zabul Province, Afghanistan  
**Good quality a.k.a.:** Sanani (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 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

### TAI.113
**Name:** SHAHABUDDIN 2: DELAWAR 3: na 4: na  
**Name (original script):** ﻣﺤﻤﺪ ﺗﺪی ناٰد  
**Title:** Maulavi  
**Designation:** Deputy of High Court under the Taliban regime  
**DOB:** a) 1957 b) 1953  
**POB:** Logar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghan passport number OA296623  
**National identification no:** na  
**Address:** na  

### TAI.114
**Name:** ABDUL RAHMAN 2: AGHA 3: na 4: na  
**Name (original script):** ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ  
**Title:** Maulavi  
**Designation:** Chief Justice of Military Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** a) Afghanistan b) Pakistan  
**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. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1427565](https://www.interpol.int/en/notice/search/un/1427565)  

### TAI.118
**Name:** HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na  
**Name (original script):** ﻫﻤﯿﺪ 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, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Afghanistan  
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<tr>
<th>Name</th>
<th>1: JAN MOHAMMAD</th>
<th>2: MADANI</th>
<th>3: IKRAM</th>
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<td>ﺞﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام</td>
<td>ﺞﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام</td>
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<tr>
<td>Title</td>
<td>Maulavi</td>
<td>Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
<td>Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
<td>Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
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<td>Designation</td>
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<tr>
<td>DOB</td>
<td>Between 1954 and 1955</td>
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<tr>
<td>POB</td>
<td>Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
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<td>Other information</td>
<td>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. INTERPOL-UN Security Council Special Notice web link:</td>
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<th>Name</th>
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<th>2: ABDUL AHAD</th>
<th>3: na</th>
<th>4: na</th>
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<td>Title</td>
<td>Mr</td>
<td>Mr</td>
<td>Mr</td>
<td>Mr</td>
</tr>
<tr>
<td>Designation</td>
<td>Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
<td>Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
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<td>Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
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[click here](https://www.interpol.int/en/notice/search/un/5039466)

[click here](https://www.interpol.int/en/notice/search/un/4640065)

[click here](https://www.interpol.int/en/notice/search/un/4652765)

[click here](https://www.interpol.int/en/notice/search/un/4665692)

[click here](https://www.interpol.int/en/notice/search/un/1446039)

[click here](https://www.interpol.int/en/notice/search/un/4665692)
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالبسر
Title: a) General b) Maulavi
Designation: Military Attaché, 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) Abdul Qadir Haqqani
c) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000974
National identification no: na
Address: na

ta.128

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیرالله حقی نبیالله
Title: a) Maulavi b) Haji
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

ta.129

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قریشی عبدالغاني
Title: Maulavi
Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Turshtut 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)
Address: Khairkhana Section Number 3, Kabul, Afghanistan

ta.130

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجمالله محمد جمی
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.: Najib Ullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan 000737, issued on 20 Oct. 1996
National identification no: na
Address: na
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573

ta.132

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالعلی صدیقی
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
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036

ta.133
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<td><strong>Title:</strong></td>
<td>a) Alhaj b) Maulavi</td>
<td><strong>Designation:</strong> Head of Afghan Trade Agency, Peshawar, Pakistan</td>
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<td><strong>DOB:</strong></td>
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<td><strong>Designation:</strong> Consul General, Taliban Consulate General, Karachi, Pakistan</td>
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<td><strong>Designation:</strong> First Secretary, Taliban Consulate General, Karachi, Pakistan</td>
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<td>Haji</td>
<td><strong>Designation:</strong> Third Secretary, Taliban Consulate General, Karachi, Pakistan</td>
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TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیم
Title: Maulavi  Designation: Commercial Attache, 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.: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665175

TAi.141 Name: 1: ABDULLAH 2: HAMD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حمد محمد كريم
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  DOB: 1972
POB: Darweshan village, Hazar Juff area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National identification card number 300786
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الخیaal عبد القادر
Title: a) Maulavi  b) Mullah  c) Good quality a.k.a.: Na’ib Amir (Deputy Commander)  d) Low quality a.k.a.: Sirajuddin Haqani
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971
POB: Pashawai Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: number D 0001203, issued in Afghanistan
National identification card number 350616
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan  b) Pul Charaki Area, District Number 9, Kabul City, Kabul Province.  

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله نور
Title: Maulavi  Designation: Repatriation Attache, 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: na
Address: na

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALDOUNINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حكيم
Title: na  Designation: Na’ib Amir (Deputy Commander)  DOB: Between 1977 and 1978
POB: a) Danda, Miramshah, North Waziristan, Pakistan  b) Khao province, Afghanistan  c) Neka district, Pakhtika province, Afghanistan  d) Srana village, Garda Saray district, Paktia province, Afghanistan
Good quality a.k.a.: a) Siraj Haqqani  b) Serajuddin Haqqani  c) Siraj Haqqani  d) Saraj Haqqani
Low quality a.k.a.: Khalifa
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  b) Manba’ul uloom Madrasa, Miramshah, North Waziristan, Pakistan  c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)
<table>
<thead>
<tr>
<th>TAi.145 Name</th>
<th>1: AMIR 2: ABDULLAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>أمير عبد الله</td>
</tr>
<tr>
<td>Title</td>
<td>Former Kandahar Province Deputy Taliban Governor</td>
</tr>
<tr>
<td>Designation</td>
<td>DOB: Approximately 1972</td>
</tr>
<tr>
<td>Pob</td>
<td>Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Dr. Alim Ghair</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Naseer Haqqani</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Karachi, Pakistan</td>
</tr>
<tr>
<td>Listed on</td>
<td>20 Jul. 2010 (amended on 29 Nov. 2011)</td>
</tr>
<tr>
<td>Other information</td>
<td>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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1621271">https://www.interpol.int/en/notice/search/un/1621271</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.146 Name</th>
<th>1: NASIRUDDIN 2: HAQQANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ناصر الدين حقي</td>
</tr>
<tr>
<td>Title</td>
<td>a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Pakistan</td>
</tr>
<tr>
<td>Other information</td>
<td>A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1621257">https://www.interpol.int/en/notice/search/un/1621257</a> click here</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.147 Name</th>
<th>1: GUL 2: AGHA 3: ISHAKZAI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻏﺎر ﺞﺎن ﻋﺎﻟﯿﺰی</td>
</tr>
<tr>
<td>Title</td>
<td>a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Pakistan</td>
</tr>
<tr>
<td>Other information</td>
<td>A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1621257">https://www.interpol.int/en/notice/search/un/1621257</a> click here</td>
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<table>
<thead>
<tr>
<th>TAi.148 Name</th>
<th>1: ABDUL HABIB 2: ALIZAI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﺑدﺎو ﻋﺎﻟﯿﺢ ﺔﺑﺎIPP</td>
</tr>
<tr>
<td>Title</td>
<td>a) Haji b) Hadji c) Haji</td>
</tr>
<tr>
<td>Pob</td>
<td>Band-e Temur, Maiwand District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Mullah Gul Agha b) Mullah Gul Agha Akhund</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Pakistan</td>
</tr>
<tr>
<td>Other information</td>
<td>Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1621285">https://www.interpol.int/en/notice/search/un/1621285</a> click here</td>
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</table>

<table>
<thead>
<tr>
<th>TAi.149 Name</th>
<th>1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﺳﺎﻝ ﻓﺪو ﺱﺎﻱ ﻮﻫﺎم ﺪا ﺔبﺎIP</td>
</tr>
<tr>
<td>Title</td>
<td>a) Haji b) Hadji c) Haji</td>
</tr>
<tr>
<td>Designation</td>
<td>DOB: a) Approximately 1962 b) 1961</td>
</tr>
<tr>
<td>Pob</td>
<td>Dalghan village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Saleh Mohammad</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Daman District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Other information</td>
<td>Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1684147">https://www.interpol.int/en/notice/search/un/1684147</a> click here</td>
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<table>
<thead>
<tr>
<th>TAi.150 Name</th>
<th>1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﺳﺎﻝ ﻓﺪو ﺱﺎﻱ ﻮﻫﺎم ﺔبﺎIP</td>
</tr>
<tr>
<td>Title</td>
<td>a) Haji b) Hadji c) Haji</td>
</tr>
<tr>
<td>Designation</td>
<td>DOB: a) Approximately 1962 b) 1961</td>
</tr>
<tr>
<td>Pob</td>
<td>Dalghan village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Saleh Mohammad</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
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<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Kandahar Province, Afghanistan</td>
</tr>
</tbody>
</table>
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مﺎﻟﮏ ﻧﻮرزی
<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL AZIZ</th>
<th>2: ABBASIN</th>
<th>3: na</th>
<th>4: na</th>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>1969</td>
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<tr>
<td>POB:</td>
<td>Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</td>
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</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdul Azzz Mahsud</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
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<tr>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
<td></td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jalaludin 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4639645">https://www.interpol.int/en/notice/search/un/4639645</a></td>
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<thead>
<tr>
<th>Name</th>
<th>1: AHMAD</th>
<th>2: ZIA</th>
<th>3: AGHA</th>
<th>4: na</th>
</tr>
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<tbody>
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<td>Name (original script):</td>
<td>اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
<td>Haji</td>
<td>Haji</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>1974</td>
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<td></td>
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<tr>
<td>POB:</td>
<td>Maiwand District, Kandahar Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Zia Agha</td>
<td>Noor Ahmad</td>
<td>Noor Ahmed</td>
<td>Sia Agha Sayeed</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
<td></td>
<td>Sanaullah</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
<td></td>
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<tr>
<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
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<td>Address:</td>
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<tr>
<th>Name</th>
<th>1: FAZL</th>
<th>2: RABI</th>
<th>3: na</th>
<th>4: na</th>
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<tr>
<td>Title:</td>
<td>na</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Designation:</td>
<td>Senior official in Konar Province during the Taliban regime</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1972</td>
<td>b) 1975</td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Kohe Safi District, Parwan Province, Afghanistan</td>
<td>b) Kapisa Province, Afghanistan</td>
<td>c) Nangarhar Province, Afghanistan</td>
<td></td>
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<tr>
<td>d) Kabul Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Fazl Rabbi</td>
<td>b) Fazal Rabi</td>
<td>c) Faisal Rabbi</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>na National identification no:</td>
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<tr>
<td>Address:</td>
<td></td>
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<tr>
<td>Listed on:</td>
<td>6 Jan. 2012 (amended on 31 May 2013)</td>
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<tr>
<td>Other information:</td>
<td>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 Jalaludin Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4678547">https://www.interpol.int/en/notice/search/un/4678547</a></td>
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<tr>
<th>Name</th>
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<th>2: AMAN</th>
<th>3: AKHUND</th>
<th>4: na</th>
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<tr>
<td>Name (original script):</td>
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<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
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<td></td>
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<td>Designation:</td>
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<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>1970</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>POB:</td>
<td>Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mohammed Aman</td>
<td>b) Mullah Mohammed Oman</td>
<td>c) Mullah Mohammad Aman Ustad Noorzi</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Mohammed Mad Aman Ustad Nooorzi</td>
<td>b) Sanaullah</td>
<td></td>
<td></td>
</tr>
<tr>
<td>na National identification no:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Other information:</td>
<td>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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4665005">https://www.interpol.int/en/notice/search/un/4665005</a></td>
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</table>
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): ﻣﮕﻞ ﺑﺨﺖ

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺦﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪای ﻧﻈﺮ
Title: Haji
Designation: na
DOB: Before 1969 and 1971
POB: Kabul Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: na
Nationality: Afghanistan
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
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).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

TAi.165 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): اﺣﻤﺪ ﺷﺎه ﻧﻮرزی ﻋﺒﯿﺪﷲ
Title: Mullah
Designation: na
DOB: Between 1981 and 1985
POB: Quetta, Pakistan
Good quality a.k.a.: Mullah Mohammed Shah
Low quality a.k.a.: na
Nationality: Pakistan
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 Maulawi.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285
Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan

Name (original script): Qari Sahab
Title: Maulavi
Nationality: Afghanistan
DOB: 1974
POB: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
Passport no: na
National identification no: na
Address: Chaman, Baluchistan Province, Pakistan

Other information: Large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Markings: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical devices and the organisation of suicide attacks. Associated with Abdul Samad Achekzai (TAi.160).

Listed on: 16 Apr. 2013

Notice web link: https://www.interpol.int/en/notice/search/un/5304878

Chaman, Baluchistan Province, Pakistan

Name (original script): Qari Saifullah Al Tokhi
Title: Maulavi
Nationality: Afghanistan
DOB: Approximately 1964
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan
Passport no: na
National identification no: na
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan

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.

Listed on: 19 Mar. 2014

Notice web link: https://www.interpol.int/en/notice/search/un/5807175

Sultan Kheyl Village, Spera District, Khost Province, Afghanistan

Name (original script): Abid Khan
Title: Maulavi
Nationality: Afghanistan
DOB: 1982
POB: Giyan District, Paktika Province, Afghanistan
Passport no: na
National identification no: na
Address: ATM (a Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)

Listed on: 31 Jul. 2014

Notice web link: https://www.interpol.int/en/notice/search/un/5807169

Sultan Kheyl Village, Spera District, Khost Province, Afghanistan

Name (original script): Muhammad Omar Jadran
Title: Maulavi
Nationality: Afghanistan
DOB: 1958
POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan
Passport no: na
National identification no: na
Address: ATM (Afghanistan/Pakistan Border Area)

Listed on: 31 Jul. 2014

Notice web link: https://www.interpol.int/en/notice/search/un/5807181
**TAi.172 Name:** 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na

**Name (original script):** رحمت الله شاہ 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  
**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) Surkel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan  
**Listed on:** 21 Aug. 2014 (amended on 21 Jul. 2016)  
**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 Abdulhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480 click here

**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  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164 click here

**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:** a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** Sayed Mohammed Hashan  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294 click here

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

Name (original script): حاجي خيرالله و حاجي سثار صراف

A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hazf Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;) c) (Branch Office 3: Moisah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larra 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, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam 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, Shahe Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaraj 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 commanders 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/unique/5235593 click here
TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشن
Address: a) (Branch Office 1): i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan vii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan
B.a.k.a.: a) Cholmon Road, Quetta, Baluchistan Province, Pakistan

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حقباني
A.k.a.: na F.k.a.: na
Address: na
Branch Office 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 (TAl.040) and currently headed by his son Sirajuddin Jalaluddin Haqqani (TAl.144). Other listed members include Musa Kalim Haqqani (TAl.146), Sangeen Zadran Sher Mohammad (TAl.152), Abdul Aziz Abbasi (TAl.155), Fazl Rabi (TAl.157), Ahmed Jan Wazir (TAl.159), Bakht Gul (TAl.161), Abdul Rauf Zakir (TAl.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), and Tehrik-e-Taliban Pakistan (QDe.132), Lashkar-e-Jhangvi (QDe.096), and Jaish-e-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لیمند
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
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 (TAl.165). Also associated Mohammad Naim Barich Khudaidad (TAl.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195
TAE.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA

Name (original script): د حاجی بصر او ضرجمیل کمپنی حوالف

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 (TAE.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170 click here