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REFERENCE: SCA/14/12 (06)

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The Chairman of the Security Council Committee established pursuant to resolution 1988 (2011) presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On **1 June 2012**, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the **amendments** specified with strikethrough and underline in the entries below to its List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations:

### A. Individuals associated with the Taliban

### TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

### ذبیح الله حمیدی :(Name (original script

Title: na Designation: Deputy Minister of Higher Education under the Taliban regime DOB: na 1958-1959 POB: Payeen Bagh village, Kahmard District, Bamyan Province, Afghanistan Good quality a.k.a.: Taj Mir Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

### محمد يعقوب :(Name (original script

**Title:** Maulavi **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB:** na <u>Approximately 1966</u> **POB:** a) Shahjoi District, Zabul Province, <u>Afghanistan</u> b) Janda District, Ghazni Province, Afghanistan **Good quality a.k.a.**: na **Low quality a.k.a.**: na **Nationality:** Afghan **Passport no.**: na **National identification no.**: na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, <u>1 Jun.</u> 2012) **Other information:** Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

### TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

# محمد شفيق احمدي :(Name (original script

Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: na <u>1956-1957</u> POB: na <u>Tirin Kot District, Uruzgan Province, Afghanistan</u> Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>1 Jun. 2012</u>) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

# TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

احمد جان أخوند زاده <u>شكور أخوند زاده</u> :(Name (original script

**Title: a)** Maulavi **b)** Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** na <u>1966-1967</u> **POB: a)** Lablan village, Dehrawood District, Uruzgan Province, Afghanistan **b)** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Ahmad Jan Akhunzada **b)** Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, <u>1 Jun. 2012</u>) **Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

### خليل احمد حقاني :(Name (original script

Title: Haji Designation: na DOB: a) 1 Jan. 1966 b) Between 1958 and 1964 POB: na Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) Other information: Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

### TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na

## Name (original script): بدر الدين حقاني

**Title:** na **Designation:** na **DOB:** Approximately 1975-1979 **POB:** na <u>Miramshah, North</u> <u>Waziristan, Pakistan</u> **Good quality a.k.a.:** na **Low quality a.k.a.:** Atiqullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, Pakistan **Listed on:** 11 May 2011 (amended on 1 Jun. 2012) **Other information:** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

TI.N.154.11. Name: 1: MALIK 2: NOORZAI 3: na 4: na

### مالک نورزی :(Name (original script

Title: Haji Designation: na DOB: a) 1957 b) 1960 POB: <del>na</del> <u>Chaman border town,</u> <u>Pakistan</u> Good quality a.k.a.: حاجی مالك نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah Nationality: Afghan Passport no.: na National identification no.: na Address: na a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.).

TI.M.153.11. Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

### فيض الله خان نور زي Name (original script): فيض

Title: Haji Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan, (previously listed as) c) جاجي فيض الله خان نورزي (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghan Passport no .: na National identification no .: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

The Committee's List is updated regularly on the basis of relevant information

provided by Member States and international and regional organizations. To obtain a

fully updated version of the List of individuals and entities subject to the sanctions

measures, Member States are encouraged to consult, on a regular basis, the

Committee's website at the following URL:

http://www.un.org/sc/committees/1988/list.shtml. The List is available in XML, HTML and PDF format.

This is the sixth update of the List in 2012.

1 June 2012