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REFERENCE: SCA/14/11 (7)

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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 **29 November 2011**, 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.M.153.11. Name: 1: FAIZULLAH 2: NOORZAL KHAN 3: AKHTAR MOHAMMED NOORZAI 4: MIRA KHAN na

فيض الله نورزي اختر محمد ميرا خان فيض الله خان نورزي :(Name (original script Title: Haji Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and 1970 POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) حاجي فيض الله خان نورزي (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah Khan) b) Haji Faizullah Khan Noori c) Haji Faizullah Noor d) Faizullah Noorzai Akhtar Mohammed Mira Khan, (previously listed as) Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghan Passport no.: na National identification no.: na Address: Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011) 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 Nurzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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

# مالك نورزى Name (original script): مالك نورزى

Title: Haji Designation: na DOB: a) 1957 b) 1960 POB: na Good quality a.k.a.: مالك نورزى (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 Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011) Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai Nurzai tribe. Brother of Faizullah Khan Noorzai Akhtar Mohammed Mira Khan (TI.M.153.11.).

#### TI.H.2.01. Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

# محمد حسن أخوند (Name (original script)

**Title: a)** Mullah **b)** Haji **Designation: a)** First Deputy, Council of Ministers of <u>under</u> the Taliban regime **b)** Foreign Minister <del>before</del> Wakil Ahmad Mutawakil under the Taliban regime **c)** Governor of Kandahar under the Taliban regime <u>d)</u> Political Advisor of Mullah Mohammed Omar **DOB: a)** Approximately 1955-1958 <u>b)</u> Approximately 1945-1950 **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrrassa in Quetta Pakistan, a <u>A</u> close associate of Mullah <u>Mohammed</u> Omar (<u>TI.O.4.01</u>). <u>Member of Taliban</u> Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.O.4.01. Name: 1: MOHAMMED 2: OMAR 3: na 4: na

#### محمد عمر :Name (original script)

Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DOB: a) Approximately 1966 b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan Adehrawood village b) Noori village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.A.5.01. Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

## محمد طاهر انوری :(Name (original script

**Title:** Mullah **Designation:** a) Director of Administrative Affairs of <u>under</u> the Taliban regime b) Minister of Finance of <u>under</u> the Taliban regime **DOB**: Approximately 1961 **POB**: Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Taher Anwari b) Haji Mudir Muhammad Tahir Anwari c) Mohammad Tahre Anwari Low quality a.k.a.: na Haji Mudir Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, <u>29</u> Nov.2011) Other information: <u>Belongs to Andar tribe</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

# TI.H.6.01. Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

## سید محمد حقانی :(Name (original script

**Title:** Mullah **Designation: a)** Director of Administrative Affairs of <u>under</u> the Taliban regime **b)** Head of Information and Culture in Kandahar Province during <u>under</u> the Taliban regime **DOB:** Approximately 1965 **POB:** <u>Chaharbagh village, Arghandab District,</u> Kandahar Province, Afghanistan **Good quality a.k.a.**: Sayyed Mohammad Haqqani **Low quality a.k.a.**: na **Nationality:** Afghan **Passport no.**: na **National identification no.**: na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** Graduate of the Haqqaniya madrasa in <u>Akora Khattak,</u> Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (<u>TI.O.4.01</u>). Believed to be in <del>the</del> Afghanistan/Pakistan border area. <u>Member of Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

# **TI.U.8.01. Name:** 1: SHAMS 2: UR-RAHMAN 3: <del>na</del> <u>ABDURAHMAN</u> 4: na Name (original script): شمس الرحمان شير آلام عبد الرحمن

**Title: a)** Mullah **b)** Maulavi **Designation:** Deputy Minister of Agriculture of <u>under</u> the Taliban

regime **DOB:** na **POB:** <u>Waka Uzbin village, Suroobi district Sarobi District</u>, Kabul Province, Afghanistan **Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-Rahman <u>c)</u> <u>Shamsurrahman Abdurahman</u> 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, 12 Apr. 2010, <u>29 Nov.2011</u>) Other information: Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking. <u>Belongs to Ghilzai tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.A.9.01. Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

# عتيق الله أخوند :(Name (original script

**Title:** Maulavi **Designation:** Deputy Minister of Agriculture of <u>under</u> the Taliban regime **DOB:** Approximately 1953 **POB:** Shawali Kott district Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Member of Taliban Supreme</u> <u>Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai</u> <u>tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

# TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED Name (original script): اختر محمد منصور شاه محمد

**Title: a)** Maulavi **b)** Mullah **Designation:** Minister of Civil Aviation and Transportation of <u>under</u> the Taliban regime **DOB:** <u>a)</u> Approximately 1960 <u>b) 1966</u> **POB:** <u>a)</u> <u>Band-e-Timur</u> <u>village, Maiwand District, Kandahar Province, Afghanistan</u> <u>b) Kalanko Joftian, Zurmat district,</u> <u>Paktia province, Afghanistan</u> **Good quality a.k.a.: a)** Akhtar Mohammad Mansoor Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor Low quality **a.k.a.:** na <u>Naib Imam</u> **Nationality:** Afghan **Passport no.:** na <u>Afghan passport number SE-011697 issued on 25 Jan. 1988 in Kabul, expired on 23 Feb. 2000</u> **National identification no.:** na **Address:** na <u>Listed on:</u> 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, <u>29 Nov.2011</u>) **Other information:** Repatriated to Afghanistan in <u>September 2006. Member of Taliban leadership.</u> Involved in drug trafficking <u>as of 2011, primarily through Gerd-e- Jangal, Afghanistan</u>. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TI.B.24.01) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the

arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishagzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.T.12.01. Name: 1: TAHIS 2: na 3: na 4: na

#### تاحیس :(Name (original script

Title: Hadii Haji Designation: Deputy Minister of Civil Aviation of under the Taliban regime DOB: na POB: na Good quality a.k.a.: na Tahib Low quality a.k.a.: na Nationality: Afghan 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) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.H.14.01. Name: 1: HIDAYATULLAH 2: na 3: na 4: na

#### هدایت الله :(Name (original script

Title: na Designation: Deputy Minister of Civil Aviation and Tourism of under the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Abu Turab Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov.2011) 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.

#### TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

#### یار محمد رحیمی :Name (original script)

Title: Mullah Designation: Minister of Communication of under the Taliban regime DOB: Approximately 1953 **POB:** Talugan village, Panjwaee Panjwai District, Kandahar Province, Afghanistan Good guality a.k.a.: na Low guality 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, 29 Nov.2011) Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

## TI.T.16.01. Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

# الله داد طيب ولي محمد :(Name (original script

Title: a) Mullah b) Haji Designation: Deputy Minister of Communication of under the Taliban regime DOB: Approximately 1963 POB: a) Ghorak District, Kandahar City Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan Good guality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb 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, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.17.01. Name: 1: ABDUL RAZAQ 2: na EKHTIYAR MOHAMMAD 3: na 4: na عبدالرزاق اختيار محمد :(Name (original script Title: Maulavi Designation: Minister of Commerce of under the Taliban regime DOB: Approximately 1955-1958 POB: Arghandab district, Shah Wali Kot District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na National identification card (tazkira) number 077513 issued in Paghman District, Kabul Province, Afghanistan Address: na 2nd Street, Qalaie-e-Kashif area, District Number 5, Kabul, Afghanistan Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov.2011, 29 Nov.2011) Other information: Arrested in 2003 in Kandhar province in Afghanistan. Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Additional title: Mawlana.

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

# Name (original script): نبک محمد

Title: Maulavi Designation: Deputy Minister of Commerce of under the Taliban regime **DOB:** na **POB:** na Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: 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.

#### TI.M.20.01. Name: 1: MATIULLAH 2: na 3: na 4: na

## مطيع الله :(Name (original script

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: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov.2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.A.21.01. Name: 1: ALLAH DAD 2: na MATI 3: na 4: na

# الله داد مطبع :Name (original script)

Title: Mullah Designation: a) Minister of Construction Urban Development of 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: Spinboldak Spin Boldak District, Kandahar Province, Afghanistan Good guality a.k.a.: Akhund a) Allahdad (previously listed as) b) Shahidwror Low quality a.k.a.: na Akhund Nationality: Afghan 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) Other information: One foot lost in landmine explosion. 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.

#### TI.A.22.01. Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

#### عبيد الله أخوند (original script): عبيد الله أخوند

Title: a) Mullah b) Hadji c) Maulavi Designation: Minister of Defence of under the Taliban regime DOB: Approximately 1968 POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund 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, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other

information: Is He was one of the deputies of Mullah Mohammed Omar (TI.0.4.01) and a member of the Taliban's leadership Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan as at 2011. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belongs to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

# امير خان متقى :(Name (original script

Title: Mullah Designation: a) Minister of Education of under the Taliban regime b) Taliban representative in UN-led talks during under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan Good quality a.k.a.: Amir Khan Muttaqi 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, 29 Nov.2011) 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.

TI.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

# عبدالسلام حنفي على على مردان قل :(Name (original script

Title: a) Mullah b) Maulavi Designation: Deputy Minister of Education of under the Taliban regime DOB: Approximately 1968 POB: a) Darzab District, Faryab district Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb 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, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov.2011) Other information: Taliban member responsible for Jawzian Province in Northern Afghanistan as of May 2007 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.

TI.S.28.01. Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

سيد أحمد احمد شاهيد شهيد خيل: Name (original script)

**Title:** Maulavi **Designation:** Deputy Minister of Education <del>of</del> under the Taliban regime **DOB**: Approximately 1975 POB: Andar District, Central 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, 20 Dec. 2005, 21 Sep. 2007, 29 Nov.2011) Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.A.30.01. Name: 1: AREFULLAH 2: AREF 3: na 4: na

# عارف الله عارف: (original script)

Title: Maulavi Designation: a) Deputy Minister of Finance of under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime DOB: Approximately 1958 POB: a) Zurmat District, Paktia Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan Good guality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan 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) Other information: 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.

#### TI.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

## محمد احمدی :(Name (original script

**Title: a)** Mullah **b)** Haji **Designation:** <u>a)</u> President of <u>Central Bank (</u>Da Afghanistan Bank) under the Taliban regime <u>b)</u> Minister of Finance under the Taliban regime **DOB**: Approximately 1963 **POB:** <u>a)</u> Daman <u>District</u>, Kandahar <u>Province</u>, Afghanistan <u>b)</u> Panjwai <u>District</u>, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He</u> is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.Z.33.01. Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

## عبدالرحمان زاهد :(Name (original script

**Title:** Mullah **Designation:** Deputy Minister of Foreign Affairs of <u>under</u> the Taliban regime **DOB:** Between 1963 and 1968 Approximately 1963 **POB:** Kharwar District, Logar Province, Kharwar district, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **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, 18 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.F.36.01. Name: 1: FAIZ 2: na 3: na 4: na

#### فيض :(Name (original script

**Title:** Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of <u>under</u> the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni <u>P</u>rovince, 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, 9 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

# **TI.A.38.01. Name:** 1: ABDUL BAQI 2: na <u>HAQQANI</u> 3: na <u>BASHIR MOHAMMAD</u> 4: na Name (original script): عبد الباقي حقاني بشير محمد

**Title: a)** Maulavi **b)** Mullah **Designation: a)** Governor of the provinces 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:** Approximately <u>1960-</u>1962 **POB: a)** Jalalabad <u>City</u>, Nangarhar <u>Province</u>, Afghanistan **b)** Shinwar District, Nangarhar 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, 7 Sep. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** Believed to be in the Afghanistan/Pakistan border area. <u>Taliban member responsible for Nangarhar Province as at 2008.</u> Until 7 Sep. 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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TI.W.39.01. Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

#### محمد جواد وزيري :(Name (original script

Title: na Designation: UN Department, Ministry of Foreign Affairs of under the Taliban regime DOB: na POB: na Jaghatu District, Maidan Wardak 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) 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.

#### TI.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

#### جلال الدين حقاني :(Name (original script

Title: Maulavi Designation: Minister of Frontier Affairs of under the Taliban regime DOB: a) Approximately 1942 b) Approximately 1948 POB: Khost province, Zadran district, Afghanistan a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Hagani b) Jallalouddin Haggani c) Jallalouddine Hagani Low guality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov.2011) Other information: Father of Sirajuddin Jallaloudine Haggani (listed under permanent reference number TI.H.144.07.), Nasiruddin Haggani (TI.H.146.10) and Badruddin Haggani (TI.H.151.11). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haggani (TI.H.150.11). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Although reported deceased in June 2007, still alive as of May 2008. 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.

#### TI.O.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

# محمد ابراهیم عمری :Name (original script)

Title: Alhaj Designation: Deputy Minister of Frontier Affairs of under the Taliban regime DOB: Approximately 1958 POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: Ibrahim Haggani 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 Jul. 2011, 29 Nov.2011) Other information: Brother of Jalaluddin Haggani (TI.A.40.01) Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

#### TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

#### دين محمد حنيف :(Name (original script

Title: Qari Designation: a) Minister of Planning of under the Taliban regime b) Minister of Higher Education of under the Taliban regime **DOB**: Approximately 1955 **POB**: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: Qari Din Mohammad 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, 9 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

## TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

حمد الله نعماني :(Name (original script

Title: Maulavi Designation: <u>a)</u> High Ranking Official in the Ministry Minister of Higher Education under the Taliban regime <u>b)</u> Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: <u>Sipayaw village, Andar District</u>, 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, 3 Oct. 2008, <u>29 Nov.2011</u>) Other information: <u>Member of the</u> <u>Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

TI.J.47.01. Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

# قدرت الله جمال :(Name (original script

**Title:** Maulavi **Designation:** Minister of Information ef <u>under</u> the Taliban regime **DOB**: Approximately 1963 **POB**: Gardez, Paktia <u>P</u>rovince, Afghanistan **Good quality a.k.a.**: Haji Sahib **Low quality a.k.a.**: na **Nationality:** Afghan **Passport no.**: na **National identification no.**: na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Member of Taliban Supreme</u> <u>Council and member of Taliban Cultural Commission as at 2010.</u> Believed to be in <del>the</del> Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

عبدالرحمان احمد هوتک :(Name (original script

**Title:** Maulavi **Designation:** <u>a)</u> Deputy (Cultural) Minister of Information and Culture of <u>under</u> the Taliban regime <u>b)</u> Head of Consular Department of Ministry of Foreign Affairs under the <u>Taliban regime</u> **DOB:** Approximately 1957 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **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, 9 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Believed to be in</u> <u>Afghanistan/Pakistan border area. Belongs to Hottak tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

عبدالحي مطمئن :(Name (original script

**Title:** Maulavi **Designation:** <u>a)</u> Director, <u>of the</u> Information and Culture <u>Dept., Department</u> in Kandahar <u>Province</u> <u>during</u> <u>under</u> the Taliban regime <u>b)</u> <u>Spokesperson of the Taliban</u> regime <u>DOB</u>: Approximately 1973 **POB**: <u>a)</u> <u>Shinkalai village, Nad-e-Ali District, Helmand</u> <u>Province, Afghanistan</u> <u>b)</u> Zabul <u>P</u>rovince, Afghanistan <u>Good quality a.k.a.</u>: 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) Other information: Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. 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.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

#### محمد يعقو ب: (Name (original script)

Title: Maulavi Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: na POB: na Shahjoi District, Zabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) 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.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

# عبد الرزاق آخوند لا لا آخوند :(Name (original script

Title: Mullah Designation: a) Minister of Interior Affairs of 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: na Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar. 2010. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.S.55.01. Name: 1: MOHAMMAD SHARIF 2: SHARIF MASOOD 3: na MOHAMMAD AKBAR 4: na

# محمد شريف مسعود محمد اكبر :(Name (original script

Title: na Designation: Deputy Minister Head of Police Academy, Ministry of Interior Affairs of under the Taliban regime DOB: na 1958 POB: na Uzba village, Jaghatu District, Maidan Wardak Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na National identification card (tazkira) number 4156 issued on 13 August 1996 Address: na Khoshhal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Chief of Staff for the Deputy of Administrative Affairs of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan in Kabul as of 2011. Belongs to Masud tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.J.56.01. Name: 1: NOOR 2: JALAL 3: na GUL JAN 4: na

# نور جلال گل جان :(Name (original script

Title: Maulavi Designation: Deputy (Administrative) Minister of Interior Affairs of under the Taliban regime DOB: Approximately 1960 a) 1 Jul. 1969 b) 24 Dec. 1969 POB: Lajen village, Shegal District, Kunar Province, Afghanistan Good guality a.k.a.: Nur Jalal Low quality a.k.a.: na Nationality: Afghan Passport no.: na Afghan passport number OA 041124 issued on 8 Apr. 2009 expires on 4 Apr. 2014 National identification no.: na Afghan national identification card (tazkira) number 708877 Address: na Hissa Awal District Number 6, Jalalabad city, Nangarhar Province, Afghanistan Listed on: 23 Feb. 2001 (amended on 3

Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Works for Kabul based NGO active in conflict prevention as at 2011. Cousin of Najibullah Haggani (TI.H.71.01). Belongs to Shinwari tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.A.57.01. Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

# سيد محمد عظيم أغا :(Name (original script

Title: Maulavi Designation: Employee Director of the Passport and Visa Department in the Ministry of Interior of under the Taliban regime **DOB: a)** Approximately 1966 b) Approximately 1969 POB: Kandahar Province, Afghanistan Good guality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low guality 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, 9 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

# نور الدين ترابي محمد قاسم :(Name (original script

Title: a) Mullah b) Maulavi Designation: Minister of Justice of under the Taliban regime DOB: a) Approximately 1963 b) Approximately 1955 c) 1956 POB: a) Spin Boldak District, Kandahar Province, Afghanistan **b**) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan Good guality a.k.a.: Noor ud Din Turabi Low quality a.k.a.: na Haji Karim 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) Other information: Apprehended in Sep. 2006. Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.A.60.01. Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

#### محمد عيسي أخوند :(Name (original script

Title: a) Alhaj b) Mullah Designation: Minister of Water, Sanitation and Electricity of under the Taliban regime DOB: Approximately 1958 POB: Spinboldak district Mial area, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.E.63.01. Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

#### محمد اعظم علمي :(Name (original script

Title: Maulavi Designation: Deputy Minister of Mines and Industries of under the Taliban regime **DOB**: Approximately 1968 **POB**: na Savd Karam District, Paktia Province, Afghanistan Good quality a.k.a.: na Muhammad Azami 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, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

#### TI.E.64.01. Name: 1: EZATULLAH 2: HAQQANI 3: na KHAN SAYYID 4: na

عزت الله حقاني خان سيد :(Name (original script

Title: Maulavi Designation: Deputy Minister of Planning of under the Taliban regime DOB: Approximately 1957 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality** a.k.a.: na Ezatullah Haqqani (previously listed as) 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, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov.2011) Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.66.01. Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

## محمد عباس أخوند :(Name (original script

Title: Mullah Designation: Minister of Public Health of under the Taliban regime DOB: Approximately 1963 POB: Kandahar Khas Uruzgan District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. 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.

TI.S.67.01. Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na PADSHAH KHAN 4: na

شیر محمد عباس استانکزی پادشاه خان :(Name (original script

Title: na Maulavi Designation: a) Deputy Minister of Public Health of 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: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

محمد الله مطيع :(Name (original script

Title: Maulavi Designation: Minister of Public Works of under the Taliban regime DOB: na Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: na Mawlawi Nanai 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, 3 Oct. 2008, 29 Nov.2011) Other information: Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.N.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

رستم حنفی حبیب الله :(Name (original script)

Title: Maulavi Designation: Deputy Minister of Public Works of under the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: na Hanafi

Sahib Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Taliban member in charge of responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.A.70.01. Name: 1: ATIQULLAH 2: na 3: na 4: na

## عتيق الله :(Name (original script

Title: a) Hadji Haji b) Molla Mullah Designation: Deputy Minister of Public Works of under the Taliban regime DOB: na POB: na Arghadab District, Kandahar Province, Afghanistan Good guality a.k.a.: na Low guality a.k.a.: na Nationality: Afghan 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) Other information: Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH HYDAYETULLAH, 4: na

# نجب الله حقاني، هدايت الله :(Name (original script

Title: Maulavi Designation: Deputy Minister of Finance of under the Taliban regime DOB: a) Approximately 1964 b) 1969 POB: na Moni village, Shigal District, Kunar Province Good quality a.k.a.: Najibullah Hagani 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, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, <u>29 Nov.2011</u>) Other information: From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01). Taliban member responsible for Laghman Province as of late 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

#### TI.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

## سيد غياث الدين أغا :(Name (original script

Title: Maulavi Designation: a) Minister of Haj and Religious Affairs of under the Taliban regime b) Education Minister of under the Taliban regime DOB: Between 1958 and 1963 Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov.2011) Other information: Taliban member responsible for Faryab province, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010 of May 2007. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: na MUHAMMADI GUL محمد مسلم حقانی محمدی گل :(Name (original script

Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs of under the Taliban regime **b)** Deputy Minister of Higher Education of under the Taliban regime **DOB**: Approximately 1958-1965 POB: Gorgan village, Pul-e-Khumri District, Baghlan Province, Afghanistan Good guality a.k.a.: Moslim Haggani Low guality a.k.a.: na Nationality:

Afghan Passport no.: na National identification no.: na Afghan national identification card (tazkira) number 1136 issued Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov.2011) Other information: Ethnic Pashtun from Baghlan Province province. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

#### TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

# عبدالرقيب تخارى :(Name (original script

Title: Maulavi Designation: Minister of Repatriation of under the Taliban regime DOB: Between 1968 and 1973 POB: Takhar Province, Afghanistan Good guality a.k.a.: na 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, 29 Nov.2011) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.M.78.01. Name: 1: MOHAMMAD WALI 2: na 3: na 4: na

### محمد ولي: (Name (original script)

Title: Maulavi Designation: Minister of Department Ministry of Preventing Vice and Propagating Virtue of under the Taliban regime DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Reportedly deceased. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

# محمد سليم حقاني :(Name (original script

Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue of under the Taliban regime DOB: Approximately 1966-1967 POB: na Alingar District, Laghman 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: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: From Laghman province. Deputy Commander of Ezatullah Haggani Khan Sayyid (TI.H.64.01) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.A.80.01. Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

# سيد عصمت الله عاصم :(Name (original script

Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue of under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB: Approximately 1967 POB: Ningarhar province Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan Good guality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem Low guality 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, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov.2011) Other information: Member of the Taliban's Supreme Council leadership as of May 2007. Believed to be in the

Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

## TI.A.81.01. Name: 1: AHMADULLAH 2: na 3: na 4: na

# احمد الله: (Name (original script)

Title: Qari Designation: Minister of Security (Intelligence) of under the Taliban regime DOB: a) Approximately 1975 b) Approximately 1965 POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah Low guality 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, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov.2011) Other information: Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.

## TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

# عبد الحق وثيق :(Name (original script

Title: Maulavi Designation: Deputy Minister of Security (Intelligence) of under the Taliban regime DOB: a) Approximately 1975 b) 1971 POB: Central Ghazni Province, Afghanistan Good quality a.k.a.: Abdul-Haq Wasseq Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov.2011) Other information: In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.R.84.01. Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

# حبيب الله ريشاد :(Name (original script

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 guality a.k.a.: na- Low guality 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) 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.

# TI.A.85.01. Name: 1: AHMED JAN 2: AKHUNDZADA 3: na-WAZIR 4: na

# احمد جان آخوندزاده وزير :(Name (original script

Title: Maulavi Designation: Minister of Water and Electricity of 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.: na- a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) 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, 29 Nov.2011) 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.

TI.M.86.01. Name: 1: MOHAMMAD HOMAYOON 2: na MOHAMMAD YONUS KOHISTANI 3: na 4: na

محمد همایون محمد یونس کو هستانی :(Name (original script

Title: na Designation: Deputy Minister of Water and Electricity of <u>under</u> the Taliban regime DOB: na <u>1 Feb. 1958</u> POB: na <u>Kohistan District, Kapisa Province</u>, <u>Afghanistan</u> Good quality a.k.a.: na <u>Mohammad Homayoon Kohistani</u> Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na <u>Afghan national</u> <u>identification card (tazkira) number 446963</u> Address: na <u>8th Street, Taymani area, District</u> <u>Number 4, Kabul, Afghanistan</u> Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011)</u> Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Title: Engineer.

TI.S.87.01. Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

## سعد الدين سيد :(Name (original script

**Title: a)** Maulavi **b)** Alhaj **c)** Mullah **Designation: a)** Vice-Minister of Work and Social Affairs of <u>under</u> the Taliban regime **b)** Mayor of Kabul City under the Taliban regime **DOB**: Approximately 1968 **POB: a)** Chaman District, Pakistan <u>b)</u> Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin Low quality a.k.a.: na Nationality: na Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, <u>29 Nov.2011</u>) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.O.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

#### عبدالجبار عمری :(Name (original script

**Title:** Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabul <u>Province</u>, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** <u>a) Mullah Jabbar b) Muawin Jabbar</u> **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>29 Nov.2011</u>) **Other information:** <u>Taliban member responsible for</u> <u>Zabul Province</u>, Afghanistan as at 2008. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

#### TI.N.89.01. Name: 1: NURULLAH 2: NURI 3: na 4: na

## نور الله نورى :Name (original script)

**Title:** Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** <u>a)</u> Approximately 1958 <u>b)</u> 1 Jan. <u>1967</u> **POB:** Shahjoe <u>District</u>, Zabul <u>Province</u>, Afghanistan **Good quality a.k.a.:** <del>na</del> <u>Norullah</u> <u>Noori</u> **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, <u>29</u> <u>Nov.2011</u>) **Other information:** <u>In custody of the United States of America as at 2011.</u> <u>Belongs to Tokhi tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

### TI.A.91.01. Name: 1: JANAN 2: AGHA 3: na 4: na

## جانان اغا :Name (original script)

**Title:** Mullah **Designation:** Governor of <del>Fariab</del> <u>Faryab Province</u> under the Taliban regime **DOB:** <u>a)</u> Approximately 1958 <u>b)</u> <u>Approximately 1953</u> **POB:** <u>Tirin Kot city</u>, <u>Central</u> Uruzgan <u>Province</u>, Afghanistan **Good quality a.k.a.:** <u>na</u> <u>Abdullah Jan Agha</u> 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>29 Nov.2011</u>) Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. 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.

#### TI.D.92.01. Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

#### دوست محمد :(Name (original script

Title: a) Mullah b) Maulavi Designation: Governor of Ghazni Province under the Taliban regime DOB: Between 1968 and 1973 POB: Nawi Deh village, Daman District, Kandahar Province, Afghanistan Good quality a.k.a.: Doost Mohammad 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, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: He is one the Taliban military commander as of May 2007. Associated with Mullah Jalil Haggani (TI.H.34.01). Believed to be in-the Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

#### خير الله خير خواه :(Name (original script

Title: a) Maulavi b) Mullah Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul Province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime DOB: Approximately 1963 POB: Arghistan District, Kandahar Province, Afghanistan Good guality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 Low guality 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, 3 Oct. 2008, 12 Apr. 2010, 29 Nov.2011) Other information: Apprehended. In custody of the United States of America as at 2010 Jun. 2007. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.W.95.01. Name: 1: WALIJAN 2: na 3: na 4: na

#### ولي جان :(Name (original script

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 Nationality: na 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) Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishagzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.R.96.01. Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

#### محمد حسن رحمانی :(Name (original script

Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: Panjwae district, Kandahar province, Afghanistan a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province,

Afghanistan Good quality a.k.a.: na Gud Mullah Mohammad Hassan 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) Other information: Has a prosthetic right leg. Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar (TI.O.4.01) as of Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

#### عبدالمنان نيازي :(Name (original script

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 guality a.k.a.: a) Barvaly b) Barvalai Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov.2011) Other information: Taliban member responsible for Heart, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in the Afghanistan/Pakistan border area. Belongs to Niazi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

#### TI.S.98.01. Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

# عبد الواحد شفيق :(Name (original script

Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Ningarhar province Nangarhar 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, 3 Oct. 2008, 29 Nov.2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 20

TI.M.99.01. Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

# محمد شفيق محمدى :(Name (original script

Title: Maulavi Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni 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: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.101.01. Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

محمد اسحاق اخوند زاده :(Name (original script

Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime DOB: Between 1963 and 1968 POB: Qarabajh district Andar District, Ghazni Province, Afghanistan Good guality a.k.a.: Mohammad Ishag Akhund born in 1963 Low guality 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) Other information: Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.S.103.01. Name: 1: SHAMSUDDIN 2: na 3: na 4: na

شمس الدين :(Name (original script

**Title:** <u>a)</u> Maulavi <u>b) Qari</u> **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim <u>District</u>, Badakhshan <u>Province</u>, Afghanistan **Good quality a.k.a.:** na <u>Pahlawan Shamsuddin</u> Low quality a.k.a.: na <u>Nationality</u>: Afghan <u>Passport no.:</u> na <u>National identification no.:</u> na <u>Address:</u> na <u>Listed on:</u> 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information**: <u>Believed to be in Afghanistan/Pakistan border area</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.104.01. Name: 1: MOHAMMAD RASUL 2: na AYYUB 3: na 4: na

#### محمد رسول ايوب :(Name (original script

**Title:** Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** <u>Robat village</u>, Spin <u>Boldak District</u>, Kandahar Province, Afghanistan **Good quality a.k.a.:** na <u>Gurg</u> Low quality a.k.a.: na <u>Nationality</u>: Afghan **Passport no.:** na <u>National identification no.:</u> na <u>Address:</u> na <u>Listed on:</u> 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Member of</u> the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to <u>Nurzay tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

# TI.T.105.01. Name: 1: AHMAD TAHA 2: na KHALID 3: na ABDUL QADIR 4: na

احمد طه خالد عبد القادر :Name (original script)

**Title:** Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** <u>a)</u> Ningarhar province Nangarhar Province, Afghanistan <u>b)</u> Khost Province, Afghanistan <u>c)</u> Siddiq Khel village, Naka District, Paktia Province,

<u>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, 3 Oct. 2008, <u>29 Nov.2011</u>) Other information: <u>Taliban member</u> responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.107.01. Name: 1: AMINULLAH 2: AMIN 3:na QUDDUS 4: na

امین الله امین <u>قدوس</u> :Name (original script)

Title: Maulavi Designation: Governor of Saripul Province under the Taliban regime DOB: na <u>Approximately 1973</u> POB: na Loy Karez village, Spin Boldak District, Kandahar Province, <u>Afghanistan</u> Good quality a.k.a.: na <u>a)</u> Muhammad Yusuf <u>b)</u> Aminullah Amin (previously <u>listed as</u>) 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>29 Nov.2011</u>) Other information: <u>Member of Taliban Supreme Council as at</u> <u>2011. Belongs to Nurzai tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na

عبدالحي سالک :(Name (original script

Title: Maulavi Designation: Governor of Uruzgan Province under the Taliban regime DOB: na POB: na Chaki Wardak District, Maidan Wardak 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, 24 Mar. 2009, 29 Nov.2011) Other information: Reportedly deceased. Belonged to Wardak tribe. 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 اخوند زاده :(Name (original script

Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** na **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 guality 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) Other information: Taliban member in charge of responsible for Uruzgan Province, Afghanistan, as at early 2007. Arrested in Apr. 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.S.110.01. Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

# نور محمد ثاقب :(Name (original script

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: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) 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.

TI.S.111.01. Name: 1: HAMDULLAH SANANI 2: na SUNANI 3: na 4: na

# حمد الله سناني: (original script)

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.: na Sanani (previously listed as) 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) Other information: Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

#### TI.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

# شهاب الدين دلاور :(Name (original script

Title: Maulavi Designation: Deputy of High Court of 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: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.114.01. Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

عبدالرحمان أغا :(Name (original script

**Title:** Maulavi **Designation:** Chief Justice of Military Court of <u>under</u> the Taliban regime **DOB**: Approximately 1958 **POB**: Arghandab <u>D</u>istrict, Kandahar <u>P</u>rovince, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** <u>a</u>) Afghan <u>b) Pakistani</u> **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Believed to be in</u> <u>Afghanistan/Pakistan border area.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

#### TI.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: na SHER MOHAMMAD 4: na

\_\_\_\_\_ حميد الله اخوند <u>آخوند شير محمد</u> :(Name (original script

Title: Mullah Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Approximately 1968 Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: na a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, <u>29 Nov.2011</u>) Other information: <u>Belongs to Ghilzai tribe</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

#### TI.M.119.01. Name: 1: JAN MOHAMMAD 2: MADANI 3: na 4: na

# جان محمد مدنی :(Name (original script

**Title:** Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, <u>United Arab</u> <u>Emirates</u> **DOB:** na **POB:** na <u>Panjwai District, Kandahar 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Believed to be in Afghanistan/Pakistan border</u> <u>area.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.121.01. Name: 1: AZIZIRAHMAN 2: na ABDUL AHAD 3: na 4: na

عزيز الرحمان عبد الاحد :Name (original script)

Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, <u>United Arab</u> <u>Emirates</u> DOB: na 1972 POB: na Shega District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Afghan national identification card (tazkira) number 44323 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) Other information: <u>Belongs to Hotak tribe</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.122.01. Name: 1: ABDUL MANAN 2: na 3: na 4: na

#### Anne (original script): عبدالمنان

**Title:** <u>na</u> <del>a)</del> <u>Mr</u> **b)** <u>Mawlawi</u> **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi, <u>United Arab Emirates</u> **DOB:** <del>na</del> <u>Approximately 1975</u> **POB:** na **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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29</u> <u>Nov.2011</u>) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. TI.A.123.01. Name: 1: ABDUL WAHAB 2: na 3: na 4: na

عبدالو هاب :(Name (original script

**Title:** Malawi **Designation:** <u>a)</u> Taliban Chargé d'Affaires in Riyadh, <u>Saudi Arabia</u> <u>under the</u> Taliban regime <u>b)</u> First Secretary, Taliban Embassy in Islamabad, Pakistan **DOB**: Approximately 1973 **POB**: Faryab province Khogyani District, Nangarhar 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**: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information**: <u>Member of Taliban Quetta</u> <u>Shura as at 2010. Reportedly deceased in early 2011 in Pakistan. Belonged to Khogyani tribe.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.S.126.01. Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na MOHAMMAD MASOOD

محمد سرور صديق مل محمد مسعود :(Name (original script

Title: na Designation: Third Secretary, Taliban Embassy "Embassy", Islamabad, Pakistan DOB: na 1963 POB: na Jani Khel District, Paktia Province, Afghanistan Good quality a.k.a.: na Mohammad Sarwar Siddiqmal (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Afghan identification card (tazkira) number 19657 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, <u>29 Nov.2011</u>) Other information: <u>Belongs to Mangal tribe</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

#### TI.Z.127.01. Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

#### محمد زاهد :(Name (original script

**Title:** Mullah **Designation:** Third Secretary, Taliban <u>Embassy</u> <u>"Embassy"</u>, Islamabad, <u>Pakistan</u> **DOB:** 1971 **POB:** Logar <u>Province</u>, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 001206, issued on 17 Jul. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, <u>29 Nov.2011</u>) **Other information:** <u>Believed to be in Afghanistan/Pakistan border area.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.128.01. Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

عبدالقدير. عبد البصير. :(Name (original script

**Title: a)** General **b)** Maulavi **Designation:** Military Attache, Taliban <u>Embassy</u> <u>"Embassy"</u>, Islamabad, <u>Pakistan</u> **DOB:** 1964 **POB:** <u>Surkh Rod District</u>, Nangarhar <u>Province</u>, Afghanistan **Good quality a.k.a.**: na <u>a)</u> Abdul Qadir <u>b)</u> Ahmad Haji <u>c)</u> Abdul Qadir <u>Haqqani</u> Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000974 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, <u>29</u> <u>Nov.2011</u>) **Other information:** Repatriated to Afghanistan in February 2006. <u>Financial</u> advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial <u>Commission. Believed to be in Afghanistan/Pakistan border area.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.A.129.01. Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

نذير الله حنفي ولي الله :(Name (original script

**Title: a)** Maulavi **b)** Haji **Designation:** Commercial Attache, Taliban <u>Embassy</u> <u>"Embassy</u>", Islamabad, <u>Pakistan</u> **DOB:** 1962 **POB:** <u>Spin Boldak District</u>, Kandahar <u>Province</u>, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **Low quality a.k.a.:** 

na Nationality: Afghan Passport no.: Afghan passport number D 000912, issued on 30 Jun. 1998 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov.2011) Other information: Repatriated to Afghanistan in October 2006. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.Q.130.01. Name: 1: ABDUL GHAFAR 2: QURISHI 3: na ABDUL GHANI 4: na

عبدالغفار قريشي عبد الغني :(Name (original script

Title: Maulavi Designation: Repatriation Attache, Taliban Embassy "Embassy", Islamabad, Pakistan DOB: na a) 1970 b) 1967 POB: na Turshut village, Warduj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghan Passport no.: na Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998 National identification no.: na Afghan national identification card (tazkira) number 55130 Address: na Khairkhana Section Number 3, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Involved in drug trafficking. Belongs to Tailk ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.132.01. Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

نجيب الله محمد جمعه :(Name (original script

Title: Maulavi Designation: Consul General, Taliban Consulate General "Consulate General", Peshawar, Pakistan DOB: 1954 1958 POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Najib Ullah Nationality: Afghan Passport no.: Afghan passport number 000737, issued on 20 Oct. 1996 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov.2011) 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.

TI.S.133.01. Name: 1: QARI ABDUL WALI 2: ABDUL WALI SEDDIQI 3: na 4: na

Anne (original script): عبدالولى صديقى

Title: na Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan under the Taliban regime DOB: 1974 POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000769 issued on 2 Feb. 1997 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov.2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.135.01. Name: 1: AKHTAR ABDUL QUDDUS 2: MOHAMMAD MAZHARI 3: MAZ-HARI na 4: na

أختر محمد مظهري عبد القدوس مظهري :(Name (original script

Title: Maulavi Designation: Education Attache, Taliban Consulate General "Consulate General", Peshawar, Pakistan DOB: 1970 POB: Kunduz Province, Afghanistan Good quality a.k.a.: na-Akhtar Mohammad Maz-hari (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number SE 012820, issued on 4 Nov. 2000 National identification no.: na Address: na Kushal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Reportedly deceased in

2007. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

محمد صادق امیر محمد :(Name (original script

Title: a) Alhai b) Maulavi Designation: Head of Afghan Trade Agency, Peshawar, Pakistan under the Taliban regime DOB: 1934 POB: Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number SE 011252 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

رحمت الله کاکا زاده :(Name (original script

Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General "Consulate General", Karachi, Pakistan DOB: 1968 POB: Ghazni Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Rehmatullah b) Kakazada Low quality a.k.a.: Mullah Nasir Nationality: Afghan Passport no.: Afghan passport number D 000952 issued on 7 Jan. 1999 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov.2011) Other information: Taliban "Governor" of the province of member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.N.138.01. Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

محمد عليم نوراني :(Name (original script

Title: Mufti Designation: First Secretary, Taliban Consulate General "Consulate General", Karachi, Pakistan DOB: na Approximately 1963 POB: na 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: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.S.139.01. Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

# عبدالغفار شينواري :(Name (original script

Title: Haji Designation: Third Secretary, Taliban Consulate General "Consulate General", Karachi, Pakistan DOB: 29 Mar. 1965 POB: Kandahar Nangarhar Province,

Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000763, issued on 9 Jan. 1997 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov.2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.140.01. Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

گل احمد حکیمی :(Name (original script

Title: Maulavi Designation: Commercial Attache, Taliban Consulate General "Consulate

General", Karachi, Pakistan DOB: na 1964 POB: na a) Logar Province, Afghanistan b) Kabul 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: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov.2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

#### TI.H.141.01. Name: 1: ABDULLAH 2: HAMAD 3: na MOHAMMAD KARIM 4: na

# عبد الله حماد محمد كريم :(Name (original script

Title: Maulavi Designation: Consul General, Taliban Consulate General "Consulate General", Quetta, Pakistan DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan Good quality a.k.a.: na al-Hammad Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000857, issued on 20 Nov. 1997 **National identification no.:** na Afghan national identification card (tazkira) number 300786 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov.2011) 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.

#### TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM 3: na ABDUL QADER 4: na

# عبدالحي عظيم عندالقادر :(Name (original script

Title: a) Maulavi b) Mullah Designation: First Secretary, Taliban Consulate General "Consulate General", Quetta, Pakistan DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 0001203 National identification no.: na Address: na a) Iltifat village. Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov.2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

#### TI.H.143.01. Name: 1: HAMDULLAH 2: na ALLAH NOOR 3: na 4: na

## الله نور حمد الله :(Name (original script

Title: Maulavi Designation: Repatriation Attache, Taliban Consulate General "Consulate General", Quetta, Pakistan DOB: na 1973 POB: na District Number 6, Kandahar City, Kandahar Province, Afghanistan Good guality a.k.a.: na Low guality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Afghan identification card (tazkira) number 4414 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov.2011) 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 21 Jul. 2010. Alternative Title: Hafiz.

#### TI.A.145.10. Name: 1: AMIR 2: ABDULLAH 3: na 4: na

## امیر عبد الله :(Name (original script

Title: na Designation: na Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good guality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghan Passport no.: na National identification no.: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov.2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul

Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area.

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

كُل آغا عشا<del>قزي</del> اسحاقزي :Name (original script)

**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Band-e-Timor, <u>Maiwand District</u>, Kandahar <u>Province</u>, Afghanistan **Good quality a.k.a.: a)** Mullah Gul Agha **b)** Mullah Gul Agha Akhund **Low quality a.k.a.: a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (<u>amended on 29 Nov.2011</u>) **Other information:** Is part of a recently created <u>Member of a</u> Taliban <u>C</u>ouncil that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. <u>Head of Taliban Financial Commission.</u> Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: na <u>AKHTAR MUHAMMAD</u> Name (original script): صالحتر محمد کاکار اختر

**Title:** na **Designation:** na **DOB:** <u>a)</u> Approximately 1962 <u>b) 1961</u> **POB:** <u>a)</u> Nulgham Village, Panjwai District, Kandahar Province, Afghanistan <u>b) Sangesar village, Panjway District,</u> <u>Kandahar Province, Afghanistan</u> **Good quality a.k.a.:** Saleh Mohammad Low quality a.k.a.: na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (<u>amended on 29 Nov.2011</u>) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar <u>Province</u>, Afghanistan. Has owned a car dealership in <u>Mirwais Mena, Dand District in</u> Kandahar <u>Province</u>, Afghanistan. <u>Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by</u> <u>marriage to Mullah Ubaidullah Akhund (TI.A.22.01). Belongs to Kakar tribe.</u>

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 2011.

29 November 2011