L.N. 278 of 2014

NATIONAL INTEREST (ENABLING POWERS) ACT (CAP. 365)

Enforcement of European Union Sanctions (Islamic Republic of Afghanistan) Regulations, 2014

IN exercise of the powers conferred by article 3(2) of the National Interest (Enabling Powers) Act, the Prime Minister has made the following regulations:-

1. The title of these regulations is the Enforcement of European Union Sanctions (Islamic Republic of Afghanistan) Regulations, 2014. Citation.

2. In these regulations, unless the context otherwise requires - Interpretation.

"the Act" means the National Interest (Enabling Powers) Act; Cap. 365.

"the Council Regulation" means the Council Regulation referred to in regulation 3, any amendment thereto and any repealing Regulation;

"Monitoring Board" means the Board established under regulation 2 of the Sanctions (Monitoring Board) Regulations; S.L. 365.08

"the Treaty" means the Treaty referred to in article 2 of the European Union Act. Cap. 460.

3. These regulations apply to European Council Regulation (EC) No. 753/2011 of 1 August, 2011 concerning certain restrictive measures in respect of Afghanistan, which text is contained in the Schedule to these regulations. Text of European Council Regulation (EC) No.753/2011.

4. For the purposes of article 3 of the European Union Act, the Council Regulation is binding in its entirety on Malta and shall be part of the domestic law thereof under the conditions laid down in the Treaty. Applicability of the European Union Act. Cap. 460.

5. (1) Where any provision of any regulation made under the Act requires any person or any other entity to carry out the identification of funds or assets belonging to or in the possession of persons or entities as may be identified or identifiable under these regulations, or the freezing or blocking of such funds or assets, such person or entity shall without delay notify in writing any relevant information it may have regarding persons, entities, assets or funds Notification about freezing of assets.

affected by these regulations to the Monitoring Board, or to such other public authority as may be prescribed by any other law.

(2) The disclosure of any information within the terms and requirements of this regulation shall not constitute a breach of the Professional Secrecy Act, where applicable, or of any other confidentiality obligation arising from a contract or any other law.

Cap. 377.

(3) Whosoever fails to abide by the provisions of sub-regulation (1) shall be guilty of an offence as is referred to in article 4 of the Criminal Code.

Cap. 9.

Corporate liability.

6. (1) Where an offence against any provision of the Council Regulation to which these regulations apply, or against these regulations, is committed by a body of persons, whether corporate or unincorporate, every person who, at the time of the commission of the offence, was a director, manager, secretary or other similar officer of such body or association, or was purporting to act in any such capacity, shall be guilty of that offence unless he proves that the offence was committed without his knowledge and that he exercised all due diligence to prevent the commission of the offence.

(2) Where the person found guilty of an offence under these regulations is an officer of a body corporate as is referred to in article 121D of the Criminal Code or is a person having a power of representation or having such authority as is referred to in that article and the offence of which that person was found guilty was committed for the benefit, in part or in whole, of that body corporate, the said person shall for the purposes of these regulations be deemed to be vested with the legal representation of the same body corporate which shall be liable to the payment of a fine (*multa*) of not less than five thousand euro (€5,000) and not more than one hundred and sixteen thousand four hundred and sixty-eight euro (€116,468).

Cap. 9.

Penalty.

7. Any person who commits an offence against any provision of the Council Regulation to which these regulations apply, or against these regulations shall, on conviction, be liable to imprisonment for a term from twelve months to five years or to a fine (*multa*) not exceeding one hundred and sixteen thousand four hundred and sixty-eight euro (€116,468), or to both such imprisonment and fine.

SCHEDULE

(Regulation 3)

COUNCIL REGULATION (EU) No 753/2011
of 1 August 2011
concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215(2) thereof,

Having regard to Council Decision 2011/486/CFSP of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan, adopted in accordance with Chapter 2 of Title V of the Treaty on European Union,

Having regard to the joint proposal from the High Representative of the Union for Foreign Affairs and Security Policy and the European Commission,

Whereas:

(1) On 17 June 2011, the United Nations Security Council ('UNSC'), acting under Chapter VII of the Charter of the United Nations, adopted Resolution 1988 (2011) concerning the situation in Afghanistan which still constitutes a threat to international peace and security.

(2) On 1 August 2011, the Council of the European Union adopted Decision 2011/486/CFSP which provides for the freezing of funds and economic resources of, restrictions on the admission to the Union of, prohibition on the direct and indirect supply, sale or transfer, of weapons and military equipment to, and prohibition on the provision of related assistance and services to, individuals, groups, undertakings and entities listed either by the Committee established by UNSC Resolution 1988 (2011), or prior to the adoption of that Resolution, by the Committee established by UNSC Resolutions 1267 (1999) and 1333 (2000).

(3) Some of those measures fall within the scope of the Treaty on the Functioning of the European Union (TFEU) and regulatory action at the level of the Union is therefore necessary in order to implement them, in particular with a view to ensuring their uniform application by economic operators in all Member States.

(4) This Regulation respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union and notably the right to an effective remedy and to a fair trial and the right to the protection of personal data. This Regulation should be applied in

accordance with those rights.

(5) This Regulation also fully respects the obligations of Member States under the Charter of the United Nations and the legally binding nature of the UNSC Resolutions.

(6) The power to amend the list in Annex I to this Regulation should be exercised by the Council, in view of the specific threat to international peace and security posed by the situation in Afghanistan, and to ensure consistency with the process for amending and reviewing the Annex to Decision 2011/486/CFSP.

(7) The procedure for amending the list in Annex I to this Regulation should include providing designated natural or legal persons, groups, undertakings and entities with the grounds for listing, so as to give them an opportunity to submit observations. Where observations are submitted by any designated person, group, undertaking or entity, or substantial new evidence is presented, the Council should review its decision in the light of those observations and inform the person, group, undertaking or entity concerned accordingly.

(8) For the implementation of this Regulation, and in order to create maximum legal certainty within the Union, the names and other relevant data concerning natural and legal persons, groups, undertakings and entities whose funds and economic resources should be frozen in accordance with this Regulation, must be made public. Any processing of personal data should respect Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data and Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data.

(9) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force on the day of its publication,

HAS ADOPTED THIS REGULATION:

Article 1

For the purposes of this Regulation, the following definitions shall apply:

(a) ‘funds’ means financial assets and benefits of every kind, including but not limited to:

(i) cash, cheques, claims on money, drafts, money orders and other payment instruments;

(ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;

(iii) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;

(iv) interest, dividends or other income on or value accruing from or generated by assets;

(v) credit, right of set-off, guarantees, performance bonds or other financial commitments;

(vi) letters of credit, bills of lading, bills of sale;

(vii) documents evidencing an interest in funds or financial resources;

(b) 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;

(c) 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services;

(d) 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;

(e) 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; including verbal forms of assistance;

(f) 'Sanctions Committee' means the Committee of the UNSC which was established pursuant to paragraph 30 of UNSC Resolution 1988 (2011);

(g) '1267 Committee' means the Committee of the UNSC which was established pursuant to UNSC Resolutions 1267(1999) and 1333(2000).

(h) 'grounds for listing' means the publicly releasable portion of the statement of case as provided by the Sanctions Committee and/or, where applicable, the narrative summary of reasons for listing as provided by the Sanctions Committee; or in the case of a person, group, undertaking or entity listed in Annex I to this Regulation, who was previously listed in Annex I to Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin

Laden, the Al-Qaida network and the Taliban, the statement of case and/or narrative summary of reasons provided by the 1267 Committee;

(i) 'territory of the Union' means the territories of the Member States to which the TFEU is applicable, under the conditions laid down in the TFEU, including their airspace.

Article 2

It shall be prohibited:

(a) to provide, directly or indirectly, technical assistance related to the goods and technology listed in the Common Military List of the European Union ('Common Military List'), or related to the provision, manufacture, maintenance and use of goods included in that list, to any person, group, undertaking or entity listed in Annex I;

(b) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibition in point (a).

Article 3

1. All funds and economic resources belonging to, owned, held or controlled by a natural or legal person, group, undertaking or entity listed in Annex I shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of a natural or legal person, group, undertaking or entity listed in Annex I.

3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

Article 4

1. Annex I shall consist of a list of natural or legal persons, groups, undertakings and entities who:

(a) were listed, immediately prior to the date of adoption of UNSC Resolution 1988 (2011), as the Taliban, and other individuals, groups, undertakings and entities associated with them, in section A ('Individuals associated with the Taliban') and section B ('entities and other groups and undertaking associated with the Taliban') of the Consolidated List of the 1267 Committee; or

(b) have been designated by the Sanctions Committee as being individuals, groups, undertakings and entities associated with the Taliban in

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constituting a threat to the peace, stability and security of Afghanistan.

2. Annex I shall include the grounds for listing of listed natural or legal persons, groups, undertakings and entities, as provided by the UNSC or by the Sanctions Committee.

3. Annex I shall also include, where available, the information necessary to identify the natural or legal persons, groups, undertakings and entities concerned, as provided by the UNSC or by the Sanctions Committee. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address, if known, and function or profession. With regard to legal persons, groups, undertakings and entities, such information may include names, place and date of registration, registration number and place of business. Annex I shall also include the date of designation by the UNSC or by the Sanctions Committee.

Article 5

1. By way of derogation from Article 3, the competent authorities of the Member States as identified on the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are:

(a) necessary for the basic expenses of persons listed in Annex I and their dependent family members, including payments for foodstuffs, rent or mortgages, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

(b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;

(c) intended exclusively for the payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;

provided that the Member State concerned has notified the Sanctions Committee of such determination and its intention to grant the authorisation, and the Sanctions Committee has not objected to that course of action within three working days of notification.

2. By way of derogation from Article 3, the competent authorities of the Member States, as identified on the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, after having determined that the frozen funds or economic resources are necessary for extraordinary expenses provided that the Sanctions Committee has been notified of that determination by the Member State

concerned and the determination has been approved by the Sanctions Committee.

3. Any person, group, undertaking or entity wishing to benefit from the exemptions referred to in paragraphs 1 or 2 shall address its request to the relevant competent authority of the Member State as listed in Annex II.

The competent authority listed in Annex II shall promptly notify both the person, group, undertaking or entity that made the request, and any other person, group, undertaking or entity known to be directly concerned, in writing, of whether the request has been granted.

The relevant Member State shall also inform other Member States and the Commission whether the request for such an exemption has been granted.

4. Funds released and transferred within the Union in order to meet expenses or recognised by virtue of this Article shall not be subject to further restrictive measures pursuant to Article 3.

5. In the case of persons, groups, undertakings or entities listed in Annex I to this Regulation who were previously listed in Annex I to Regulation (EC) No 881/2002, authorisations granted previously by the competent authorities of the Member States, as identified on the websites listed in Annex II, in relation to the categories of derogation described in paragraphs 1 and 2 of this Article, shall continue to apply.

Article 6

1. Article 3(2) shall not apply to the addition to frozen accounts of:

(a) interest or other earnings on those accounts; or

(b) payments due under contracts, agreements or obligations that were concluded or arose before the date on which the account became subject to this Regulation, or, in the case of persons, groups, undertakings or entities listed in Annex I to this Regulation who were previously listed in Annex I to Regulation (EC) No 881/2002, the date on which they were first subject to Regulation (EC) No 337/2000. Regulation (EC) No 467/2001, or Regulation (EC) No 881/2002,

provided that any such interest, other earnings and payments are frozen in accordance with Article 3(1).

2. Article 3(2) shall not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a listed natural or legal person, group, undertaking or entity, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the relevant competent authority about any such transaction without delay.

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Article 7

1. The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen or withheld as a result of negligence.

2. The prohibition set out in Article 3(2) shall not give rise to any liability of any kind on the part of the natural and legal persons, entities or bodies who made funds or economic resources available if they did not know, and had no reasonable cause to suspect, that their actions would infringe the prohibition in question.

Article 8

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

(a) supply immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 3, to the competent authority in the Member State where they are resident or located, as indicated on the websites listed in Annex II, and shall transmit such information, either directly or through the Member States, to the Commission; and

(b) cooperate with that competent authority in any verification of that information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

Article 9

The Member States and the Commission shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

Article 10

The Commission shall be empowered to amend Annex II on the basis of information supplied by Member States.

Article 11

1. Where the UNSC or the Sanctions Committee lists a natural or legal person, group, undertaking or entity the Council shall include such natural or legal person, group, undertaking or entity on the list in Annex I.

2. The Council shall communicate its decision, including the grounds for listing, to the natural or legal person, group, undertaking or entity referred to in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, group, undertaking or entity with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, group, undertaking or entity accordingly.

4. Where the United Nations decides to delist a natural or legal person, group, undertaking or entity, or to amend the identifying data of a listed natural or legal person, group, undertaking or entity, the Council shall amend Annex I accordingly.

5. Paragraphs 2 and 3 shall also apply to a natural or legal person, group, undertaking or entity listed in Annex I to this Regulation, who was previously listed in Annex I to Regulation (EC) No 881/2002.

Article 12

1. Member States shall lay down the rules on penalties applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive.

2. Member States shall notify the Commission of those rules without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

Article 13

Where there is, in this Regulation, a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

Article 14

This Regulation shall apply:

(a) within the territory of the Union, including its airspace;

(b) on board any aircraft or any vessel under the jurisdiction of a Member State;

(c) to any person inside or outside the territory of the Union who is a national of a Member State;

(d) to any legal person, group, undertaking or entity which is incorporated or constituted under the law of a Member State;

(e) to any legal person, group, undertaking or entity in respect of any business done in whole or in part within the Union.

Article 15

This Regulation shall enter into force on the day of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

ANNEX I

LIST OF NATURAL AND LEGAL PERSONS, GROUPS, UNDERTAKINGS AND ENTITIES REFERRED TO IN ARTICLE 4

A. Individuals associated with the Taliban

(1) Abdul Baqi Basir Awal Shah (alias Abdul Baqi)

Title: (a) Maulavi; (b) Mullah. Grounds for listing: (a) Governor of Khost and Paktika provinces under the Taliban regime; (b) Vice- Minister of Information and Culture under the Taliban regime; (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime. Date of birth: approximately 1960-1962. Place of birth: (a) Jalalabad City, Nangarhar Province, Afghanistan; (b) Shinwar District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) believed to be in Afghanistan/Pakistan border area; (b) Taliban member responsible for Nangarhar Province as at 2008. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Baqi initially served as the Governor of the provinces of Khost and Paktika for the Taliban regime. He was subsequently appointed Vice-Minister of Information and Culture. He also served in the Consular Department of the Ministry of Foreign Affairs of the Taliban regime.

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During 2003, Abdul Baqi was involved in anti-government military activities in the Shinwar, Achin, Naziyan and Dur Baba Districts of the Nangarhar Province. As of 2009 he was engaged in organizing militant activities throughout the eastern region, particularly in the Nangarhar Province and Jalalabad City.

(2) Abdul Qadeer Basir Abdul Baseer (alias (a) Abdul Qadir (b) Ahmad Haji (c) Abdul Qadir Haqqani (d) Abdul Qadir Basir).

Title: (a) General, (b) Maulavi. Grounds for listing: Military Attaché, Taliban Embassy, Islamabad, Pakistan. Date of birth: 1964. Place of birth: (a) Surkh Rod District, Nangarhar Province, Afghanistan. (b) Hisarak District, Nangarhar Province, Afghanistan Nationality: Afghan. Passport No: D 000974 (Afghan passport). Other information: (a) Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission, (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Qadeer Abdul Baseer served as a treasurer for the Taliban in Peshawar, Pakistan, as at 2009. He was the financial advisor to the Taliban's Peshawar Military Council and the head of the Taliban's Peshawar Financial Commission as at early 2010. He personally delivers money from the Taliban's leadership shura to Taliban groups throughout Pakistan.

(3) Amir Abdullah (alias Amir Abdullah Sahib)

Grounds for listing: Former Kandahar Province Deputy Taliban Governor. Address: Karachi, Pakistan. Date of birth: Approximately 1972. Place of birth: Paktika Province, Afghanistan. Nationality: Afghan. Other information: (a) He has travelled to Kuwait, Saudi Arabia, the Libya Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban, (b) Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk, (c) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Amir Abdullah has served as treasurer to senior Taliban leader Abdul Ghani Baradar (TI.B.24.01.) and was the former deputy to the Taliban governor of Kandahar Province, Afghanistan. Amir Abdullah has travelled to Kuwait, Saudi Arabia, Libya and the United Arab Emirates to raise funds for the Taliban. He has also facilitated communications for Taliban leadership and coordinated high-level meetings at the guesthouse of his residence in Pakistan. Abdullah helped many senior Taliban members who fled Afghanistan in 2001 to settle in Pakistan.

(4) Abdul Manan Mohammad Ishak

Title: Maulavi. Grounds for listing: (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of birth: 1940- 1941. Place of Birth: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Manan became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border.

(7) Abdul Rahman Agha.

Title: Maulavi. Grounds for listing: Chief Justice of Military Court under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Arghandab District, Kandahar Province, Afghanistan. Nationality: (a) Afghan, (b) Pakistani. Other information: Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(9) Janan Agha (alias Abdullah Jan Agha).

Title: Mullah. Grounds for listing: Governor of Faryab Province (Afghanistan) under the Taliban regime. Date of birth: (a) Approximately 1958, (b) Approximately 1953. Place of birth: Tirin Kot city, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Sadat ethnic group. Date of UN designation: 23.2.2001.

(10) Sayed Mohammad Azim Agha (alias (a) Sayed Mohammad Azim Agha, (b) Agha Saheb).

Title: Maulavi. Grounds for listing: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime. Date of birth: (a) Approximately 1966; (b) Approximately 1969. Place of birth: Kandahar Province, Afghanistan. Nationality: Afghan. Other information: Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sayed Mohammad Azim Agha’s post as an employee of the Passport and Visa Department came under the Ministry of Interior of the Taliban regime.

(11) Sayyed Ghiassouddine Agha (alias (a) Sayed Ghiasuddin Sayed

Ghousuddin, (b) Sayyed Ghayasudin, (c) Sayed Ghias).

Title: Maulavi. Grounds for listing: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime. Date of birth:Approximately 1961. Place of birth: Kohistan District, Faryab Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010, (b) Involved in drug trafficking, (c) Member of Taliban Supreme Council and Taliban Military Council as at December 2009, (d) Believed to be in Afghanistan/Pakistan border area, (e) Belongs to Sadat ethnic group. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sayyed Ghiassouddine Agha also served as Education Minister of the Taliban regime. He was also the Taliban member responsible for the Faryab Province, Afghanistan, as of May 2007. He is believed to be involved in drug trafficking.

(12) Mohammad Ahmadi.

Title: (a) Mullah, (b) Haji. Grounds for listing: (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime. Date of birth: Approximately 1963. Place of birth: (a) Daman District, Kandahar Province, Afghanistan, (b) Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Kakar tribe, (c) He is a member of the Taliban Supreme Council. Date of UN designation: 23.2.2001.

(13) Mohammad Shafiq Ahmadi Fatih Khan (alias Mohammad Shafiq Ahmadi)

Title: Mullah. Grounds for listing: Governor of Samangan Province under the Taliban regime. Date of birth: 1956-1957. Place of birth: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban Shadow Governor for Uruzgan Province as of late 2012. (b) Belongs to Hottak tribe. Date of UN designation: 23.2.2001.

(14) Ahmadullah (alias (a) Ahmadulla (b) Mohammad Ahmadullah).

Title: Qari. Grounds for listing: Minister of Security (Intelligence) under the Taliban regime. Date of birth: (a) Approximately 1975, (b) Approximately 1965. Place of birth: (a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan, (b) Andar District, Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) Reportedly deceased in December 2001, (b) Belonged to Khogyani tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing

provided by the Sanctions Committee:

In 2003, Ahmadullah distributed explosive devices to militants and directed them to carry out attacks in Afghanistan.

(15) Abdul Bari Akhund (alias (a) Haji Mullah Sahib (b) Zakir).

Title: (a) Maulavi, (b) Mullah. Grounds for listing: Governor of Helmand Province under the Taliban regime. Date of birth: approximately 1953. Place of birth: (a) Baghran District, Helmand Province, Afghanistan, (b) Now Zad District, Helmand Province, Afghanistan. Nationality: Afghan. Other information: (a),Member of the Taliban Supreme Council as of 2009, (b) Believed to be in Afghanistan/ Pakistan border area, (c) Belongs to Alokozai tribe, (d) Member of Taliban leadership in Helmand Province, Afghanistan. Date of UN designation: 23.2.2001.

(16) Ahmed Jan Akhundzada Wazir (alias (a) Haji Ahmad Jan, (b) Ahmed Jan Akhund).

Title: Maulavi. Grounds for listing: Minister of Water and Electricity under the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: (a) Kandahar Province, Afghanistan; (b) Tirin Kot District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Military Council as at 2009, (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(17) Attiqullah Akhund.

Title: Maulavi. Grounds for listing: Deputy Minister of Agriculture under the Taliban regime. Date of birth: Approximately 1953. Place of birth: Shah Wali Kot District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010, (b) Belongs to Popalzai tribe. Date of UN designation: 23.2.2001.

(18) Hamidullah Akhund Sher Mohammad (alias (a) Janat Gul (b) Hamidullah Akhund).

Title: Mullah. Grounds for listing: Head of Ariana Afghan Airlines under the Taliban regime. Date of birth: Between 1972 and 1973. Place of birth: (a) Sarpolad village, Washer District, Helmand Province, Afghanistan, (b) Arghandab District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: Belongs to Ghilzai tribe. Date of UN designation: 25.1.2001.

(19) Mohammad Hassan Akhund.

Title: (a) Mullah, (b) Haji. Grounds for listing: (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime,

(c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar. Date of birth: (a) Approximately 1955-1958, (b) Approximately 1945-1950. Place of birth: Pashmul village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) A close associate of Mullah Mohammed Omar, (b) Member of Taliban Supreme Council as at Dec. 2009, (c) Belongs to Kakar tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Hassan Akhund is a close associate of Mohammed Omar.

Mohammad Hassan Akhund remained an active leader of the Taliban as at mid-2009. He was one of the most effective Taliban commanders as at early 2010.

(20) Mohammad Abbas Akhund.

Title: Mullah. Grounds for listing: Minister of Public Health under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Khas Uruzgan District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Barakzai tribe. Date of UN designation: 25.1.2001.

(21) Mohammad Essa Akhund.

Title: (a) Alhaj, (b) Mullah. Grounds for listing: Minister of Water, Sanitation and Electricity under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Mial area, Spin Boldak District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: Belongs to Nurzai tribe. Date of UN designation: 25.1.2001.

(22) Ubaidullah Akhund Yar Mohammed Akhund (alias (a) Obaidullah Akhund, (b) Obaid Ullah Akhund).

Title: (a) Mullah, (b) Hadji, (c) Maulavi. Grounds for listing: Minister of Defence under the Taliban regime. Date of birth: (a) approximately 1968, (b) 1969. Place of birth: (a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan, (b) Arghandab District, Kandahar Province, Afghanistan, (c) Nalgham area, Zheray District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) He was one of the deputies of Mullah Mohammed Omar, (b) Was a Member of the Taliban's Supreme Council, in charge of military operations, (c) Arrested in 2007 and was in custody in Pakistan, (d) Reportedly deceased in March 2010, (e) Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad, (e) Belonged to Alokozai tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Ubaidullah Akhund was a deputy to Mohammed Omar and a member of the Taliban leadership in charge of military operations.

(23) Ahmad Jan Akhundzada Shukoor Akhundzada (alias (a) Ahmad Jan Akhunzada (b) Ahmad Jan Akhund Zada).

Title: (a) Maulavi (b) Mullah. Grounds for listing: Governor of Zabol and Uruzgan Provinces under the Taliban regime. Date of birth: 1966-1967. Place of birth: (a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan, (b) Zurmat District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007, (b) Brother-in-law of Mullah Mohammed Omar, (c) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Ahmad Jan Akhunzada Shukoor Akhunzada was the Taliban member in charge of Uruzgan Province as at early 2007.

(24) Mohammad Eshaq Akhunzada (alias Mohammad Ishaq Akhund).

Title: Maulavi. Grounds for listing: Governor of Laghman Province (Afghanistan) under the Taliban regime. Date of birth: Between 1963 and 1968. Place of birth: Andar District, Ghazni Province, Afghanistan. Nationality: Afghan. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In 2008, Mohammad Eshaq Akhunzada was the Taliban provincial commander for Ghazni Province, Afghanistan, and he remained active in the province as at 2011.

(25) Agha Jan Alizai (alias (a) Haji Agha Jan Alizai (b) Hajji Agha Jan (c) Agha Jan Alazai (d) Haji Loi Lala (e) Loi Agha (f) Abdul Habib).

Title: Haji. Date of birth: (a) 15.10.1963, (b) 14.2.1973, (c) 1967, (d) Approximately 1957. Place of birth: (a) Hitemchai village, Helmand Province, Afghanistan, (b) Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Has managed a drug trafficking network in Helmand Province, Afghanistan, (b) Has regularly travelled to Pakistan. Date of UN designation: 4.11.2010.

Additional information from the narrative summary of reasons for listing

provided by the Sanctions Committee:

Agha Jan Alizai has managed one of the largest drug trafficking networks in Helmand, Afghanistan, and has provided funds to the Taliban in exchange for protection of his narco-trafficking activities. In 2008, a group of narcotics traffickers, including Alizai, agreed to pay the Taliban tax on land where opium poppy was planted in return for Taliban agreement to organize transportation for narcotics materials.

The Taliban also agreed to provide security for the narco-traffickers and their storage sites, while the traffickers would provide shelter and transportation to Taliban fighters. Alizai has also been involved in the purchase of weapons for the Taliban and has travelled to Pakistan regularly to meet senior Taliban leaders. Alizai has also facilitated the procurement of fraudulent Iranian passports by Taliban members in order to travel to Iran for training. In 2009, Alizai provided a passport and funds to a Taliban commander to travel to Iran.

(26) Allah Dad Mati (alias (a) Allahdad, (b) Shahidwror, (c) Akhund).

Title: Maulavi. Grounds for listing: (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime Date of birth: (a) Approximately 1953, (b) Approximately 1960. Place of birth: Spin Boldak District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) One foot lost in landmine explosion, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Nurzai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Allahdad, a member of the Nurzay tribe from Spin Boldak, was appointed Minister for Construction and Housing after holding other civil office positions under the Taliban regime.

(27) Aminullah Amin Quddus (alias (a) Muhammad Yusuf (b) Aminullah Amin).

Title: Maulavi. Grounds for listing: Governor of Saripul Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1973. Place of birth: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Surpreme Council as at 2011, (b) Belongs to Nurzai tribe. Date of UN designation: 23.2.2001.

(28) Mohammad Sadiq Amir Mohammad.

Title: (a) Alhaj, (b) Maulavi. Grounds for listing: Head of Afghan Trade Agency, Peshawar, Pakistan. Date of birth: 1934. Place of birth: (a) Ghazni

Province, Afghanistan (b) Logar Province, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport). Other information: Reportedly deceased. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Sadiq Amir Mohammad was a member of the new majlis shura reportedly announced by Mohammed Omar in October 2006.

(29) Muhammad Taher Anwari (alias (a) Mohammad Taher Anwari, (b)Muhammad Tahir Anwari, (c) Mohammad Tahre Anwari).

Title: Mullah. Grounds for listing: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime. Date of birth: Approximately 1961. Place of birth: Zurmat District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: Belongs to Andar tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Muhammad Taher Anwari's post as Director of Administrative Affairs fell under the Council of Ministers of the Taliban regime, which was the highest level within the Taliban hierarchy. He also served as Minister of Finance of the Taliban regime.

He was also a speech writer for Taliban Supreme Leader Mohammed Omar (TI.O.4.01).

(30) Arefullah Aref.

Title: Maulavi. Grounds for listing: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime. Date of birth: Approximately 1958. Place of birth: (a) Zurmat District, Paktia Province, Afghanistan, (b) Andar District, Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Andar tribe Date of UN designation: 31.1.2001.

(31) Sayed Esmatullah Asem Abdul Quddus (alias (a) Esmatullah Asem (b) Asmatullah Asem (c) Sayed Esmatullah Asem)

Title: Maulavi. Grounds for listing: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Date of birth: Approximately 1967. Place of birth: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the

Taliban's Supreme Council as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area, (c) Member of the Taliban Peshawar Shura, (d) Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008, (e) A leading expert in IED suicide attacks as of 2012. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

At the time of his listing, Sayed Esmatullah Asem also served as the Secretary-General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. As of May 2007, he became a member of the Taliban leadership. He was also a member of a regional Taliban council as at 2009.

Sayed Esmatullah Asem commanded a group of Taliban fighters in Chaparhar District, Nangarhar Province, Afghanistan. He was a Taliban commander in Konar Province, who dispatched suicide bombers to several provinces in eastern Afghanistan as at 2007.

In late 2008, Sayed Esmatullah Asem was in charge of a Taliban staging base in the Afghanistan/Pakistan border area.

(32) Atiqullah Wali Mohammad (alias Atiqullah)

Title: (a) Haji, (b) Mullah. Grounds for listing: Deputy Minister of Public Works under the Taliban regime. Date of birth: Approximately 1962. Place of birth: (a) Tirin Kot District, Uruzgan Province, Afghanistan, (b) Khwaja Malik village, Arghandab District, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council Political Commission as at 2010, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Alizai tribe, (d) Brother of Abdul Jalil Haqqani Wali Mohammad. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

After the capture of Kabul by the Taliban in 1996, Atiqullah was appointed to a position in Kandahar. In 1999 or 2000, he was appointed First Deputy Minister for Agriculture, then Deputy Minister of Public Works in the Taliban regime. After the fall of the Taliban regime, Atiqullah became Taliban operational officer in the south of Afghanistan. In 2008, he became a deputy to the Taliban Governor of Helmand Province, Afghanistan.

(33) Azizirahman Abdul Ahad

Title: Mr Grounds for listing: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of birth: 1972. Place of birth: Shega District, Kandahar Province, Afghanistan. Nationality: Afghan. National identification no.:

44323 (Afghan national identification card (tazkira)). Other information: Belongs to Hotak tribe. Date of UN designation: 25.1.2001.

(34) Abdul Ghani Baradar Abdul Ahmad Turk (alias (a) Mullah Baradar Akhund (b) Abdul Ghani Baradar).

Title: Mullah. Grounds for listing: Deputy Minister of Defence under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: (a) Arrested in Feb. 2010 and in custody in Pakistan, (b) Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011, (c) Belongs to Popalzai tribe, (d) Senior Taliban military commander and member of 'Taliban Quetta Council' as of May 2007. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Ghani Baradar was a senior Taliban military commander and member of the Taliban leadership as at February 2010.

As the Taliban Deputy Minister of Defence, he was considered to be one of Mohammed Omar's (TI.O.4.01) deputies and headed the Taliban military affairs section.

He was a key member of the Taliban network and organized Taliban operations against Afghan Government and International Security Assistance Force in close cooperation with the Taliban Minister of Defence, Ubaidullah Akhund (TI.A.22.01).

(35) Shahabuddin Delawar

Title: Maulavi. Grounds for listing: Deputy of High Court under the Taliban regime. Date of birth: (a) 1957, (b) 1953. Place of birth: Logar Province, Afghanistan. Nationality: Afghan. Passport number: Afghan passport number OA296623. Other information: (a) Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 23.2.2001.

(36) Dost Mohammad (alias Doost Mohammad)

Title: (a) Mullah, (b) Maulavi. Grounds for listing: Governor of Ghazni Province under the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Nawi Deh village, Daman District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Associated with Mullah Jalil Haqqani, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Popalzai tribe. Date of UN designation: 25.1.2001.

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Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Dost Mohammad was also appointed by the Taliban leadership to take charge of military operations in Angora, in the province of Nuristan in Afghanistan.

As at March 2010, Dost Mohammad was the Taliban shadow governor of Nuristan Province and the leader of a madrassa from which he recruited fighters.

(37) Mohammad Azam Elmi (alias Muhammad Azami).

Title: Maulavi. Grounds for listing: Deputy Minister of Mines and Industries under the Taliban regime. Date of birth: approximately 1968. Place of birth: Sayd Karam District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: reportedly deceased in 2005. Date of UN designation: 23.2.2001.

(38) Faiz.

Title: Maulavi. Grounds for listing: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime. Date of birth: Approximately 1969. Place of birth: Ghazni Province, Afghanistan. Nationality: Afghan. Date of UN designation: 23.2.2001.

(39) Rustum Hanafi Habibullah (alias (a) Rostam Nuristani (b) Hanafi Sahib).

Title: Maulavi. Grounds for listing: Deputy Minister of Public Works under the Taliban regime. Date of birth: approximately 1963. Place of birth: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007, (b) Belongs to Nuristani tribe, (c) Reportedly deceased in early 2012. Date of UN designation: 25.1.2001.

(40) Gul Ahmad Hakimi.

Title: Maulavi. Grounds for listing: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan. Date of birth: 1964. Place of birth: (a) Logar Province, Afghanistan, (b) Kabul Province, Afghanistan. Nationality: Afghan. Other information: Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Gul Ahmad Hakimi was also the Director-General of the Secondary Education Department of the Ministry of Education in Kabul of the Taliban regime before being posted to Karachi in 1996.

(41) Abdullah Hamad Mohammad Karim (alias al-Hammad)

Title: Maulavi. Grounds for listing: Consul General, Taliban Consulate General, Quetta, Pakistan. Date of birth: 1972. Place of birth: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan. Nationality: Afghan. Passport No: D 000857 (issued on 20.11.1997). National identification no.: 300786 (Afghan national identification card (tazkira)). Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Baloch ethnic group. Date of UN designation: 25.1.2001.

(42) Hamdullah Allah Noor

Title: Maulavi. Grounds for listing: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan. Date of birth: 1973. Place of birth: District Number 6, Kandahar City, Kandahar Province, Afghanistan. Nationality: Afghan. National identification no.: 4414 (Afghan identification card (tazkira)). Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Baloch ethnic group. Date of UN designation: 25.1.2001.

(44) Din Mohammad Hanif (alias (a) Qari Din Mohammad (b) Iadena Mohammad)

Title: Qari. Grounds for listing: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime. Date of birth: (a) Approximately 1955, (b) 01.01.1969 (as Iadena Mohammad). Place of birth: (a) Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan, (b) Badakhshan (as Iadena Mohammad) Nationality: Afghan. Passport number: OA 454044 (as Iadena Mohammad). Other information: (a) Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(45) Abdul Jalil Haqqani Wali Mohammad (alias (a) Abdul Jalil Akhund (b) Mullah Akhtar (c) Abdul Jalil Haqqani (d) Nazar Jan)

Title: (a) Maulavi, (b) Mullah. Grounds for listing: Deputy Minister of Foreign Affairs under the Taliban regime. Date of birth: Approximately 1963. Place of birth: (a) Arghandab District, Kandahar Province, Afghanistan, (b) Kandahar City, Kandahar Province, Afghanistan. Nationality: Afghan. Passport number: OR 1961825 (issued under the name Mullah Akhtar, passport issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006). Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Member of the Taliban Supreme Council as of May 2007, (c) Member of the Financial Commission of the Taliban Council, (d) Brother of Atiqullah Wali Mohammad. Date of UN designation: 25.1.2001.

(46) Badruddin Haqqani (alias Atiqullah).

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Address: Miram Shah, Pakistan. Date of birth: approximately 1975- 1979. Place of birth: Miramshah, North Waziristan, Pakistan. Other information: (a) operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah, (b) has helped lead attacks against targets in south-eastern Afghanistan, (c) son of Jalaluddin Haqqani, brother of Sirajuddin Jallaloudine Haqqani and Nasiruddin Haqqani, nephew of Khalil Ahmed Haqqani. (d) Reportedly deceased in late August 2012. Date of UN designation: 11.5.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Badruddin Haqqani is the operational commander for the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. The Haqqani Network has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani Network's leadership consists of the three eldest sons of its founder Jalaluddin Haqqani, who joined Mullah Mohammed Omar's Taliban regime in the mid-1990s. Badruddin is the son of Jalaluddin and brother to Nasiruddin Haqqani and Sirajuddin Haqqani, as well as nephew of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani.

Badruddin helps lead Taliban associated insurgents and foreign fighters in attacks against targets in south-eastern Afghanistan. Badruddin sits on the Miram Shah shura of the Taliban, which has authority over Haqqani Network activities.

Badruddin is assumed to be one of the most important military leaders and planners of suicide attacks within the Haqqani Network which commands about 1 000 fighters. The Haqqani Network is responsible for a large number of the attacks that have occurred in eastern Afghanistan and in Kabul. Badruddin is deemed to be directly involved in attacks against foreign and Afghan forces as well as against civilians; he cooperates closely with other terrorist organizations such as Al- Qaida and the Islamic Movement of Uzbekistan.

Badruddin is also believed to be in charge of kidnappings for the Haqqani Network. He has been responsible for the kidnapping of numerous Afghans and foreign nationals in the Afghanistan-Pakistan border region.

(47) Ezatullah Haqqani Khan Sayyid (alias Ezatullah Haqqani).

Title: Maulavi. Grounds for listing: Deputy Minister of Planning under the Taliban regime. Date of birth: Approximately 1957. Place of birth: Alingar District, Laghman Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Peshawar Shura as of 2008, (b) Believed to be in Afghanistan/ Pakistan border area. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Ezatullah Haqqani was originally listed as Maulavi Ezatullah on 23 February 2001. The addition of 'Haqqani' was made to the List on 27 September 2007.

As of 2009, Ezatullah Haqqani was a member of a regional Taliban Council.

(48) Jalaluddin Haqqani (alias (a) Jalaluddin Haqani, (b) Jallalouddin Haqqani, (c) Jallalouddine Haqani).

Title: Maulavi. Grounds for listing: Minister of Frontier Affairs under the Taliban regime. Date of birth: (a) Approximately 1942; (b) Approximately 1948. Place of birth: (a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan; (b) Neka District, Paktika Province, Afghanistan. Nationality: Afghan. Other information: (a) Father of Sirajuddin Jallaloudine Haqqani; Nasiruddin Haqqani and Badruddin Haqqani; (b) Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani; (c) He is an active Taliban leader, (d) Believed to be in Afghanistan/Pakistan border area, (e) Head of the Taliban Miram Shah Shura as at 2008, (f) Belongs to Zadran tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Jalaluddin Haqqani has close relations with Usama bin Laden and Mohammed Omar. He is the father of Sirajuddin Jallaloudine Haqqani and is an active Taliban leader. Jalaluddin Haqqani was also the liaison between Al-Qaida and the Taliban in 2007. He was Chairman of the Taliban 'Miram Shah Council' as at June 2008.

He was originally a commander for the Mwalawi Hezbi Islami Party in Khost, Paktika and Paktia provinces. Later he joined the Taliban and was appointed as Minister of Frontier Affairs. Following the collapse of the Taliban regime, along with Taliban and Al-Qaida elements, he escaped to northern Waziristan and started to regroup his militias for the fight against the Government of Afghanistan.

Haqqani has been accused of involvement in the bombing of the Indian Embassy in Kabul in 2008 and the attempt to assassinate President Karzai during a military parade in Kabul earlier the same year. Haqqani was also implicated in an attack on ministry buildings in Kabul in February 2009.

(49) Khalil Ahmed Haqqani (alias (a) Khalil Al-Rahman Haqqani, (b) Khalil ur Rahman Haqqani, (c) Khaleel Haqqani).

Title: Haji. 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. Date of birth: (a) 1.1.1966, (b) between 1958 and 1964. Place of birth: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan, (b) Had previously travelled to, and raised funds in, Dubai, United Arab Emirates, (c) Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. Date of UN designation: 9.2.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Khalil Ahmed Haqqani is a senior member of the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. At the forefront of insurgent activity in Afghanistan, the Haqqani Network was founded by Khalil Haqqani's brother, Jalaluddin Haqqani (TI.H.40.01.), who joined Mullah Mohammed Omar's Taliban regime in the mid-1990s.

Khalil Haqqani engages in fundraising activities on behalf of the Taliban and the Haqqani Network, often travelling internationally to meet with financial supporters. As of September 2009, Khalil Haqqani had traveled to Gulf states and had raised funds from sources there, as well as from sources in South and East Asia.

Khalil Haqqani also provides support to the Taliban and the Haqqani Network operating in Afghanistan. As of early 2010, Khalil Haqqani provided funds to Taliban cells in Logar Province, Afghanistan. In 2009, Khalil Haqqani supplied and controlled approximately 160 combatants in Logar Province, Afghanistan, and was one of several people responsible for the detention of enemy prisoners captured by the Taliban and the the Haqqani Network. Khalil Haqqani has taken orders for Taliban operations from Sirajuddin Haqqani, his nephew.

Khalil Haqqani has also acted on behalf of Al-Qaida and has been linked to its military operations. In 2002, Khalil Haqqani deployed men to reinforce Al-Qaida elements in Paktia Province, Afghanistan.

(50) Mohammad Moslim Haqqani Muhammadi Gul (alias Moslim Haqqani).

Title: Maulavi. Grounds for listing: (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime. Date of birth: 1965. Place of birth: Gorgan village, Pul-e-Khumri District, Baghlan Province, Afghanistan. Nationality: Afghan. National identification no.: 1136 (Afghan national identification card (tazkira)). Other information: (a) Ethnic Pashtun from Baghlan Province, (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing

provided by the Sanctions Committee:

Mohammad Moslim Haqqani also served as Deputy Minister of Higher Education of the Taliban regime. This designation was added to the List on 18 July 2007.

(51) Mohammad Salim Haqqani.

Title: Maulavi. Grounds for listing: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime. Date of birth: Approximately 1966-1967. Place of birth: Alingar District, Laghman Province, Afghanistan. Nationality: Afghan. Other information: (a) Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010, (b) Member of Taliban Peshawar Military Council as at June 2010, (c) Belongs to Pashai ethnic group. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In 2006, Mohammad Salim Haqqani was a member of a Taliban council that planned attacks against Afghan government forces in Laghman Province, Afghanistan. He had been a Taliban commander for the province in late 2004.

(52) Nasiruddin Haqqani (alias (a) Naseer Haqqani, (b) Dr Naseer Haqqani, (c) Nassir Haqqani, (d) Nashir Haqqani, (e) Naseruddin, (f) Dr Alim Ghair).

Address: Pakistan. Date of birth: Approximately 1970-1973. Place of birth: Neka District, Paktika Province, Afghanistan. Nationality: Afghan. Other information: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. He travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Date of UN designation: 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Haqqani Network is a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. It has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani network leadership consists of the three oldest sons of Jalaluddin Haqqani, one of whom is Nasiruddin Haqqani.

Nasiruddin Haqqani functions as an emissary for the Haqqani Network and spends much of his time raising money. In 2004, Haqqani traveled to Saudi Arabia with a Taliban associate to raise funds for the Taliban. He also provided funds in 2004 to militants in Afghanistan for the purpose of disrupting the Afghan presidential election. From at least 2005 to 2008, Nasiruddin Haqqani collected

funds for the Haqqani Network through various fundraising trips, including during regular travel to the United Arab Emirates in 2007 and through a fundraising trip to another Gulf state in 2008. As of mid-2007, Haqqani reportedly had three main sources of funding: donations from the Gulf region, drug trafficking, and payments from Al-Qaida. In late 2009, Nasiruddin Haqqani received several hundred thousand dollars from Al- Qaida-associated individuals in the Arabian Peninsula to use for Haqqani Network activities.

(53) Sayyed Mohammed Haqqani (alias Sayyed Mohammad Haqqani).

Title: Mullah. Grounds for listing: (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime. Date of birth: approximately 1965. Place of birth: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Graduate of the Haqqaniya Madrrassa in Akora Khattak, Pakistan, (b) Believed to have had close relations with Taliban leader Mullah Mohammad Omar, (c) Believed to be in Afghanistan/Pakistan border area, (d) Member of Taliban Supreme Council as at June 2010, (e) Belongs to Barakzay tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sayyed Mohammed Haqqani is allied with Gulbbudin Hekmatyar and has been a long-standing supporter of Mullah Mohammed Omar. As Director of Administrative Affairs of the Taliban regime, he distributed Afghan identity cards to Al-Qaida-related foreigners who fought in Afghanistan and collected a significant amount of funds from them.

Sayyed Mohammed Haqqani met several times with Aiman Muhammed Rabi al-Zawahiri and Farhad, Mohammed Omar's secretary, in 2003 and 2004. He opened a bookstore in Qissa Khwani's bazaar, Peshawar, Pakistan, which has been implicated in the financing of the Taliban. He was still an active Taliban insurgency leader as at March 2009.

(54) Sirajuddin Jallaloudine Haqqani (alias (a) Siraj Haqqani, (b) Serajuddin Haqani, (c) Siraj Haqani, (d) Saraj Haqani, (e) Khalifa)

Grounds for listing: Na'ib Amir (Deputy Commander). Address: (a) Kela neighbourhood/Danda neighbourhood, Miramshah, North Waziristan, Pakistan, (b)Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan, (c)Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. Date of birth: approximately 1977/1978. Place of birth: (a) Danda, Miramshah, North Waziristan, Pakistan, (b) Srana village, Garda Saray district, Paktia province, Afghanistan, (c) Neka district, Paktika province, Afghanistan, (d) Khost province, Afghanistan. Nationality: Afghan. Other information: (a) Heading the Haqqani Network as of late 2012. (b) Son of Jallaloudine Haqani. (c) Belongs to Sultan

Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. (d) Believed to be in the Afghanistan/ Pakistan border area. Date of UN designation: 13.9.2007.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sirajuddin Jallaloudine Haqqani is one of the most prominent, influential, charismatic and experienced leaders within the Haqqani network, a group of fighters with a close association with both the Taliban and Al-Qaida, and has been one of the major operational commanders of the network since 2004.

Sirajuddin Haqqani derives much of his power and authority from his father, Jalaluddin Haqqani, a former Minister of the Taliban regime, who was a Taliban military commander and a go-between for Al-Qaida and the Taliban on both sides of the Afghanistan/Pakistan border. During his tenure as a Minister of the Taliban regime, Jalaluddin Haqqani established very close links with Al-Qaida.

Sirajuddin Haqqani is strongly associated with the Taliban, who provides him funding for his operations. He also receives funding from various other groups and individuals, including drug lords. He is a key conduit for terrorist operations in Afghanistan and supporting activities in the Federally Administered Tribal Areas of Pakistan. His connections to the Taliban were made public in May 2006 by Mullah Dadullah, then one of the top Taliban military commanders, who stated that he worked with Sirajuddin Haqqani and planned operations with him. He also has connections with Jaish-i-Mohammed.

Sirajuddin Haqqani is actively involved in the planning and execution of attacks targeting International Security Assistance Forces (ISAF), Afghan officials and civilians, mainly in the eastern and southern regions of Afghanistan. He also regularly recruits and sends fighters into the Khost, Paktia and Paktika Provinces in Afghanistan.

Sirajuddin Haqqani was involved in the suicide bombing attack against a Police Academy bus in Kabul on 18 June 2007 which killed 35 police officers.

(55) Abdul Hai Hazem Abdul Qader (alias Abdul Hai Hazem)

Title: (a) Maulavi, (b) Mullah. Grounds for listing: First Secretary, Taliban Consulate General, Quetta, Pakistan. Date of birth: 1971. Place of birth: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan. Nationality: Afghan. Passport No: D 0001203 (Afghan passport). Address: (a) Iltifat village, Shakardara District, Kabul Province, Afghanistan, (b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. Date of UN designation: 25.1.2001.

(56) Hidayatullah (alias Abu Turab)

Grounds for listing: Deputy Minister of Civil Aviation and Tourism under the

Taliban regime. Date of birth: Approximately 1968. Place of birth: Arghandab District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Ghilzai tribe. Date of UN designation: 8.3.2001.

(57) Abdul Rahman Ahmad Hottak (alias Hottak Sahib)

Title: Maulavi. Grounds for listing: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime; (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime. Date of birth: Approximately 1957. Place of birth: Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area; (b) Belongs to Hottak tribe. Date of UN designation: 25.1.2001.

(58) Najibullah Haqqani Hidayatullah (alias Najibullah Haqani)

Title: Maulavi. Grounds for listing: Deputy Minister of Finance under the Taliban regime. Date of birth: (a) Approximately 1964, (b) 1969. Place of birth: Moni village, Shigal District, Kunar Province. Nationality: Afghan. Other information: (a) Cousin of Moulavi Noor Jalal, (b) Taliban member responsible for Laghman Province as of late 2010. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Najibullah Haqqani Hydayetullah also served as Deputy Minister of Finance of the Taliban regime. This designation was added to the List on 18 July 2007. On 27 September 2007, the listing of this name was updated to remove the original designation of ‘Deputy Minister of Public Works of the Taliban regime’.

Najibullah Haqqani Hydayetullah was a member of the Taliban Council in the Kunar Province, Afghanistan, as at May 2007. He is a cousin of Noor Jalal.

As at June 2008, the Taliban leadership appointed him the person responsible for military activity in the Kunar Province.

(59) Gul Agha Ishakzai (alias (a) Mullah Gul Agha (b) Mullah Gul Agha Akhund (c) Hidayatullah (d) Haji Hidayatullah (e) Hayadatullah)

Address: Pakistan. Date of birth: Approximately 1972. Place of birth: Band-e-Timor, Maiwand District, Kandahar Province, Afghanistan. Other information: (a) Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan, (b) Head of Taliban Financial Commission, (c) Associated with Mullah Mohammed Omar, (d) Served as Omar’s principal finance officer and one of his closest advisors, (e) Belongs to Ishaqzai tribe. Date of UN designation: 20.7.2010.

Additional information from the narrative summary of reasons for listing

provided by the Sanctions Committee:

Gul Agha Ishakzai is the head of the Taliban's financial commission and is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. He has also collected money for suicide attacks in Kandahar, Afghanistan, and has been involved in the disbursement of funds to Taliban fighters and their families.

A childhood friend of Taliban leader Mullah Mohammad Omar, Gul Agha Ishakzai has served as Omar's principal finance officer and one of his closest advisors. At one time, no one was allowed to meet Mullah Omar unless approved by him. He lived in the presidential palace with Omar during the Taliban regime.

In December 2005, Gul Agha Ishakzai facilitated the movement of people and goods to Taliban training camps; in late 2006 he traveled abroad to obtain weapon parts.

(60) Qudratullah Jamal (alias Haji Sahib).

Title: Maulavi. Grounds for listing: Minister of Information under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Gardez, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010; (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In April 2009, the Taliban leadership announced the posting of Qudratullah Jamal as its Liaison Officer for its well-wishers and friends throughout the world.

(61) Saleh Mohammad Kakar Akhtar Muhammad (alias Saleh Mohammad).

Date of birth: (a) Approximately 1962, (b) 1961. Place of birth: (a) Nalgham village, Panjwai District, Kandahar Province, Afghanistan, (b) Sangesar village, Panjway District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Has run an organised smuggling network in Kandahar and Helmand provinces, Afghanistan, (b) Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan, (c) Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan, (d) Arrested in 2008-2009 and in custody in Afghanistan as at 2011, (e) Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (f) Belongs to Kakar tribe. Date of UN designation: 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

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Saleh Mohammad Kakar is a narcotics trafficker who has run an organized smuggling network in Kandahar and Helmand Provinces, Afghanistan, which met Taliban logistical and financial needs. Prior to his arrest by Afghan authorities, Saleh Mohammad Kakar operated heroin-processing laboratories in the Band-e-Timor area of Kandahar Province that were protected by the Taliban.

Kakar has been in contact with senior Taliban leaders, collected cash on their behalf from narco-traffickers, and managed and hid money belonging to senior Taliban members. He was also responsible for facilitating tax payments to the Taliban on behalf of narco-traffickers. Kakar has owned a car dealership in Kandahar and has provided the Taliban with vehicles for use in suicide attacks.

(62) Rahmatullah Kakazada (alias (a) Rehmatullah, (b) Kakazada, (c) Mullah Nasir).

Title: (a) Maulavi, (b) Mullah. Grounds for listing: Consul General, Taliban Consulate General, Karachi, Pakistan. Date of birth: 1968. Place of birth: Zurmat District, Paktia Province, Afghanistan. Nationality: Afghan. Passport No: D 000952 (Afghan passport issued on 7.1.1999). Other information: (a) Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007, (b) Head of an intelligence network, (c) Believed to be in Afghanistan/ Pakistan border area, (d) Belongs to Suleimankheil tribe. Date of UN designation: 25.1.2001.

(63) Abdul Rauf Khadem (alias Mullah Abdul Rauf Aliza).

Title: Mullah. Grounds for listing: Commander of Central Corp under the Taliban regime. Date of birth: (a) Between 1958 and 1963, (b) Approximately 1970. Place of birth: (a) Azan village, Kajaki District, Helmand Province, Afghanistan, (b) Spin Boldak District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Quetta Shura as at 2009, (b) Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Central Corps came under the Ministry of Defence of the Taliban regime.

Abdul Rauf Khadem was the Taliban member responsible for Logar Province as at 2009.

Abdul Rauf Khadem has been the overall military commander of several provinces in Afghanistan.

(64) Khairullah Khairkhwah (alias (a) Mullah Khairullah Khairkhwah, (b) Khirullah Said Wali Khairkhwa).

Title: (a) Maulavi (b) Mullah. Grounds for listing: (a) Governor of Herat Province (Afghanistan) 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. Date of birth: (a) Approximately 1963 (b) 01 Jan. 1967. Place of birth: (a) Arghistan District, Kandahar Province, Afghanistan, (b) Kandahar Nationality: Afghan. Other information: (a) In custody of the United States of America as at 2010, (b) Belongs to Popalzai tribe. Date of UN designation: 25.1.2001.

(65) Abdul Razaq Akhund Lala Akhund.

Title: Mullah. Grounds for listing: (a) Minister of Interior Affairs under the Taliban regime, (b) Chief of Kabul police under the Taliban regime. Date of birth: approximately 1958. Place of birth: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council as at June 2008, (b) Deputy of Mullah Mohammed Omar as at Mar. 2010, (c) Involved in drug trafficking, (d) Believed to be in Afghanistan/ Pakistan border area. Date of UN designation: 25.1.2001.

(66) Jan Mohammad Madani Ikram

Title: Maulavi. Grounds for listing: Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of Birth: 1954- 1955. Place of birth: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) believed to be in Afghanistan/Pakistan border area. (b) Belongs to Alizai tribe. Date of UN designation: 25.1.2001.

(67) Zia-ur-Rahman Madani (alias (a) Ziaurrahman Madani (b) Zaia u Rahman Madani (c) Madani Saheb (d) Diya' al-Rahman Madani)

Title: Maulavi. Grounds for listing: Governor of Logar Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1960. Place of birth: Taliqan, Takhar province, Afghanistan. Nationality: Afghan. Other information: (a) Involved in drug trafficking, (b) Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007, (c) Facilitated fund raising in the Gulf on behalf of the Taliban since 2003, (d) Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks, (e) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 23.2.2001.

(68) Abdul Latif Mansur (alias (a) Abdul Latif Mansoor (b) Wali Mohammad)

Title: Maulavi. Grounds for listing: Minister of Agriculture under the Taliban regime. Date of birth: Approximately 1968. Place of birth: (a) Zurmat District,

Paktia Province, Afghanistan, (b) Garda Saray District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Miram Shah Shura as of May 2007, (b) Taliban Shadow Governor for Logar Province as of late 2012, (c) Believed to be in Afghanistan/Pakistan border area, (d) Belongs to Sahak tribe (Ghilzai). Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Latif Mansur was a member of the Taliban 'Miram Shah Council' as at May 2007. He was the Taliban shadow governor of Nangarhar Province, Afghanistan, in 2009 and the Head of the Taliban's political commission as at mid-2009. As at May 2010, Abdul Latif Mansur was a senior Taliban commander in eastern Afghanistan.

(69) Mohammadullah Mati (alias Mawlawi Nanai).

Title: Maulavi. Grounds for listing: Minister of Public Works under the Taliban regime. Date of birth: Approximately 1961. Place of birth: Arghandab District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Lost one leg in 1980s, (b) Interim leader of Taliban Supreme Council from February to April 2010, (c) Believed to be in Afghanistan/Pakistan border area, (d) Belongs to Isakzai tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammadullah Mati also served as the Minister of Communications of the Taliban regime under the name 'Ahmadullah Mutie'.

(70) Matiullah.

Title: Mullah. Grounds for listing: Director, Kabul Custom House under the Taliban regime. Date of birth: Approximately 1973. Place of birth: Daman District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area; (b) Belongs to Popalzai tribe. Date of UN designation: 23.2.2001.

(71) Abdul Quddus Mazhari (alias Akhtar Mohammad Maz-hari).

Title: Maulavi. Grounds for listing: Education Attaché, Taliban Consulate General, Peshawar, Pakistan. Date of birth: 1970. Place of birth: Kunduz Province, Afghanistan. Nationality: Afghan. Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan. Passport No: SE 012820 (Afghan passport issued on 4.11.2000). Other information:. Belongs to Popalzai tribe. Date of UN designation: 25.1.2001.

(72) Fazl Mohammad Mazloom (alias (a) Molah Fazl, (b) Fazel Mohammad

Mazloom).

Title: Mullah. Grounds for listing: Deputy Chief of Army Staff of the Taliban regime. Date of birth: Between 1963 and 1968. Place of birth: Uruzgan, Afghanistan. Nationality: Afghan. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Fazl Mohammad Mazloom was a close associate of Mohammed Omar and helped him to establish the Taliban government. Mazloom was at the Al-Farouq training camp established by Al-Qaida. He had knowledge that the Taliban provided assistance to the Islamic Movement of Uzbekistan in the form of financial, weapons and logistical support in exchange for providing the Taliban with soldiers.

He was a commander of approximately 3,000 Taliban front-line troops in the Takhar Province in October 2001.

(73) Nazir Mohammad Abdul Basir (alias Nazar Mohammad)

Title: (a) Maulavi, (b) Sar Muallim. Grounds for listing: (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime. Date of birth: 1954. Place of birth: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan. Nationality: Afghan. Other information: Reportedly deceased on 9 November 2008. Date of UN designation: 23.2.2001.

(75) Mohammad Shafiq Mohammadi.

Title: Maulavi. Grounds for listing: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime. Date of birth: Approximately 1948. Place of birth: Tirin Kot District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Hottak tribe. Date of UN designation: 25.1.2001.

(76) Abdul Kabir Mohammad Jan (alias A. Kabir).

Title: Maulavi. Grounds for listing: (a) Second Deputy, Economic Affairs, Council under Ministers of the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. Date of birth: approximately 1963. Place of birth: (a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan, (b) Neka District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Active in terrorist operations in Eastern Afghanistan, (b) Collects money from drug traffickers, (c) Believed to be in Afghanistan/Pakistan border area, (d) Belongs to Zadran tribe. Date of UN designation: 25.1.2001.

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Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Kabir Mohammad Jan was a member of the Taliban's high leadership council as announced by Mohammed Omar in October 2006, and was appointed military commander of the eastern zone in Oct 2007.

(77) Mohammad Rasul Ayyub (alias Gurg).

Title: Maulavi. Grounds for listing: Governor of Nimroz Province (Afghanistan) under the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Robat village, Spin Boldak District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Quetta Shura, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Nurzay tribe. Date of UN designation: 23.2.2001.

(78) Mohammad Wali Mohammad Ewaz (alias Mohammad Wali)

Title: Maulavi. Grounds for listing: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime. Date of birth: Approximately 1965. Place of birth: (a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan; (b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) reportedly deceased in December 2006 (b) Belonged to Ghilzai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In his position at the Ministry of Preventing Vice and Propagating Virtue under the Taliban regime, Mohammad Wali frequently used torture and other means to intimidate the population. Mohammad Wali remains active within the Taliban in Kandahar Province, Afghanistan, following the fall of the Taliban regime.

(79) Mohammad Yaqoub.

Title: Maulavi. Grounds for listing: Head of Bakhtar Information Agency (BIA) under the Taliban regime. Date of birth: Approximately 1966. Place of birth: (a) Shahjoi District, Zabul Province, Afghanistan (b) Janda District, Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Cultural Commission, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Kharoti tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

As of 2009, Mohammad Yaqoub was a leading Taliban member in the Yousef Khel District of the Paktika Province.

VERŻJONI ELETTRONIKA

(80) Amir Khan Motaqi (alias Amir Khan Muttaqi).

Title: Mullah. Grounds for listing: (a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime. Date of birth: Approximately 1968. Place of birth: (a) Zurmat District, Paktia Province, Afghanistan (b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Supreme Council as at June 2007, (b) Believed to be in Afghanistan/ Pakistan border area, (c) Belongs to Sulaimankhel tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Amir Khan Motaqi also served as a Taliban representative in United Nations-led talks during the Taliban regime.

Amir Khan Motaqi is considered to be a prominent member of the Taliban and also served as Minister of Information and Culture during the Taliban regime. Amir Khan Motaqi was a member of a regional Taliban Council as at June 2007.

(81) Abdulhai Motmaen.

Title: Maulavi. Grounds for listing: (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime. Date of birth: Approximately 1973. Place of birth: (a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan; (b) Zabul Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar as of 2007, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Kharoti tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdulhai Motmaen was the senior spokesman for the Taliban and used to deliver Taliban foreign policy statements. He was also a close associate of Mohammed Omar.

(82) Allah Dad Tayeb Wali Muhammad (alias (a) Allah Dad Tayyab, (b) Allah Dad Tabeeb).

Title: (a) Mullah, (b) Haji. Grounds for listing: Deputy Minister of Communication under the Taliban regime. Date of birth: approximately 1963. Place of birth: (a) Ghorak District, Kandahar Province, Afghanistan, (b) Nesh District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: Belongs to Popalzai tribe. Date of UN designation: 25.1.2001.

(83) Najibullah Muhammad Juma (alias Najib Ullah).

Title: Maulavi. Grounds for listing: Consul General, Taliban Consulate General, Peshawar, Pakistan. Date of birth: 1958. Place of birth: Zere Kohi area, Shindand District, Farah Province, Afghanistan. Nationality: Afghan. Passport No: 000737 (Afghan passport issued on 20.10.1996). Other information: (a) Member of Taliban Peshawar Military Council as at 2010, (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(84) Mohammad Naim Barich Khudaidad (alias (a) Mullah Naeem Barech (b) Mullah Naeem Baraich (c) Mullah Naimullah (d) Mullah Naim Bareh (e) Mohammad Naim (f) Mullah Naim Barich (g) Mullah Naim Barech (h) Mullah Naim Barech Akhund (i) Mullah Naeem Baric (j) Naim Berich (k) Haji Gul Mohammed Naim Barich (l) Gul Mohammad (m) Haji Ghul Mohammad (n) Gul Mohammad Kamran (o) Mawlawi Gul Mohammad)

Title: Mullah. Grounds for listing: Deputy Minister under Civil Aviation of the Taliban regime. Date of birth: Approximately 1975. Place of birth: (a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan, (b) Laki village, Garmsir District, Helmand Province, Afghanistan, (c) Lakari village, Garmsir District, Helmand Province, Afghanistan, (d) Darvishan, Garmsir District, Helmand Province, Afghanistan, (e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Military Commission as of March 2010. (b) Believed to be in Afghanistan/ Pakistan border area. (c) Belongs to Barich tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Naim is a member of the Taliban ‘Gerdi Jangal Council’. He is the former deputy of Akhtar Mohammad Mansour Shah Mohammed, a prominent Taliban leadership board figure. Mohammad Naim controls a military base in the Afghanistan/Pakistan border area.

(85) Nik Mohammad Dost Mohammad (alias Nik Mohammad)

Title: Maulavi. Grounds for listing: Deputy Minister of Commerce under the Taliban regime. Date of birth: Approximately 1957. Place of birth: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Nurzai tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Nik Mohammad was listed on 31 January 2001 as Deputy Minister of

Commerce of the Taliban regime so falling within the provisions of resolutions 1267 (1999) and 1333 (2000) of the United Nations Security Council regarding acts and activities of the Taliban authorities.

(86) Hamdullah Nomani.

Title: Maulavi. Grounds for listing: (a) Minister of Higher Education under the Taliban regime; (b) Mayor of Kabul City under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Sipayaw village, Andar District, Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Supreme Council; (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 23.2.2001.

(87) Mohammad Aleem Noorani.

Title: Mufti. Grounds for listing: First Secretary, Taliban Consulate General, Karachi, Pakistan. Date of birth: Approximately 1963. Place of birth: Ghazni Province, Afghanistan. Nationality: Afghan. Date of UN designation: 25.1.2001.

(88) Nurullah Nuri (alias Norullah Noori).

Title: Maulavi. Grounds for listing: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime. Date of birth: (a) Approximately 1958, (b) 1 January 1967. Place of birth: Shahjoe District, Zabul Province, Afghanistan. Nationality: Afghan. Other information: (a) In custody of the United States of America as at 2011, (b) Belongs to Tokhi tribe. Date of UN designation: 25.1.2001.

(89) Abdul Manan Nyazi (alias (a) Abdul Manan Nayazi, (b) Abdul Manan Niazi, (c) Baryaly, (d) Baryalai).

Title: Mullah. Grounds for listing: (a) Governor of Kabul Province under the Taliban regime, (b) Governor of Balk Province under the Taliban regime. Date of birth: approximately 1968. Place of birth: (a) Pashtoon Zarghoon District, Herat Province, Afghanistan, (b) Sardar village, Kohsan District, Herat Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009, (b) Member of the Taliban Supreme Council and Quetta Shura, (c) Believed to be in Afghanistan/ Pakistan border area, (d) Belongs to Niazi tribe, (e) Involved in transporting suicide bombers to Afghanistan. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Manan Nyazi also served as a Taliban spokesperson and then as Provincial Governor of Mazar-e-Sharif and Kabul provinces under the Taliban regime.

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Abdul Manan Nyazi has been a senior Taliban commander in the west of Afghanistan, operating in the Farah, Herat and Nimroz provinces, since mid-2009.

Abdul Manan Nyazi was a member of a regional Taliban council and appointed as the Taliban governor of Herat Province as at May 2010.

Abdul Manan Nyazi is a Taliban commander involved in transporting suicide bombers to Afghanistan.

(90) Mohammed Omar.

Title: Mullah. Grounds for listing: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. Date of birth: (a) Approximately 1966, (b) 1960, (c) 1953. Place of birth: (a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan, (b) Noori village, Maiwand District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Left eye missing, (b) Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada, (c) Believed to be in Afghanistan/ Pakistan border area, (d) Belongs to Hotak tribe. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammed Omar holds the title of 'Commander of the Faithful of the Islamic Emirate of Afghanistan' and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden and his Al-Qaida network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001.

Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani. Gulbuddin Hekmatyar has also cooperated with Mohammed Omar and the Taliban.

(91) Abdul Jabbar Omari. (alias (a) Mullah Jabar (b) Muawin Jabbar)

Title: Maulavi. Grounds for listing: Governor of Baghlan Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zabul Province, Afghanistan. Nationality: Afghan. Other information: Belongs to Hottak tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Jabbar Omari, as at June 2008, worked as the deputy to Amir Khan Haqqani and commander of an armed group in the Siuri District of the Zabul Province. In June 2008, with a view to reinforcing their activities in the area, the Taliban leadership named him shadow Governor for the Zabul Province.

VERŻJONI ELETTRONIKA

(92) Mohammad Ibrahim Omari. (alias Ibrahim Haqqani)

Title: Alhaj. Grounds for listing: Deputy Minister of Frontier Affairs under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: Brother of Jalaluddin

Haqqani. Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 23.2.2001.

(93) Nooruddin Turabi Muhammad Qasim (alias (a) Noor ud Din Turabi (b) Haji Karim).

Title: (a) Mullah (b) Maulavi. Grounds for listing: Minister of Justice under the Taliban regime. Date of birth: (a) Approximately 1963; (b) Approximately 1955, (c) 1956. Place of birth: (a) Spin Boldak District, Kandahar Province, Afghanistan, (b) Chora District, Uruzgan Province, Afghanistan, (c) Dehrawood District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: Deputy to Mullah Mohammed Omar. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Nooruddin Turabi Muhammad Qasim was appointed as a Taliban military commander in Afghanistan as at mid-2009. He was appointed as a deputy to Taliban supreme leader Mohammed Omar and participated in Taliban shura meetings as at early 2009.

(94) Abdul Salam Hanafi Ali Mardan Qul (alias (a) Abdussalam Hanifi, (b) Hanafi Saheb).

Title: (a) Mullah, (b) Maulavi. Grounds for listing: Deputy Minister of Education under the Taliban regime. Date of birth: Approximately 1968. Place of birth: (a) Darzab District, Faryab Province, Afghanistan, (b) Qush Tepa District, Jawzjan Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008, (b) Involved in drug trafficking, (c) Believed to be in Afghanistan/ Pakistan border area. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

As of May 2007, the Taliban leadership placed Abdul Salam Hanafi Ali Mardan Qul in charge of The Jawzujan Province. He was also the Taliban member responsible for northern Afghanistan as of May 2007. He is believed to be involved in drug trafficking.

(95) Abdul Ghafar Qurishi Abdul Ghani (alias Abdul Ghaffar Qureshi).

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Title: Maulavi. Grounds for listing: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan. Date of birth: (a) 1970, (b) 1967. Place of birth: Turshut village, Warduj District, Takhar Province, Afghanistan. Nationality: Afghan. Passport no.: D 000933 (Afghan passport issued in Kabul on 13 Sep. 1998). National identification no.: 55130 (Afghan national identification card (tazkira)). Address: Khairkhana Section Number 3, Kabul, Afghanistan. Other information: (a) Involved in drug trafficking, (b) Belongs to Tajik ethnic group. Date of UN designation: 25.1.2001.

(96) Yar Mohammad Rahimi.

Title: Mullah. Grounds for listing: Minister under Communication of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Talugan village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council as at 2009, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Nurzai tribe. Date of UN designation: 25.1.2001.

(97) Mohammad Hasan Rahmani (alias Gud Mullah Mohammad Hassan).

Title: Mullah. Grounds for listing: Governor of Kandahar Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth:(a) Deh Rawud District, Uruzgan Province, Afghanistan, (b) Chora District, Uruzgan Province, Afghanistan. Nationality: Afghan. Other information: (a) Has a prosthetic right leg, (b) Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar as of Mar. 2010, (c) Believed to be in Afghanistan/ Pakistan border area, (d) Belongs to Achakzai tribe. Date of UN designation: 23.2.2001.

(98) Habibullah Reshad.

Title: Mullah. Grounds for listing: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Waghaz District, Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) Deputy Head (Intelligence) of the Quetta Military Council as of 2009, (b) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 23.2.2001.

(99) Abdulhai Salek

Title: Maulavi Grounds for listing: Governor of Uruzgan Province under the Taliban regime. Date of birth: Approximately 1965. Place of birth: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan. Nationality: Afghan. Other information: (a) Reportedly deceased in North Afghanistan in 1999, (b) Belonged to Wardak tribe. Date of UN designation: 23.2.2001.

(100) Hamdullah Sunani (alias Sanani)

Title: Maulavi. Grounds for listing: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime. Date of birth: Approximately 1923. Place of birth: Dai Chopan District, Zabul Province, Afghanistan. Nationality: Afghan. Other information: (a) Reportedly deceased in 2001, (b) Belonged to Kakar tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sanani's post as the Head of Dar-ul-Efta came under the High Court of the Taliban regime.

(101) Noor Mohammad Saqib.

Grounds for listing: Chief Justice of Supreme Court under the Taliban regime. Date of birth: Approximately 1958. Place of birth: (a) Bagrami District, Kabul Province, Afghanistan, (b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan. Nationality: Afghan. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Noor Mohammad Saqib is a member of the Taliban leadership and head of its Religious Committee, which acts as a judiciary branch of the Taliban.

(102) Ehsanullah Sarfida Hesamuddin Akhundzada (alias (a) Ehsanullah Sarfadi (b) Ehsanullah Sarfida)

Title: Maulavi. Grounds for listing: Deputy Minister of Security (Intelligence) under the Taliban regime. Date of birth: Approximately 1962-1963. Place of birth: Gelan District, Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) As of mid-2007, he provided support to the Taliban in the form of weapons and money, (b) Belongs to Taraki tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Ehsanullah Sarfida was also Chairman of the Taliban's Central Bank. Later, he was appointed the Taliban's Administrator of Captured Provinces. Ehsanullah Sarfida was a member of the Taliban Inner Shura.

Ehsanullah Sarfida was an Al-Qaida affiliate who provided support to the Taliban in the form of weapons and money. He was the district chief of Marja, Helmand Province, Afghanistan, as at mid-2007.

(103) Saduddin Sayyed (alias (a) Sadudin Sayed, (b) Sadruddin).

Title: (a) Maulavi, (b) Alhaj, (c) Mullah. Grounds for listing: (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. Date of birth: Approximately 1968. Place of birth: (a) Chaman District, Pakistan; (b) Spin Boldak District, Kandahar Province, Afghanistan. Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Barakzai tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Saduddin Sayyed also served as Vice-Minister of Work and Social Affairs of the Taliban regime. The List was updated on 8 March 2001 to reflect this.

(104) Abdul Wali Seddiqi.

Title: Qari. Grounds for listing: Third Secretary, Taliban Consulate General, Peshawar, Pakistan. Date of birth: 1974. Place of birth: Zilzilay village, Andar District, Ghazni Province, Afghanistan. Nationality: Afghan. Passport No: D 000769 (Afghan passport issued on 2.2.1997). Other information: Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(105) Abdul Wahed Shafiq.

Title: Maulavi. Grounds for listing: Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Nangarhar Province, Afghanistan. Nationality: Afghan. Date of UN designation: 23.2.2001.

(106) Said Ahmed Shahidkhel.

Title: Maulavi. Grounds for listing: Deputy Minister of Education under the Taliban regime. Date of birth: approximately 1975. Place of birth: Andar District, Ghazni Province, Afghanistan. Nationality: Afghan. Other information: (a) In July 2003 he was in custody in Kabul, Afghanistan, (b) Released from custody in 2007, (c) Believed to be in Afghanistan/Pakistan border area, (d) Belongs to Andar tribe. Date of UN designation: 23.2.2001.

(107) Akhtar Mohammad Mansour Shah Mohammed (alias (a) Akhtar Mohammad Mansour Khan Muhammad, (b) Akhtar Muhammad Mansoor, (c) Akhtar Mohammad Mansoor, (d) Naib Imam).

Title: (a) Maulavi, (b) Mullah. Grounds for listing: Minister of Civil Aviation and Transportation under the Taliban regime. Date of birth: (a) Approximately 1960, (b) 1966. Place of birth: (a) Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan. Nationality: Afghan. Passport no: SE-011697 (Afghan passport number issued on 25 Jan. 1988 in Kabul, expired on 23 Feb.

2000) Other information: (a) Involved in drug trafficking as of 2011, primarily through Gerd-e- Jangal, Afghanistan, (b) Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007, (c) Taliban 'Governor' of Kandaharas of May 2007, (d) Deputy to Mullah Abdul Ghani Baradar in the Taliban Supreme Council as of 2009, (e) Taliban official responsible for four southern provinces of Afghanistan, (f) Following the arrest of Mullah Baradar in February 2010 he was temporarily –in-charge of the Taliban Supreme Council, (g) Believed to be in Afghanistan/Pakistan border area, (h) Belongs to Ishagzay tribe. Date of UN designation: 25.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Akhtar Mohammad Mansour Shah Mohammed is a prominent member of the Taliban leadership. He was repatriated to Afghanistan in September 2006 following detention in Pakistan. He is involved in drug trafficking and was active in the provinces of Khost, Paktia and Paktika in Afghanistan as of May 2007. He was also the Taliban 'Governor' of Kandahar as of May 2007.

He was actively involved in anti-governmental activity, in particular, recruiting individuals for the Taliban to fight against the Afghan Government and International Security Assistance Force.

Akhtar Mohammad Mansour Shah Mohammed was the deputy chief of the supreme Taliban shura as at mid- 2009. He serves as a member of the Taliban leadership council and was assigned to be Chief of Military Affairs of the Taliban 'Gerdi Jangal Council' before being appointed as a deputy to Mohammed Omar in March 2010. As at 2010 Akhtar Mohammad Mansour Shah Mohammed was directly responsible for Taliban activities in four provinces of southern Afghanistan and was appointed as the head of the Taliban civilian shura as at early 2010.

(108) Shamsuddin (alias Pahlawan Shamsuddin).

Title: (a) Maulavi; (b) Qari. Grounds for listing: Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Keshim District, Badakhshan Province, Afghanistan. Nationality: Afghan. Other information: Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 23.2.2001.

(110) Shams Ur-Rahman Abdul Zahir (alias (a) Shamsurrahman (b) Shams-u-Rahman (c) Shamsurrahman Abdurahman, (d) Shams ur- Rahman Sher Alam).

Title: (a) Mullah (b) Maulavi. Grounds for listing: Deputy Minister of Agriculture under the Taliban regime. Date of birth: 1969. Place of birth: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan. Nationality: Afghan. National identification no: (a) 2132370 (Afghan national identification card

(tazkira)). (b) 812673 (Afghan national identification card (tazkira)). Other information: (a) Believed to be in Afghanistan/ Pakistan border area, (b) Involved in drug trafficking, (c) Belongs to Ghilzai tribe. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

As at June 2007, Shams ur-Rahman Sher Alam was the Taliban member responsible for the Kabul Province. He was in charge of Taliban military operations in and around Kabul and has been involved in many attacks.

(111) Abdul Ghafar Shinwari

Title: Haji. Grounds for listing: Third Secretary, Taliban Consulate General, Karachi, Pakistan. Date of birth: 29.3.1965. Place of birth: Nangarhar Province, Afghanistan. Nationality: Afghan. Passport No: D 000763 (issued on 9.1.1997). Other information: (a) Believed to be in Afghanistan/Pakistan border area, (b) Belongs to Safi tribe. Date of UN designation: 25.1.2001.

(112) Mohammad Sarwar Siddiqmal Mohammad Masood (alias Mohammad Sarwar Siddiqmal)

Grounds for listing: Third Secretary, Taliban Embassy, Islamabad, Pakistan. Date of birth: 1963. Place of birth: Jani Khel District, Paktia Province, Afghanistan Nationality: Afghan. National identification no.: 19657 (Afghan identification card (tazkira)). Other information: Belongs to Mangal tribe. Date of UN designation: 25.1.2001.

(113)Sher Mohammad Abbas Stanekzai Padshah Khan.

Title: Maulavi. Grounds for listing: (a) Deputy Minister of Public Health under the Taliban regime; (b) Deputy Minister of Foreign Affairs under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan. Nationality: Afghan. Other information: Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(114) Ahmad Taha Khalid Abdul Qadir.

Title: Maulavi. Grounds for listing: Governor of Paktia Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: (a) Nangarhar Province, Afghanistan, (b) Khost Province, Afghanistan, (c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Nangarhar Province as at 2011, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Zadran tribe, (d) Close associate of Sirajjudin Jallaloudine Haqqani. Date of UN designation: 23.2.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Taha also served under the Taliban regime as Governor of the Kunar Province at the end of 2001. He was in charge of the Wardak Province for the Taliban as at September 2009.

(116) Abdul Raqib Takhari.

Title: Maulavi. Grounds for listing: Minister of Repatriation under the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Takhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009, (b) Believed to be in Afghanistan/Pakistan border area, (c) Belongs to Tajik ethnic group. Date of UN designation: 25.1.2001.

(117) Walijan.

Title: Maulavi. Grounds for Listing: Governor of Jawzjan Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: (a) Quetta, Pakistan; (b) Nimroz Province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee, (b) Belongs to Ishaqzai tribe. Date of UN designation: 23.2.2001.

(118)Nazirullah Hanafi Waliullah (alias Nazirullah Aanafi Waliullah).

Title: (a) Maulavi, (b) Haji. Grounds for listing: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan. Date of birth: 1962. Place of birth: Spin Boldak District, Kandahar Province, Afghanistan. Nationality: Afghan. Passport No: D 000912 (Afghan passport issued on 30.6.1998). Other information: Believed to be in Afghanistan/ Pakistan border area. Date of UN designation: 25.1.2001.

(119) Abdul-Haq Wassiq (alias Abdul-Haq Wasseq).

Title: Maulavi. Grounds for listing: Deputy Minister of Security (Intelligence) under the Taliban regime. Date of birth: (a) Approximately 1975, (b) 1971. Place of birth: Ghazni Province, Afghanistan. Nationality: Afghan. Other information: In custody of the United States of America as at 2011. Date of UN designation: 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul-Haq Wassiq is allied with Gulbuddin Hekmatyar. Under the Taliban regime, he held successive positions as local commander in Nimroz and Kandahar provinces. He then became Deputy Director General of Intelligence, reporting to Qari Ahmadullah. In this function, he was in charge of handling relations with Al-

Qaida- related foreign fighters and their training camps in Afghanistan. He was also known for his repressive methods against Taliban opponents in the South of Afghanistan.

(120) Mohammad Jawad Waziri.

Grounds for listing: UN Department, Ministry of Foreign Affairs under the Taliban regime. Date of birth: Approximately 1960. Place of birth: (a) Jaghatu District, Maidan Wardak Province, Afghanistan, (b) Sharana District, Paktia Province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in Afghanistan/ Pakistan border area; (b) Belongs to Wazir tribe. Date of UN designation: 23.2.2001.

(121) Sangeen Zadran Sher Mohammad (alias (a) Sangin (b) Sangin Zadran (c) Sangeen Khan Zadran (d) Sangeen (e) Fateh (f) Noori)

Title: a) Maulavi (alternative spelling: Maulvi) b) Mullah Date of birth: a) approximately 1976 b) approximately 1979. Place of birth: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan. Nationality: Afghan. Other information: (a) Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban- affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior Lieutenant to Sirajuddin Lallaloudine Haqqani. (b) Belongs to the Kharoti tribe. Date of UN designation: 16.8.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sangeen Zadran is an insurgency leader in Paktika Province, Afghanistan, and a commander of the Haqqani Network. The Haqqani Network, a Taliban-affiliated group of militants that operates in the border region between Afghanistan and Pakistan, has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. Zadran acts as a senior lieutenant to Haqqani Network leader Sirajuddin Haqqani.

Sangeen Zadran helps lead fighters in attacks across south-eastern Afghanistan, and is believed to have planned and coordinated the movement of foreign fighters into Afghanistan. Sangeen Zadran has also been involved in numerous attacks by improvised explosive devices (IEDs).

In addition to his role in these attacks, Sangeen Zadran has also been involved in the kidnapping of Afghans and foreign nationals in the border region between Afghanistan and Pakistan.

(122) Abdul Rahman Zahed (alias Abdul Rehman Zahid).

Title: Mullah. Grounds for listing: Deputy Minister of Foreign Affairs under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Kharwar District, Logar Province, Afghanistan. Nationality: Afghan. Other information:

Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(123) Mohammad Zahid.

Title: Mullah. Grounds for listing: Third Secretary, Taliban Embassy, Islamabad, Pakistan. Date of birth: 1971. Place of birth: Logar Province, Afghanistan. Nationality: Afghan. Passport No: D 001206 (issued on 17.7.2000). Other information: Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 25.1.2001.

(124) Faizullah Khan Noorzai (alias: (a) Hajji Faizullah Khan Noorzai, (b) Haji Faizuulah Khan Norezai, (c) Haji Faizullah Khan, (d) Haji Fiazullah, (e) Haji Faizullah Noori, (f) Haji Faizullah Noor, (g) Faizullah Noorzai Akhtar Mohammed Mira Khan (h) Haji Pazullah Noorzai, (i) Haji Mullah Faizullah).

Title: Haji. Address: (a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan, (b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. Date of birth: (a) 1962, (b) 1961, (c) between 1968 and 1970, (d) 1962. Place of birth: (a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan, (b) Kadanay, Spin Boldak District Kandahar Province, Afghanistan, (c) Chaman, Baluchistan Province, Pakistan. Nationality: Afghan.

Other information: (a) Prominent Taliban financier. (b) As of mid- 2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. (c) Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. (d) As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. (e) Belongs to Noorzai tribe, Miralzai sub-tribe. (f) Brother of Malik Noorzai. (g) Father's name is Akhtar Mohammed (alias: Haji Mira Khan). Date of UN designation: 04.10.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Faizullah Noorzai Akhtar Mohammed Mira Khan has served as a prominent Taliban financier with whom senior Taliban leaders invested funds. He has collected over USD 100 000 for the Taliban from donors in the Gulf and in 2009 gave a portion of his own money. He also financially supported a Taliban commander in Kandahar Province and has provided funding to assist with training Taliban and Al-Qaida fighters who were to conduct attacks against Coalition and Afghan military forces. As of mid-2005, Faizullah organized and funded Taliban operations in Kandahar Province, Afghanistan. In addition to his financial support, Faizullah has otherwise facilitated Taliban training and operations. As of mid-2009, Faizullah supplied weapons, ammunition, explosives, and medical equipment to Taliban fighters from southern Afghanistan. In mid-2008, Faizullah

was responsible for housing Taliban suicide bombers and moving them from Pakistan into Afghanistan. Faizullah has also provided anti- aircraft missiles to the Taliban, helped move Taliban fighters around Helmand Province, Afghanistan, facilitated Taliban suicide bombing operations and given radios and vehicles to Taliban members in Pakistan.

As of mid-2009, Faizullah operated a madrassa (religious school) in the Afghanistan/Pakistan border region, where tens of thousands of dollars were raised for the Taliban. Faizullah's madrassa grounds were used to provide training to Taliban fighters in the construction and use of improvised explosive devices (IEDs). As of late 2007, Faizullah's madrassa was used to train Al-Qaida fighters who were later sent to Kandahar Province, Afghanistan.

In 2010, Faizullah maintained offices and possibly owned properties, including hotels, in Dubai, the United Arab Emirates. Faizullah regularly travelled to Dubai and Japan with his brother, Malik Noorzai, to import cars, auto parts and clothing. As of early 2006, Faizullah owned businesses in Dubai and Japan.

(125) Malik Noorzai (alias: (a) Hajji Malik Noorzai, (b) Hajji Malak Noorzai, (c) Haji Malek Noorzai, (d) Haji Maluk, (e) Haji Aminullah).

Title: Haji. Address: (a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan, (b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. Date of Birth: (a) 1957, (b) 1960. Place of birth: Chaman border town, Pakistan. Nationality: Afghan. Other information: (a) Taliban financier. (b) Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. (c) As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. (d) Believed to be in the Afghanistan/Pakistan border area. (e) Belongs to Noorzai tribe. (f) Brother of Faizullah Khan Noorzai. Date of UN designation: 04.10.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Malik Noorzai is a Pakistan-based businessman who has provided financial support to the Taliban. Malik and his brother, Faizullah Noorzai Akhtar Mohammed Mira Khan, have invested millions of dollars in various businesses for the Taliban. In late 2008, Taliban representatives approached Malik as a businessman with whom to invest Taliban funds. Since at least 2005, Malik has also personally contributed tens of thousands of dollars and distributed hundreds of thousands of dollars to the Taliban, some of which was collected from donors in the Gulf region and Pakistan and some of which was Malik's own money. Malik also handled a hawala account in Pakistan that received tens of thousands of dollars transferred from the Gulf every few months to support Taliban activities. Malik has also facilitated Taliban activities. As of 2009, Malik had served for 16 years as the chief caretaker of a madrassa (religious school), in the Afghanistan/ Pakistan border region, that was used by the Taliban to indoctrinate and train

recruits. Among other things, Malik delivered the funds that supported the madrassa. Malik, along with his brother, has also played a role in storing vehicles to be used in Taliban suicide bombing operations and has helped move Taliban fighters around Helmand Province, Afghanistan. Malik owns businesses in Japan and frequently visits Dubai and Japan for business. As early as 2005, Malik owned a vehicle import business in Afghanistan that imported vehicles from Dubai and Japan. He has imported cars, auto parts and clothing from Dubai and Japan for his businesses, in which two Taliban commanders have invested. In mid-2010, Malik and his brother secured the release of hundreds of cargo containers, reportedly worth millions of dollars, which Pakistani authorities seized earlier that year because they believed the recipients had a connection to terrorism.

(126) Abdul Aziz Abbasin (alias: Abdul Aziz Mahsud)

Date of Birth: 1969. Place of Birth: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan. Other information: (a) Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. (b) Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. (c) Operated a training camp for non- Afghan fighters in Paktika Province. (d) Has been involved in the transport of weapons to Afghanistan. Date of UN designation: 04.10.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Aziz Abbasin is a key commander in the Haqqani Network, a Taliban-affiliated group of militants that operates from Eastern Afghanistan and North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. As of early 2010, Abbasin received orders from Sirajuddin Haqqani and was appointed by him to serve as the Taliban shadow governor of Orgun District, Paktika Province, Afghanistan. Abbasin commands a group of Taliban fighters and has assisted in running a training camp for foreign fighters based in Paktika Province. Abbasin has also been involved in ambushing vehicles supplying Afghan government forces and in the transport of weapons to Afghanistan.

(127) Ahmad Zia Agha (alias (a) Zia Agha (b) Noor Ahmad (c) Noor Ahmed (d) Sia Agha Sayeed)

Title: Haji. Date of birth: 1974. Place of birth: Maiwand District, Kandahar Province, Afghanistan. Other information: (a) Senior Taliban official with military and financial responsibilities as at 2011, (b) Leader of the Taliban's Military Council as of 2010, (c) In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. Date of UN designation: 6.1.2012.

(128) Fazl Rabi (alias (a) Fazl Rabbi (b) Fazal Rabi (c) Faisal Rabbi)

Ground for listings: Senior official in Konar Province during the Taliban

regime. Date of birth: (a) 1972, (b) 1975. Place of birth: (a) Kohe Safi District, Parwan Province, Afghanistan, (b) Kapisa Province, Afghanistan, (c) Nangarhar Province, Afghanistan, (d) Kabul Province, Afghanistan. Other information: (a) Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area, (b) Member of the Taliban Financial Council, (c) Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban, (d) Believed to be in Afghanistan/Pakistan border area. Date of UN designation: 6.1.2012.

(129) Mohammad Aman Akhund (alias (a) Mohammed Aman (b) Mullah Mohammed Oman (c) Mullah Mad Aman Ustad Noorzai (d) Sanaullah)

Date of birth: 1970. Place of birth: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan. Other information: (a) Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership, (b) Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases, (c) Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban, (d) Also associated with Gul Agha Ishakzai, (e) Member of Mullah Mohammed Omar's inner circle during the Taliban regime. Date of UN designation: 6.1.2012.

(130) Ahmed Jan Wazir (alias (a) Ahmed Jan Kuchi (b) Ahmed Jan Zadran)

Ground for listings: Official of the Ministry of Finance during the Taliban regime. Date of birth: 1963. Place of birth: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan. Other information: (a) Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area, (b) Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani, (c) Liaises with the Taliban Supreme Council, (d) Has travelled abroad, (e) Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Date of UN designation: 6.1.2012.

(131) Abdul Samad Achekzai (alias (a) Abdul Samad)

Date of birth: 1970. Place of birth: Afghanistan. Nationality: Afghan. Other information: (a) Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). (b) Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. Date of UN designation: 2.3.2012.

(132) Bakht Gul (alias (a) Bakhta Gul (b) Bakht Gul Bahar (c) Shuqib).

Date of Birth: 1980. Place of Birth: Aki Village, Zadran District, Paktiya Province, Afghanistan. Nationality: Afghan. Address: Miram Shah, North

Waziristan, Federally Administered Tribal Areas, Pakistan. Other information: (a) Communications assistant to Badruddin Haqqani. (b) Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. (c) Belongs to Zadran tribe. Date of UN designation: 27.6.2012.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Bakht Gul has been a key Haqqani Network communications official since at least 2009, when his predecessor was arrested in Afghanistan. As of 2011, Gul continued to report directly to Badruddin Haqqani, a senior Haqqani Network leader, and has acted as an intermediary for those wishing to contact him. Gul's responsibilities include relaying reports from commanders in Afghanistan to senior Haqqani Network officials, Taliban media officials, and legitimate media outlets in Afghanistan.

Gul also works with Haqqani Network officials, including Badruddin Haqqani, to coordinate the movement of Haqqani Network insurgents, foreign fighters and weapons in the Afghanistan-Pakistan border region and eastern Afghanistan. As of 2010, Gul relayed operational orders from Badruddin Haqqani to fighters in Afghanistan. In late 2009, Gul distributed money to Haqqani Network sub-commanders traveling between Miram Shah and Afghanistan.

(133) Abdul Satar Abdul Manan (alias (a) Haji Abdul Sattar Barakzai (b) Haji Abdul Satar (c) Haji Satar Barakzai (d) Abdulasattar).

Title: Haji. Date of Birth: 1964. Place of Birth: (a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan (b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan (c) Qilla Abdullah, Baluchistan Province, Pakistan. Passport no.: AM5421691 (Pakistan passport, expires on 11 Aug. 2013). National identification no.: (a) Pakistan National Identification number 5420250161699 (b) Afghan National Identification number 585629. Address: (a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan (b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan (c) Chaman, Baluchistan Province, Pakistan (d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan. Other information: (a) Co-owner of Haji Khairullah Haji Sattar Money Exchange. (b) Associated also with Khairullah Barakzai. (c) Belongs to Barakzai tribe. (d) Father's name is Hajji 'Abd-al-Manaf. Date of UN designation: 29.6.2012.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Satar Abdul Manan is a co-owner and operator of Haji Khairullah Haji Sattar Money Exchange. Satar and Khairullah Barakzai Khudai Nazar have co-owned and jointly operated hawalas (informal money remittance services) known as HKHS throughout Afghanistan, Pakistan, and Dubai and managed an HKHS

branch in the Afghanistan-Pakistan border region. As of late 2009, Satar and Khairullah had an equal partnership in HKHS. Satar founded HKHS and customers chose to use HKHS in part because of Satar's and Khairullah's well-known names. Satar has donated thousands of dollars to the Taliban to support Taliban activities in Afghanistan and has distributed funds to the Taliban using his hawala. As of 2010, Satar provided financial assistance to the Taliban, and a Taliban commander and his associates may have transferred thousands of dollars through Satar in support of the insurgency. As of late 2009, Satar hosted senior Taliban members, provided tens of thousands of dollars to aid the Taliban's fight against Coalition Forces in Marjah, Nad'Ali District, Helmand Province, Afghanistan, and helped to transport a Taliban member to Marjah. As of 2008, Satar and Khairullah collected money from donors and distributed the funds to the Taliban using their hawala.

(134) Khairullah Barakzai Khudai Nazar (alias (a) Haji Khairullah (b) Haji Khair Ullah (c) Haji Kheirullah (d) Haji Karimullah (e) Haji Khair Mohammad).

Title: Haji. Date of Birth: 1965. Place of Birth: (a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan (b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan (c) Qilla Abdullah, Baluchistan Province, Pakistan. Passport no.: BP4199631 (Pakistan passport, on 25 Jun. 2014). National identification no.: Pakistan National Identification number 5440005229635. Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province. Other information: (a) Co-owner of Haji Khairullah Haji Sattar Money Exchange. (b) Associated also with Abdul Satar Abdul Manan. (c) Belongs to Barakzai tribe. (d) Father's name is Haji Khudai Nazar. (e) Alternative father's name is Nazar Mohammad. Date of UN designation: 29.6.2012.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Khairullah Barakzai Khudai Nazar is a co-owner and operator of Haji Khairullah Haji Sattar Money Exchange (HKHS). As of late 2009, Khairullah and Abdul Satar Abdul Manan had an equal partnership in HKHS. They jointly operated hawalas known as HKHS throughout Afghanistan, Pakistan, and Dubai and managed an HKHS branch in the Afghanistan-Pakistan border region. As of early 2010, Khairullah was the chief of the HKHS branch in Kabul. As of 2010, Khairullah was a hawaladar for Taliban senior leadership and provided financial assistance to the Taliban. Khairullah, along with his business partner Satar, provided thousands of dollars to the Taliban to support Taliban activities in Afghanistan. As of 2008, Khairullah and Satar collected money from donors and distributed the funds to the Taliban using their hawala.

(135) Mohammed Qasim Mir Wali Khudai Rahim (alias (a) Muhammad Qasim, (b) Abdul Salam)

Title: Haji. Date of birth: Between 1975 and 1976. Place of birth: (a) Minar

village, Garmser District, Helmand Province, Afghanistan, (b) Darweshan Village, Garmser District, Helmand Province. Nationality: Afghan. National identification no.: (a) Afghan national identification card (tazkira) number 57388 issued in Lashkar Gah District, Helmand Province, Afghanistan, (b) Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan. Address: (a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan, (b)Safaar Bazaar, Garmser District, Helmand Province, Afghanistan, (c)Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. Other information: (a) Owner of Rahat Ltd (b) Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). (c) Arrested in 2012 and in custody in Afghanistan as of January 2013. (d) Associated with Rahat Ltd. Date of UN designation: 21.11.2012.

(136) Abdul Rauf Zakir (alias Qari Zakir)

Title: Qari Date of birth: Between 1969 and 1971 Place of Birth: Kabul Province, Afghanistan Nationality: Afghan Other information: (a) Chief of suicide operations for the Haqqani Network under Sirajuddin Jallaloudine Haqqani and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. (b) Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). Date of UN designation: 5.11.2012.

(137) Ahmed Shah Noorzai Obaidullah (alias (a) Mullah Ahmed Shah Noorzai (b) Haji Ahmad Shah (c) Haji Mullah Ahmad Shah (d) Maulawi Ahmed Shah (e) Mullah Mohammed Shah)

Title: (a) Mullah (b) Maulavi Date of birth: (a) 1 Jan. 1985 (b) 1981 Place of birth: Quetta, Pakistan. Passport No: Pakistani passport number NC5140251 issued on 23 Oct. 2009 expires on 22 October 2014. National identification No: Pakistani national identity card number 54401-2288025-9. Address: Quetta, Pakistan. Other information: (a) Owns and operates the Roshan Money Exchange. (b) Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Date of UN Designation: 26.2.2013

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Ahmed Shah Noorzai Obaidullah owns and operates the Roshan Money Exchange which provides financial, material, or technological support for, or financial or other services to or in support of, the Taliban. Roshan Money Exchange stores and transfers funds in support of Taliban military operations and the Taliban's role in the Afghan narcotics trade. As of 2011, Roshan Money Exchange was one of the primary money service providers (or 'hawalas') used by Taliban officials in Helmand Province, Afghanistan. Ahmed Shah has provided hawala services to Taliban leaders in Helmand Province for a number of years and, as of 2011, was a trusted Taliban money service provider. In early 2012, the

Taliban ordered Ahmed Shah to transfer money to a number of hawalas in Lashkar Gah, Helmand Province, from which a senior Taliban commander would then allocate the funds.

In late 2011, Ahmed Shah consolidated hundreds of thousands of US dollars to pass to the Taliban Finance Commission and transferred hundreds of thousands of US dollars for the Taliban, including to senior Taliban commanders. Also in late 2011, Ahmed Shah received through his hawala branch in Quetta, Pakistan, a transfer on behalf of the Taliban, money from which was used to purchase fertilizer and IED components, including batteries and detonator cord. In mid-2011, Taliban finance commission head Gul Agha Ishakzai instructed Ahmed Shah to deposit several million US dollars into Roshan Money Exchange for the Taliban. Gul Agha explained that when a money transfer was required, he would inform Ahmed Shah of the Taliban recipient. Ahmed Shah would then provide the required funds through his hawala system. As of mid-2010, Ahmed Shah moved money between Pakistan and Afghanistan for Taliban commanders and for narcotics traffickers. In addition to his facilitation activities, Ahmed Shah also donated large but unspecified sums of money to the Taliban in 2011.

(138) Adam Khan Achekzai (alias (a) Maulavi Adam Khan, (b) Maulavi Adam)

Title: Maulavi. Date of birth: (a) 1970 (b) 1972 (c) 1971 (d) 1973 (e) 1974 (f) 1975. Place of birth: Kandahar Province, Afghanistan. Address: Chaman, Baluchistan Province, Pakistan. Nationality: Pakistani. Other information: (a) Improvised explosive device manufacturer and facilitator for the Taliban. (b) Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. (c) Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. (d) As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organising suicide attacks in neighbouring provinces. (e) Associated with Abdul Samad Achekzai. Date of UN Designation: 16.4.2013.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Adam Khan Achekzai was listed on 16 April 2013 pursuant to paragraph 2 of resolution 2082 (2012) for ‘participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of’ and ‘otherwise supporting acts or activities of’ those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Adam Khan Achekzai is an improvised explosive device (IED) manufacturer and facilitator for the Taliban. As of 2012, Adam constructed IEDs and had trained approximately 150 IED makers in support of the Taliban. As of late 2010, Adam

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was a Taliban military leader who was responsible for the production of IEDs and suicide vests. Adam was a deputy of Taliban IED facilitator Abdul Samad Achekzai and, as Samad's deputy, coordinated procurement activities for the network.

In addition to his IED facilitation duties, Adam has filled other leadership roles for the Taliban. In mid-2010, Adam was named the Taliban head for Badghis Province, Afghanistan. Adam is also the former Taliban head for Sar-e Pul and Samangan Provinces, Afghanistan. As a Taliban military leader in Qandahar Province, Afghanistan, Adam was involved in organizing suicide attacks in neighboring provinces.

B. Entities and other groups and undertakings associated with the Taliban

(1) Haji Khairullah Haji Sattar money exchange (alias (a) Hai Khairullah Money Exchange (b) Haji Khair Ullah Money Service (c) Haji Salam Hawala (d) Haji Hakim Hawala (e) Haji Alim Hawala (f) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah (g) Haji Khairullah- Haji Sattar Sarafi (h) Haji Khairullah and Abdul Sattar and Company

Address: (a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; (b) Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; (c) Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; (d) Branch Office 4: Karachi, Sindh Province, Pakistan; (e) Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan; (f) Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khisti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202- 103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93- 702-222222 (g) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan; (h) Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; (i) Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; (j) Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan; (k) Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan; (l) Branch Office 12: Sarafi Market,

Wesh, Spin Boldak District, Afghanistan; (m) Branch Office 13: Sarafi Market, Farah, Afghanistan; (n) Branch Office 14: Dubai, United Arab Emirates; (o) Branch Office 15: Zahedan, Iran; (p) Branch Office 16: Zabul, Iran. Tax and license numbers: (a) Pakistan National Tax Number: 1774308; (b) Pakistan National Tax Number: 0980338; (c) Pakistan National Tax Number: 3187777; (d) Afghan Money Service Provider License Number: 044. Other information: (a) Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. (b) Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. Date of UN designation: 29.6.2012.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar. Satar and Khairullah have jointly operated money exchanges throughout Afghanistan, Pakistan, and Dubai, the United Arab Emirates. Taliban leaders have used HKHS to disseminate money to Taliban shadow governors and commanders and to receive hawala (informal money remittance) transfers for the Taliban. As of 2011, the Taliban leadership transferred money to Taliban commanders in Afghanistan using HKHS. In late 2011, the HKHS branch in Lashkar Gah, Helmand Province, Afghanistan, was used to send money to the Taliban shadow governor for Helmand Province. In mid-2011, a Taliban commander used an HKHS branch in the Afghanistan-Pakistan border region to fund fighters and operations in Afghanistan. After the Taliban deposited a significant amount of cash monthly with this HKHS branch, Taliban commanders could access the funds from any HKHS branch. Taliban personnel used HKHS in 2010 to transfer money to hawalas in Afghanistan where operational commanders could access the funds. As of late 2009, the manager of the HKHS branch in Lashkar Gah oversaw the movement of Taliban funds through HKHS.

(2) Roshan money exchange (alias (a) Roshan Sarafi (b) Roshan Trading Company (c) Rushaan Trading Company (d) Roshan Shirkat (e) Maulawi Ahmed Shah Hawala (f) Mullah Ahmed Shah Hawala (g) Haji Ahmad Shah Hawala (h) Ahmad Shah Hawala).

Address: (a) Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan; (b) Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan; (c) Branch Office 3: i) Haji

Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan; (d) Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan; (e) Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; (f) Branch Office 6: Zaranj, Nimruz Province, Afghanistan (g) Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan; (h) Branch Office 8: Lakri City, Helmand Province, Afghanistan; (i) Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan; (j) Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan; (k) Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Date of UN designation: 29.6.2012.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Roshan Money Exchange (RMX) stores and transfers funds to support Taliban military operations and the Taliban's role in the Afghan narcotics trade. RMX was one of the primary hawalas (informal money remittance services) used by Taliban officials in Helmand Province as of 2011. In 2011, a senior Taliban member withdrew hundreds of thousands of dollars from an RMX branch in the Afghanistan-Pakistan border region to distribute to Taliban shadow provincial governors. To fund the Taliban's spring offensive in 2011, the Taliban shadow governor of Helmand Province sent hundreds of thousands of dollars to RMX. Also in 2011, a Taliban member received tens of thousands of dollars from RMX to support military operations. An RMX branch in the Afghanistan-Pakistan border region also held tens of thousands of dollars to be collected by a Taliban commander. In 2010, on behalf of the Taliban shadow governor of Helmand Province, a Taliban member used RMX to send thousands of dollars to the Afghanistan-Pakistan border region. The RMX branch in Lashkar Gah, Helmand Province, has been used by the Taliban to transfer funds for local operations. In 2011, a Taliban sub- commander transferred tens of thousands of dollars to a Taliban commander through the RMX branch in Lashkar Gah. The Taliban also sent funds to the RMX branch in Lashkar Gah for distribution to Taliban commanders in 2010. Also in 2010, a Taliban member used RMX to send tens of thousands of dollars to Helmand Province and Herat Province, Afghanistan, on behalf of the Taliban shadow governor of Helmand Province.

In 2009, a senior Taliban representative collected hundreds of thousands of dollars from an RMX branch in the Afghanistan-Pakistan border region to finance Taliban military operations in Afghanistan. The money sent to RMX originated in Iran. In 2008, a Taliban leader used RMX to transfer tens of thousands of dollars from Pakistan to Afghanistan. The Taliban also uses RMX to facilitate its role in

the Afghan narcotics trade. As of 2011, Taliban officials, including the shadow governor of Helmand Province, transferred hundreds of thousands of dollars from an RMX branch in the Afghanistan-Pakistan border region to hawalas in Afghanistan for the purchase of narcotics on behalf of Taliban officials. Also in 2011, a Taliban official directed Taliban commanders in Helmand Province to transfer opium proceeds through RMX. One Taliban district chief transferred thousands of dollars from Marjah, Helmand Province, Afghanistan, to an RMX branch in the Afghanistan-Pakistan border region.

(3) Rahat Ltd (alias (a) Rahat Trading Company (b) Haji Muhammad Qasim Sarafi (c) New Chagai Trading)

Address: (a) Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan (b) Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan (c) Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan (d) Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan (e) Branch Office 5: Gereshk District, Helmand Province, Afghanistan (f) Branch Office 6: Zaranj District, Nimroz Province, Afghanistan (g) Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan (h) Branch Office 8: Chaman, Baluchistan Province, Pakistan (i) Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan (j) Branch Office 10: Zahedan, Zabol Province, Iran. Other information: (a) Rahat Ltd was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. (b) Owned by Mohammed Qasim Sadozai Khudai Rahim. (c) Also associated Mohammad Naim Barich Khudaidad. Date of UN designation: 21.11.2012.

(4) Haqqani Network (alias HQN)

Other information: (a) Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. (b) Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. Other listed members include Nasiruddin Haqqani, Sangeen Zadran Sher Mohammad, Abdul Aziz Abbasin, Fazl Rabi, Ahmed Jan Wazir, Bakht Gul, Abdul Rauf Zakir. (c) Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. (d) Linked to Al-Qaeda, Islamic Movement of Uzbekistan, Tehrik-e Taliban Pakistan, Lashkar I Jhangvi, and Jaish-I Mohammed. Date of UN designation: 5.11.2012.

ANNEX II

LIST OF COMPETENT AUTHORITIES IN THE MEMBER STATES AND ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION

(To be completed by the Member States)

A. Competent authorities in each Member State:

BELGIUM
http://www.diplomatie.be/eusanctions

BULGARIA
http://www.mfa.government.bg

CZECH REPUBLIC
http://www.mfcr.cz/mezinarodnisankce

DENMARK
http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternational Retsorden/Sanktioner/

GERMANY
http://www.bmwi.de/BMWi/Navigation/Aussenwirtschaft/ Aussenwirtschaftsrecht/ embargos.html

ESTONIA
http://www.vm.ee/est/kat_622/

IRELAND
http://www.dfa.ie/home/index.aspx?id = 28519

GREECE
http://www.mfa.gr/www.mfa.gr/en-US/Policy/Multilateral + Diplomacy/ Global + Issues/International + Sanctions/

SPAIN
http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/ Paginas/ Sanciones_%20Internacionales.aspx

FRANCE
http://www.diplomatie.gouv.fr/autorites-sanctions/

ITALY
http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm

CYPRUS
http://www.mfa.gov.cy/sanctions

B 3610

LATVIA
http://www.mfa.gov.lv/en/security/4539

LITHUANIA
http://www.urm.lt

LUXEMBOURG
http://www.mae.lu/sanctions

HUNGARY
http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/

MALTA
http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

NETHERLANDS
http://www.minbuza.nl/sancties

AUSTRIA
http://www.bmeia.gv.at/view.php3?f_id = 12750&LNG = en&version=

POLAND
http://www.msz.gov.pl

PORTUGAL
http://www.min-nestrangeiros.pt

ROMANIA
http://www.mae.ro/node/1548

SLOVENIA
http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/

SLOVAKIA
http://www.foreign.gov.sk

FINLAND
http://formin.finland.fi/kvyhteistyo/pakotteet

SWEDEN
http://www.ud.se/sanktioner

UNITED KINGDOM
www.fco.gov.uk/competentauthorities

B. Address for notifications to or other communication with the European Commission:

European Commission
Service for Foreign Policy Instruments
CHAR 12/106
1049 Bruxelles/Brussel
BELGIQUE/BELGIË
E-mail: relex-sanctions@ec.europa.eu
Tel. +32 22955585

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