



FINANCIAL SERVICES COMMISSION

30 April 2020

Financial Sanctions Notice

Afghanistan

Introduction

1. This notice is to issue a correction for 137 listings in the Afghanistan regime.

Notice summary (Full details are provided in the Annex to this Notice)

2. 136 entries have been amended on the consolidated list and remain subject to an asset freeze.
3. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - AHMADULLAH (Group ID: 6948)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;

- iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative Details

7. On 9 March 2017 Council Implementing Regulation (EU) 2017/404 was published in the Official Journal of the European Union (O.J. L 63, 9.3.2017, p.20) by the Council of the European Union. This amended Annex I to Regulation (EU) 753/2011 with effect from 10 March 2017.
8. This reflected the decision made on 16 February 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1988 (2011) to remove the following individual from the UN Sanctions list:
 - AHMADULLAH (Group ID: 6948)

Further Information

9. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Afghanistan financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

10. Further details on the UN measures in respect of Afghanistan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
11. Please note there are also import and export restrictions on Afghanistan. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.
12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquires

13. Non-media enquiries, reports and licence applications should be addressed to:
His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

DELISTING

Individual

1. AHMADULLAH

Title: Qari **DOB:** (1) --/--/1975. (2) --/--/1965. **POB:** (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan **a.k.a:** (1) AHMADULLA (2) AHMADULLAH, Mohammad **Nationality:** Afghan **Position:** Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TI.A.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. **Listed on:** 23/02/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 6948.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABBASIN, Abdul Aziz

DOB: --/--/1969. **POB:** Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **a.k.a:** MAHSUD, Abdul Aziz **Other Information:** UN Ref TAi.155 TI.A.155.14. Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. **Listed on:** 21/10/2011 **Last Updated:** ~~47/05/2013~~ 30/04/2020 **Group ID:** 12156.

2. ABDUL AHAD, Azizirahman

Title: Mr **DOB:** --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 44323 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TAi.121. TI.A.121.04. Belongs to Hotak tribe. **Listed on:** 23/02/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 7055.

3. ABDUL AHMAD TURK, Abdul Ghani Baradar

Title: Mullah **DOB:** --/--/1968. **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** (1) AKHUND, Mullah, Baradar (2) BARADAR, Abdul, Ghani **Nationality:** Afghan **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** UN Ref TAi.024. TI.B.24.04. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as

of May 2007. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012
30/04/2020 **Group ID:** 7060.

4. ABDUL BASEER, Abdul Qadeer Basir

Title: (1) General (2) Maulavi **DOB:** --/--/1964. **POB:** (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul **Nationality:** Afghan **Passport Details:** D 000974 (Afghan) **Position:** (1) Military Attache, Taliban Embassy, Islamabad, Pakistan (2) Head of Taliban Peshawar Financial Commission **Other Information:** UN Ref TAI.128. T.A.128.04. Financial advisor to Taliban Peshawar Military Council and ~~Head of Taliban Peshawar Financial Commission~~. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 40/03/2017
30/04/2020 **Group ID:** 6911.

5. ABDUL BASIR, Nazir Mohammad

Title: (1) Maulavi (2) Sar Muallim **DOB:** --/--/1954. **POB:** Malaghi Village, Kunduz Kunduz District, Kunduz Province, Afghanistan **a.k.a:** MOHAMMAD, Nazar **Nationality:** Afghan **Position:** (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime **Other Information:** UN Ref TAI.100. T.M.100.04. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 7298.

6. ABDUL GHANI, Abdul Ghafar Qurishi

Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **a.k.a:** QURESHI, Abdul Ghaffar **Nationality:** Afghan **Passport Details:** D 000933 (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification no:** 55130 (Afghan) (tazkira) **Address:** Khaikhana Section, Number 3, Kabul, Afghanistan. **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.130. T.Q.130.04. Belongs to Tajik ethnic group. Involved in drug trafficking. **Listed on:** 23/02/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 7405.

7. ABDUL MANAN, Abdul Satar

Title: Haji **DOB:** --/--/1964. **POB:** (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul (4) ABDULASATTAR **Passport Details:** AM5421691 (Pakistan). Expires 11 Aug 2013 **National Identification no:** (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) **Address:** (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan. (2) Chaman, Baluchistan Province, Pakistan. (3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan. (4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan. **Other Information:** UN Ref TAI.162. T.A.162.12. ~~Also referred to as Abdulasattar.~~ Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated with Khairullah Barakzai (TAI.163). Father's name is Hajji 'Abd-al-Manaf. Belongs to Barakzai tribe. **Listed on:** 17/07/2012 **Last Updated:** 47/07/2012 30/04/2020 **Group ID:** 12701.

8. ABDUL QADER, Abdul Hai Hazem

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1971. **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **a.k.a:** HAZEM, Abdul Hai **Nationality:** Afghan **Passport Details:** D 0001203 (Afghan) **Address:** (1) Iltifat village, Shakardara District,

Kabul Province, Afghanistan. (2) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TAI.142. FI.H.142.04 **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 6895.

9. ABDUL QADIR, Ahmad Taha Khalid

Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Nationality:** Afghan **Position:** Governor of Paktia Province under the Taliban regime **Other Information:** UN Ref TAI.105. FI.T.105.04. Taliban member responsible for Nangarhar Province as at 2011. Close associate of Sirajuddin Jallaloudine Haqqani (TAI.144). Belongs to Zadran tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 06/12/2012 30/04/2020 **Group ID:** 7481.

10. ABDUL QUDDUS, Sayed Esmatullah Asem

Title: Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **a.k.a:** (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah **Nationality:** Afghan **Position:** (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other Information:** UN Ref TAI.080. FI.A.80.04. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 06/12/2012 30/04/2020 **Group ID:** 7033.

11. ABDUL ZAHIR, Shams Ur-Rahman

Title: (1) Mullah (2) Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **a.k.a:** (1) ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur-Rahman (3) SHAMS-U-RAHMAN (4) SHAMSURRAHMAN **Nationality:** Afghan **National Identification no:** (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TAI.008. FI.U.8.04. ~~Also referred to as Shams-URahman and Shamsurrahman.~~ Belongs to Ghilzai tribe. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 30/04/2020 **Group ID:** 7532.

12. ABDULLAH, Amir

DOB: --/--/1972. **POB:** Paktika Province, Afghanistan **a.k.a:** SAHIB, Amir, Abdullah **Nationality:** Afghan **Address:** Karachi, Pakistan. **Other Information:** UN Ref TAI.145. FI.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Abdul Ahmad Turk (TAI.024). Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 30/07/2010 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 11205.

13. ACHEKZAI, Abdul Samad

DOB: --/--/1970. **POB:** Afghanistan **a.k.a:** SAMAD, Abdul **Nationality:** Afghan **Other Information:** UN Ref TAI.160. FI.A.160.12. Senior Taliban member responsible for the manufacturing of improvised explosive devices (IEDs). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 12556.

14. ACHEKZAI, Adam Khan

Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan **a.k.a:** (1) ADAM, Maulavi (2) KHAN, Adam **Nationality:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Position:** Taliban member responsible for Badghis Province, Afghanistan, as at mid-2010 **Other Information:** UN Ref TAI.167. Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid-2010. Former Taliban member responsible for Sare Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighbouring provinces. Associated with Abdul Samad Achekzai (TAI.160). Also referred to as Maulavi Adam. **Listed on:** 17/05/2013 **Last Updated:** ~~10/03/2017~~ 30/04/2020 **Group ID:** 12867.

15. AGHA, Abdul Rahman

Title: Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghan (2) Pakistani **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** UN Ref TAI.114. T.I.A.144.04. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 6941.

16. AGHA, Ahmad Zia

Title: Haji **DOB:** --/--/1974. **POB:** Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha **Other Information:** UN Ref TAI.156. T.I.A.156.12. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 12454.

17. AGHA, Janan

Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **a.k.a:** AGHA, Abdullah, Jan **Nationality:** Afghan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** UN Ref TAI.091 T.I.A.91.04. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (mahaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is are approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 7213.

18. AGHA, Sayed Mohammad Azim

Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Panjwai District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha **Nationality:** Afghan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** UN Ref TAI.057 T.I.A.57.04. Directs a Taliban 'front' (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is are approximate **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 30/04/2020 **Group ID:** 6942.

19. AGHA, Sayyed Ghiassouddine

Title: Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **a.k.a:** (1) SAYED GHIAS (2) SAYED GHOUSUDDIN, Sayed Ghiasuddin (3) SAYYED

GHAYASUDIN Nationality: Afghan **Position:** (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime **Other Information:** UN Ref TAi.072. ~~FI.A.72.04~~. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 6943.

20. AGHA, Torek

Title: Haji **DOB:** (1) ~~--/1960~~. (2) ~~--/1962~~. (3) ~~--/1965~~. **POB:** 1) Kandahar Province, 2) Pishin, Baluchistan Province, (1) Afghanistan, (2) Pakistan **a.k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed, Mohammed (4) SAYED, Toriq, Agha **National Identification no:** Pakistani 5430312277059 (Pakistani) {fraudulently obtained and since cancelled by the Government of Pakistan}. **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Position:** Commander for Taliban military council **Other Information:** UN Ref. TAI.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Reportedly deceased as of November 2018. 1965 DOB is approximate. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5905294>. **Listed on:** 17/11/2015 **Last Updated:** ~~20/02/2019~~ 30/04/2020 **Group ID:** 13306.

21. AHMADI, Mohammad

Title: (1) Mullah (2) Haji **DOB:** ~~--/1963~~. **POB:** (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref TAi.031. ~~FI.A.31.04~~. He is a member of the Taliban Supreme Council. Belongs to Kakar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~24/03/2014~~ 30/04/2020 **Group ID:** 6947.

22. AKHTAR MOHAMMAD, Ahmed Jan Wazir

DOB: ~~--/1963~~. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **a.k.a:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** UN Ref TAI.159. Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013. Photo available for inclusion in the INTERPOL-UN Security Council **Listed on:** 29/03/2012 **Last Updated:** ~~40/03/2017~~ 30/04/2020 **Group ID:** 12457.

23. AKHTAR MUHAMMAD, Saleh Mohammad Kakar

DOB: (1) ~~--/1962~~. (2) ~~--/1961~~. **POB:** (1) Nalghan village, Panjwai District, Kandahar Province (2) ~~Sangesar village, Panjway District, Kandahar Province, Afghanistan~~ **a.k.a:** MOHAMMAD, Saleh **Nationality:** Afghan **Address:** Daman District, Kandahar Province, Afghanistan **Other Information:** UN Ref TAi.149 ~~FI.K.149.10~~. Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Bande-Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. ~~Date of birth~~

1962 *DOB* is approximate. **Listed on:** 15/11/2010 **Last Updated:** 17/10/2014 30/04/2020
Group ID: 11275.

24. AKHUND, Abdul Bari

Title: (1) Maulavi (2) Mullah/Haji **DOB:** --/--/1953. **POB:** (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, (1) *Afghanistan* (2) *Afghanistan* **a.k.a:** (1) *SAHIB, Haji Mullah* (2) *ZAKIR* **Nationality:** Afghan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** UN Ref *TAi.094* ~~TA.A.94.04~~. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. *DOB is approximate. Also referred to as Sahib and Zakir.* **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 6905.

25. AKHUND, Attiqullah

Title: Maulavi **DOB:** --/--/1953. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** UN Ref *TAi.009* ~~TA.A.9.04~~. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. *Belongs to Popalzai tribe. DOB is approximate.* **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 6952.

26. AKHUND, Mohammad Aman

Title: ~~Mullah~~ **DOB:** --/--/1970. **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AMAN, Mohammed (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammed (5) *SANAULLAH* **Other Information:** UN Ref *TAi.158* ~~TA.A.158.12~~. *Also referred to as Sanaullah.* Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar (*TAi.004*) and as his messenger at senior-level meetings of the Taliban. *Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases.* Also associated with Gul Agha Ishakzai (*TAi.147*). Member of Mullah Mohammed Omar's inner circle during the Taliban regime. **Listed on:** 29/03/2012 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 12456.

27. AKHUND, Mohammad Hassan

Title: (1) Mullah (2) Haji **DOB:** (1) --/--/1958. (2) --/--/1945. (3) --/--/1946. (4) --/--/1947. (5) --/--/1948. (6) --/--/1949. (7) --/--/1950. (8) --/--/1955. (9) --/--/1956. (10) --/--/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political Advisor of Mullah Mohammed Omar (*TAi.004*) **Other Information:** UN Ref *TAi.002* ~~TA.H.2.04~~. A close associate of Mullah Mohammad Omar (*TAi.004*). Member of Taliban Supreme Council as at Dec.2009. *Belongs to the Kakar tribe. DOB are approximate.* **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7172.

28. AKHUND, Mohammad Abbas

Title: Mullah **DOB:** --/--/1963. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime **Other Information:** UN Ref *TAi.066* ~~TA.A.66.04~~. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers centres caring for wounded Taliban

fighters as of mid-2013. Belongs to Barakzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 6954.

29. AKHUND, Mohammad Essa

Title: (1) Mullah (2) Alhaj **DOB:** --/--/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** UN Ref TAi.060 T.A.60.04. Belongs to Nurzai tribe. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 6955.

30. AKHUNDZADA, Ahmad Jan Akhundzada Shukoor

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province, (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** UN Ref TAi.109 T.A.109.04. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. DOB are approximate. **Listed on:** 23/02/2001 **Last Updated:** 26/06/2012 30/04/2020 **Group ID:** 6946.

31. AKHUNDZADA, Ehsanullah Sarfida Hesamuddin

Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1962. **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghan **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TAi.083 T.S.83.04. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. DOB is are approximate. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 7123.

32. AKHUNDZADA, Mohammad Eshaq

Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Andar District, Ghazni Province, Afghanistan **a.k.a:** AKHUND, Mohammad Ishaq **Nationality:** Afghan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** UN Ref TAi.101 T.A.101.04. Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7130.

33. ALIZAI, Abdul Habib

Title: (1) Haji (2) Hajji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Yatimchai village, Musa Qala District, Helmand Province, (2) Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Hajji, Aqha, Jan (5) HABIB, Abdul (6) JAN, Hajji, Agha (7) LALA, Hajji, Loi **Nationality:** Afghan **Other Information:** UN Ref TAi.148 T.A.148.40. Has regularly travelled to Pakistan. ~~Date of birth:1957 is approximate~~. Has managed a drug trafficking network in Helmand Province, Afghanistan. 1957 DOB is approximate. **Listed on:** 15/11/2010 **Last Updated:** 40/03/2017 30/04/2020 **Group ID:** 11274.

34. ALLAH NOOR, Hamdullah

Title: Maulavi **DOB:** --/--/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 4414 (Afghan) (tazkira)

Position: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TAi.143 T.H.143.04. Belongs to Baloch ethnic group. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7157.

35. AMIR MOHAMMAD, Mohammad Sadiq

Title: (1) Maulavi (2) Alhaj **DOB:** --/--/1934. **POB:** (1) Ghazni Province (2) Logar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Passport Details:** SE 011252 (Afghan) **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** UN Ref TAi.136 T.A.136.04. Reportedly deceased. **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 30/04/2020 **Group ID:** 7421.

36. ANWARI, Muhammad Taher

Title: Mullah/Haji **DOB:** --/--/1961. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir (4) MUDIR, Haji **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref TAi.005 T.A.5.04. Also referred to as Mudir. Belongs to Andar tribe. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7022.

37. AWAL SHAH, Abdul Baqi Basir

Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1961. (2) --/--/1960. (3) --/--/1962. **POB:** (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** BAQI, Abdul **Nationality:** Afghan **Position:** (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) ~~Consulate~~ Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAi.038 T.A.38.04. Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. ~~Until 7 Sep. 2007 he was also listed under number UN Ref was T.A.48.04. DOB are approximate~~ **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 30/04/2020 **Group ID:** 6904.

38. AYYUB, Mohammad Rasul

Title: Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** GURG **Nationality:** Afghan **Position:** Governor of Nimroz Province under the Taliban regime **Other Information:** UN Ref TAi.104 T.M.104.04. Also referred to as Gurg. Member of the Taliban Quetta Shura. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7412.

39. DOST MOHAMMAD

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** DOOST MOHAMMAD **Nationality:** Afghan **Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** UN Ref TAi.092 T.D.92.04. Also referred to as ~~Doost Mohammad.~~ Associated with Mullah Jalil Haqqani (TAi.034). Belongs to Popalzai tribe. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 7297.

40. DOST MOHAMMAD, Nik Mohammad

Title: Maulavi **DOB:** --/--/1957. **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** NIK MOHAMMAD **Nationality:** Afghan **Position:** Deputy Minister of Commerce under the Taliban regime **Other Information:** UN Ref TAi.019 TF.N.19.04. Leads a commission to register enemies of the Taliban as of mid2013. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~24/03/2014~~ 30/04/2020 **Group ID:** 7299.

41. ELMI, Mohammad Azam

Title: Maulavi **DOB:** --/--/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **a.k.a:** AZAMI, Muhammad **Nationality:** Afghan **Position:** Deputy Minister of Mines and Industries under the Taliban regime **Other Information:** UN Ref TAi.063 TF.E.63.04. Reportedly deceased in 2005. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 7127.

42. FAIZ

Title: Maulavi **DOB:** --/--/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAi.036 TF.36.04. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 7134.

43. FATIH KHAN, Mohammad Shafiqullah Ahmadi

Title: Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH, Mullah **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** UN Ref TAi.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. ~~DOB is approximate.~~ Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe **Listed on:** 02/04/2001 **Last Updated:** ~~30/09/2016~~ 30/04/2020 **Group ID:** 7443.

44. GHAZI MOHAMMAD, Arefullah Aref

Title: Maulavi **DOB:** --/--/1958. **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** AREF, Arefullah **Position:** (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime **Other Information:** UN Ref TAi.030 TF.A.30.04. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Belongs to Andar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~24/03/2014~~ 30/04/2020 **Group ID:** 7025.

45. GHULAM NABI, Mohammed Omar

Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **Other Information:** UN Ref TAi.004. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. 1966 DOB is approximate. Reportedly deceased as of April 2013. Belongs to Hotak Tribe. **Listed on:** 03/05/2000 **Last Updated:** ~~30/09/2016~~ 30/04/2020 **Group ID:** 7387.

46. GUL, Bakht

DOB: --/--/1980. **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL, Bakhta (3) SHUQIB **Nationality:** Afghan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan. **Other Information:** UN Ref TAI.161 TLG.161.12. ~~Also referred to as Shuqib.~~ Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in Afghanistan/Pakistan border area. Belongs to Zadran tribe. **Listed on:** 17/07/2012 **Last Updated:** 17/10/2014 30/04/2020 **Group ID:** 12700.

47. HABIBULLAH, Rustum Hanafi

Title: Maulavi **DOB:** --/--/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **a.k.a:** (1) NURISTANI, Rostam (2) SAHIB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Public Works under the Taliban regime **Other Information:** UN Ref TAI.069 TLN.69.04. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. DOB is approximate. Reportedly deceased in early 2012 **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 30/04/2020 **Group ID:** 7379.

48. HAKIMI, Gul Ahmad

Title: Maulavi **DOB:** --/--/1964. **POB:** (1) Logar Province (2) Kabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TAI.140 TLH.140.04. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7153.

49. HANIF, Din Mohammad

Title: Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MOHAMMAD, Din (2) MOHAMMAD, Iadana **Nationality:** Afghan **Passport Details:** OA 454044 (Afghan) **Position:** (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime **Other Information:** UN Ref TAI.043. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 30/04/2020 **Group ID:** 7164.

50. HAQQANI, Jalaluddin

Title: Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadran District, Paktiya Province (2) Neka District, Paktika Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) HAQANI, Jalaluddin (2) HAQANI, Jallalouddine (3) HAQQANI, Jallalouddin **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref TAI.040. An active Taliban leader. Father of Sirajuddin Jallalouddine Haqqani (TAI.144), Nasiruddin Haqqani (TAI.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAI.042) and Khalil Ahmed Haqqani (TAI.150). Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. ~~Date of birth~~ DOB are is approximate. Belongs to Zadran tribe. Reportedly deceased as of September 2018. ~~INTERPOL-UN Security Council Special Notice web link:~~ <https://www.interpol.int/en/notice/search/un/1427400> **Listed on:** 02/04/2001 **Last Updated:** 20/02/2019 30/04/2020 **Group ID:** 7165.

51. HAQQANI, Khalil Ahmed

Title: Haji **DOB:** (1) 01/01/1966. (2) --/--/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana Village, Garda Saray area, Waza Zadrans District, Paktia Province, Afghanistan **a.k.a:** (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghan **Address:** (1) Peshawar, Pakistan. (2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadrans Village, Paktia Province, Afghanistan. **Other Information:** UN Ref TAI.150 T.H.150.11. Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAI.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAI.144). **Listed on:** 28/02/2011 **Last Updated:** 26/06/2012 30/04/2020 **Group ID:** 11633.

52. HAQQANI, Mohammad Salim

Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref TAI.079 T.H.79.04. Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAI.064) as at Mar 2010. Member of Taliban Peshawar Military Council as at June 2010. *Belongs to Pashai ethnic group. DOB are approximate.* **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7168.

53. HAQQANI, Nasiruddin

Title: Dr **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) GHAIK, Dr, Alim (2) HAQQANI, Dr, Naseer, (3) HAQQANI, Nashir (4) HAQQANI, Nassir **Nationality:** Afghan **Address:** Pakistan. **Other Information:** UN Ref TAI.146 T.H.146.10. Also referred to as Naseruddin. *A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.* Son of Jalaluddin Haqqani (TAI.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. *DOB are approximate.* Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 30/07/2010 **Last Updated:** 40/03/2017 30/04/2020 **Group ID:** 11206.

54. HAQQANI, Sayyed Mohammed

Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI, Sayyed Mohammad **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** UN Ref TAI.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar (TAI.004). Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzayi tribe. Reportedly deceased as of January 2016. *DOB is approximate.* Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 40/03/2017 30/04/2020 **Group ID:** 7167.

55. HAQQANI, Sirajuddin Jallaloudine

DOB: (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan, (2) Srana village, Garda Saray district, Paktia province, (3) Neka district, Paktika province,

(4) Khost province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan
a.k.a: (1) HAQANI, Saraj (2) HAQANI, Serajuddin (3) HAQANI, Siraj (4) HAQQANI, Siraj (5) KHALIFA **Nationality:** Afghan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela/Danda neighbourhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** UN Ref TAI.144 T.I.H.144.07. Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jallaloudine Haqqani (TAi.040). Belongs to Sultan Khel section, ~~Zardari~~ Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. DOB are approximate. Also referred to as Khalifa. **Listed on:** 14/09/2007 **Last Updated:** 47/05/2013 30/04/2020
Group ID: 9158.

56. HAQQANI, Yahya

DOB: (1) --/--/1982. (2) --/--/1978. **a.k.a:** (1) SAHAB, Qari (2) YAYA **Nationality:** Afghan **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan border area **Position:** Senior Haqqani Network (HQN) member **Other Information:** UN Ref TAI.169. Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial and propaganda activities. Known to have an injured leg. Father's name is Hajji Meyawar Khan (deceased). Also referred to as 'Yaya'. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 40/03/2017 30/04/2020 **Group ID:** 13144.

57. HIDAYATULLAH

DOB: --/--/1968. **POB:** Arghandab District, Kandahar Province, Afghanistan **a.k.a:** ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** UN Ref TAI.014 T.I.H.14.04. Belongs to Ghilzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 6936.

58. HIDAYATULLAH, Najibullah Haqqani

Title: Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province **a.k.a:** HAQANI, Najibullah **Nationality:** Afghan **National Identification no:** Afghan national ID card (tazkira) no-545167 (Afghan national ID card (tazkira)), issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** UN Ref TAI.071 T.I.H.71.04. Cousin of Moulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Grandfather's name is 'Salam'. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 17/10/2014 30/04/2020 **Group ID:** 7170.

59. HOTTAK, Abdul Rahman Ahmad

Title: Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **a.k.a:** SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.049 T.I.H.49.04. Belongs to Hotak tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7187.

60. ISHAKZAI, Gul Agha

Title: ~~Mullah/Haji~~ **DOB:** --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Mullah, Gul (2) AKHUND, Mullah, Gul, Agha (3) HAYADATULLAH (4) HIDAYATULLAH, Haji (5) HIDAYATULLAH **Address:** Pakistan. **Position:** Head of Taliban Financial Commission as at mid-2013 **Other Information:** UN Ref TAI.147 T.I.H.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a

Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. ~~Head of Taliban Financial Commission as at mid2013.~~ Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. DOB is approximate **Listed on:** 30/07/2010 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 11207.

61. JAMAL, Qudratullah

Title: Maulavi/Haji **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **a.k.a:** SAHIB, Haji **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** UN Ref TAI.047 TLJ.47.01. ~~Also referred to as Sahib.~~ Member of Taliban Supreme Council and Member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7209.

62. JAN, Saidullah

DOB: --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **a.k.a:** KHAN, Abid **Position:** Senior member of the Haqqani Network (HQN) as of 2013 **Other Information:** UN Ref TAI.170. Senior member of the Haqqani Network (HQN) (TAe.012) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the groups recruiting efforts as of 2011. Father's name is Bakhta Jan. ~~Also referred to as 'Abid Khan'.~~ Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 30/04/2020 **Group ID:** 13145.

63. KAKAZADA, Rahmatullah

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) KAKAZADA (2) NASIR, Mullah (3) REHMATULLAH **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TAI.137 TLK.137.04. ~~Also referred to as Kakazada, Nasir and Rehmatullah.~~ Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Belongs to Suleimankheil tribe. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7219.

64. KHADEM, Abdul Rauf

Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** ALIZA, Mullah, Abdul, Rauf **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** UN Ref TAI.025 TLK.25.04. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011. 1970 DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 6912.

65. KHAIRKHAH, Khairullah

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHAH, Khirullah, Said, Wali **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref TAI.093. Belongs to Popalzai tribe. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 30/04/2020 **Group ID:** 7223.

66. KHAN SAYYID, Ezatullah Haqqani

Title: Maulavi **DOB:** --/--/1957. **POB:** Alingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref TAi.064 T.E.64.04.

Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 7132.

67. KHUDAI NAZAR, Khairullah Barakzai

Title: Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) MOHAMMAD, Haji, Khair (2) ULLAH, Haji, Khair (3) KHAIRULLAH, Haji (4) KHEIRULLAH, Haji (5) KARIMULLAH, Haji **Passport Details:** BP4199631 (Pakistan). Expired 25 Jun 2014. Officially cancelled as of 2013. **National Identification no:** 5440005229635. Issued in (Pakistan). Officially cancelled as of 2013. **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TAi.163 T.K.163.12. Also referred to as Khairullah, Kheirullah and Karimullah. Co-owner of Jaji Khairullah Jaji Sattar Money Exchange (TAe.010). Associated with Abdul Satar Abdul Manan (TAi.162). Father's name is Haji Khudai Nazar (a.k.a. Nazar Mohammad). Belongs to Barakzai tribe. **Listed on:** 17/07/2012 **Last Updated:** ~~10/03/2017~~ 30/04/2020 **Group ID:** 12702.

68. KHUDAI RAHIM, Mohammed Qasim Mir Wali

Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province, (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan) (tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan. (2) Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAi.165 Owner of Rahat Ltd (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 21/12/2012 **Last Updated:** ~~10/03/2017~~ 30/04/2020 **Group ID:** 12813.

69. KHUDAIDAD, Mohammad Naim Barich

Title: Mullah/Haji/Mawlawi **DOB:** --/--/1975. **POB:** (1) Lakhi, Hazarjuft Area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) AKHUND, Mullah, Naim, Barech (2) BARAICH, Mullah, Naeem (3) BARECH, Mullah, Naeem (4) BARECH, Mullah, Naim (5) BAREH, Mullah, Naim (6) b (7) BARICH, Haji, Gul, Mohammed, Naim (8) BARICH, Mullah, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Haji, Ghul (12) MOHAMMAD, Gul (13) NAIM, Mohammad (14) ZRAE, Spen (15) NAIMULLAH, Mullah (16) MOHAMMAD, Mawlawi, Gul **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime **Other Information:** UN Ref TAi.013 T.N.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Military Commission as of mid-

2013. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 30/04/2020
Group ID: 7354.

70. LALA AKHUND, Abdul Razaq Akhund

Title: Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) **Nationality:** Afghan
Position: (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** UN Ref TAI.053 T.I.A.53.04. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAI.004) as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Belongs to Achekzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 6914.

71. MADANI, Zia-Ur-Rahman

Title: Maulavi **DOB:** --/--/1960. **POB:** (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MADANI, Diya' , al-Rahman (2) MADANI, Zaia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani **Nationality:** Afghan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** UN Ref TAI.102 T.I.M.102.04. Taliban's member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fundraising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 7258.

72. MANSUR, Abdul Latif

Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TAI.007 T.I.M.7.04. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 47/05/2013 30/04/2020 **Group ID:** 7270.

73. MATI, Mohammadullah

Title: Maulavi/~~Mawlawi~~ **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan **a.k.a:** NANAI, Mawlawi **Nationality:** Afghan **Position:** Minister of Public Works under the Taliban regime **Other Information:** UN Ref TAI.068 T.I.M.68.04. Also referred to as ~~Nanai~~. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Belongs to Isakzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 7277.

74. MATIN, Allah Dad

Title: Mullah **DOB:** (1) --/--/1953. (2) --/--/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND (2) ALLAHDAD (3) SHAHIDWROR **Nationality:** Afghan **Position:** (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref TAI.021 T.I.A.21.04. Also referred to as Akhund, Allahdad and Shahidwror. One foot lost in landmine explosion. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB

is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~24/03/2014~~ 30/04/2020 **Group ID:** 6953.

75. MATIULLAH

Title: Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** UN Ref TAI.020 T.M.20.04. Belongs to Popalzai tribe. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~24/03/2014~~ 30/04/2020 **Group ID:** 7278.

76. MAZHARI, Abdul Quddus

Title: Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan **a.k.a:** MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghan **Passport Details:** SE 012820 (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TAI.135 T.M.135.04. Belongs to Popalzai tribe **Listed on:** 23/02/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 7296.

77. MOHAMMAD EWAZ, Mohammad Wali

Title: Maulavi **DOB:**

--/--/1965. **POB:** (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, *(1) Afghanistan (2) Afghanistan* **a.k.a:** MOHAMMAD WALI **Nationality:** Afghan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref *TAi.078 TLM.78.01. Belonged to Ghilzai tribe.* Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 7537.

78. MOHAMMAD ISHAK, Abdul Manan

Title: Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref *TAi.122 TLA.122.01. DOB is approximate. He later 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.* **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 30/04/2020 **Group ID:** 6910.

79. MOHAMMAD JAN, Abdul Kabir

Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province (2) Neka District, Paktia Province, Afghanistan **a.k.a:** KABIR, A **Nationality:** Afghan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** UN Ref *TAi.003 TLA.3.01. Active in terrorist operations in Eastern Afghanistan. Member of the Taliban Supreme Council as at 2009. Belongs to Zadran tribe.* Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan. Owns land in central Baghlan Province. *DOB is approximate.* **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 6909.

80. MOHAMMAD KARIM, Abdullah Hamad

Title: Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **a.k.a:** *AL-HAMMAD* **Nationality:** Afghan **Passport Details:** D 000857 (Afghan). Issued on 20 Nov 1997 **National Identification no:** 300786 (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref *TAi.141 TH.141.01. Also referred to as al-Hammad. Belongs to Baloch ethnic group.* Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7329.

81. MOHAMMAD MASOOD, Mohammad Sarwar Siddiqmal

DOB: --/--/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan **a.k.a:** SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghan **National Identification no:** 19657 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref *TAi.126 TIS.126.01. Belongs to Mangal tribe.* **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7455.

Title: Maulavi **DOB:**

82. MOHAMMAD YAQOUB

--/--/1966. **POB:** (1) Shahjoi District, Zabul Province, (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** UN Ref TAi.052 TLM.52-04. Member of Taliban Cultural Commission. Directs a Taliban 'front' and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Belongs to Kharoti (Taraki) tribe. Believed to be in Afghanistan/Pakistan border area. ~~Date of birth~~ DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 7550.

83. MOHAMMADI, Mohammad Shafiq

Title: Maulavi **DOB:** --/--/1948. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **Other Information:** UN Ref TAi.099 TLM.99-04. Supervises two military training centers of the Taliban as of mid-2013. Belongs to Hotak tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate **Listed on:** 23/02/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 7303.

84. MOTAQI, Amir Khan

Title: Mullah **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** MUTTAQI, Amir Khan **Nationality:** Afghan **Position:** (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** UN Ref TAi.026 TLM.26-04. Member of the Taliban Supreme Council as at June 2007. Belongs to Sulaimankhel tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7307.

85. MOTMAEN, Abdulhai

Title: Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, (1) Afghanistan (2) Afghanistan **a.k.a:** HAQ, Abdul **Nationality:** Afghan **Passport Details:** OA462456 (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) **Position:** (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** UN Ref TAi.051 TLM.51-04. Belongs to Kharoti tribe. Family is originally from Zabul but settled later in Helmand. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/ Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/10/2014 30/04/2020 **Group ID:** 7309.

86. MUHAMMAD, Allah Dad Tayeb Wali

Title: (1) Mullah/ (2) Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref TAI.016. Belongs to Popalzai tribe. DOB is approximate. Deceased as of November 2015. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 30/04/2020 **Group ID:** 7483.

Title: Maulavi **DOB:**

87. MUHAMMAD JUMA, Najibullah

--/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **a.k.a:** ULLAH, Najib **Nationality:** Afghan **Passport Details:** 000737 (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TAi.132 TLM.132.04. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7356.

88. MUHAMMADI GUL, Mohammad Moslim Haqqani

Title: Maulavi **DOB:** --/--/1965. **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **a.k.a:** HAQQANI, Moslim **Nationality:** Afghan **National Identification no:** 1136 (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** UN Ref TAi.073 T.H.73.04. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 7169.

89. SHAH NAWAZ, Rahmatullah Shah

Title: Alhaj **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **a.k.a:** (1) RAHMAT, Kari (2) RAHMAT, Qari **Address:** (1) Batan Village, Achin District, Nangarhar Province, Afghanistan. (2) Kamkai Village, Achin District, Nangarhar Province, Afghanistan. (3) Surkhel Village, Achin District Nangarhar Province, Afghanistan. **Nationality:** ~~Afghan~~ **Position:** ~~Taliban Commander since February 2010~~ **Other Information:** UN Reference No: TAI.172. Belongs to Shinwari tribe, Sephai sub-tribe. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons. Has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. Physical description: eye colour: brown, hair colour: black, weight: 77-81kg, height: 178cm, short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. **Listed on:** 29/08/2014 **Last Updated:** 30/09/2016 30/04/2020 **Group ID:** 13090.

90. NOMANI, Hamdullah

Title: Maulavi **DOB:** --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** UN Ref TAi.044 T.N.44.04. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7374.

91. NOORANI, Mohammad Aleem

Title: Mufti **DOB:** --/--/1963. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TAi.138 T.N.138.04. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7375.

Title: Maulavi **DOB:**
92. NOORZAI, Faizullah Khan

Title: Maulavi **DOB:**

Haji/Hajji/Mullah **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province, (2) Kadanay, Spin Boldak District, Kandahar Province, (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) KHAN, Haji, Faizullah (2) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (3) NOOR, Haji, Faizullah (4) NOORI, Haji, Faizullah (5) NOORZAI, Haji, Pazullah (6) NOREZAI, Haji, Faizuulah, Khan (7) FIAZULLAH, Haji (8) FAIZULLAH, Haji Mullah **Nationality:** Afghan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan.(2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAi.153 T.I.M.153.14. Also referred to as Faizullah and Fiazullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters and raised funds for the Taliban and provided training to them, in the Afghanistan/Pakistan border region. Belongs to Noorzai tribe, Miralzei sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). **Listed on:** 21/10/2011 **Last Updated:** 26/06/2012 30/04/2020 **Group ID:** 12154.

93. NOORZAI, Malik

Title: Haji/Hajji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town, Pakistan, (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **a.k.a:** (1) NOORZAI, Hajji, Malak (2) NOORZAI, Haji, Malek (3) MALUK, Haji (4) AMINULLAH, Haji (5) MUHAMMAD, Allah **Nationality:** Afghan **Passport Details:** Passport: Pakistani Passport no. FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name 'Allah Muhammad'. Officially cancelled as of 2013. **National Identification no:** Pakistani national ID no.54201-247561-5 (Pakistani) Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan. **Other Information:** UN Ref TAi.154 T.I.N.154.14. Also referred to as Maluk and Aminullah. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzai tribe. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. **Listed on:** 21/10/2011 **Last Updated:** 17/10/2014 30/04/2020 **Group ID:** 12155.

94. NOORZAI, Abdul Basir

Title: Haji **DOB:** (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan **a.k.a:** (1) AL-BASIR, Haji, Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality:** Afghan **Passport Details:** Pakistani passport no. AA3829182 (Pakistani) **National Identification no:** Pakistani national identification no. 5420124679187 (Pakistani) **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** UN Ref: TAI.173 Owner of Haji Basir and Zarmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 30/04/2020 **Group ID:** 13268.

95. NURI, Nurullah

Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **a.k.a:** NOORI, Nurullah **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under

Title: Maulavi **DOB:**

the Taliban regime **Other Information:** UN Ref TAI.089. 1958 DOB is approximate. Belongs to Tokhi tribe. **Listed on:** 23/02/2001 **Last Updated:** ~~30/09/2016~~ 30/04/2020
Group ID: 7378.

96. NYAZI, Abdul Manan

Title: Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, (1) Afghanistan (2) Afghanistan
a.k.a: (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan (3) BARYALAI (4) BARYALY
Nationality: Afghan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** UN Ref TAI.097 T.I.N.97.04. ~~Also referred to as Baryalai and Baryaly.~~ Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Belongs to Achekzai tribe. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~21/03/2014~~ 30/04/2020 **Group ID:** 7380.

97. OBAIDULLAH, Ahmed Shah Noorzai

Title: 4) Mullah, 2) Maulavi, 3) Habji. **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan **a.k.a:** (1) NOORZAI, (1) Mullah (2) Malawi, Ahmed, Shah (2) SHAH, (1) Haj (2) Haji (3) Mullah, Ahmad (3) SHAH, Maulawi, Ahmed (4) SHAH, Mullah, Mohammed
Passport Details: ~~Passport Details:~~ NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. Officially cancelled as of 2013 **National Identification no:** 54401-2288025-9 (Pakistan) **Address:** Quetta, Pakistan. **Other Information:** UN Ref TAI.166. Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAI.147) and other Taliban in Helmand Province. **Listed on:** 22/03/2013 **Last Updated:** ~~10/03/2017~~ 30/04/2020 **Group ID:** 12863.

98. OMARI, Abdul Jabbar

Title: Maulavi/Mullah/Muawin **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan **a.k.a:** (1) JABBAR, Mullah (2) JABBAR, Mauwin **Nationality:** Afghan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** UN Ref TAI.088 T.I.O.88.04. ~~Also referred to as Jabbar.~~ Belongs to Hottak tribe. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~17/05/2013~~ 30/04/2020 **Group ID:** 6907.

99. OMARI, Mohammad Ibrahim

Title: Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **a.k.a:** HAQQANI, Ibrahim **Nationality:** Afghan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref TAI.042 T.I.O.42.04. Brother of Jalaluddin Haqqani (TAI.040). Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020
Group ID: 7388.

100. PADSHAH KHAN, Sher Mohammad Abbas Stanekzai

Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.067. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** ~~30/09/2016~~ 30/04/2020 **Group ID:** 7468.

Title: Maulavi **DOB:**

101. QASIM, Nooruddin Turabi Muhammad

Title: (1) Mullah (2) Maulavi/Haji **DOB:** (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** (1) *KARIM, Haji* (2) *TURABI, Noor ud Din* **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** UN Ref *TAi.058* T.T.58.04. Also referred to as Karim. Deputy to Mullah Mohammed Omar (*TAi.004*). *1955 and 1963 DOB are approximate.* **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 *30/04/2020* **Group ID:** 7527.

102. QUDDUS, Aminullah Amin

Title: Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** UN Ref *TAi.107* T.A.107.04. Member of Taliban Supreme Council as at 2011. *Belongs to Nurzai tribe. DOB is approximate.* **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 *30/04/2020* **Group ID:** 7017.

103. QUL, Abdul Salam Hanafi Ali Mardan

Title: (1) Mullah (2) Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province (2) Qush Tapa District, Jawzjan Province, Afghanistan **a.k.a:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref *TAi.027* T.H.27.04. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. *Involved in drug trafficking.* Believed to be in Afghanistan/Pakistan border area. *DOB is approximate.* **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 *30/04/2020* **Group ID:** 7162.

104. RABI, Fazl

DOB: (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, (1) *Afghanistan* (2) *Afghanistan* (3) *Afghanistan* (4) *Afghanistan* **a.k.a:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Nationality:** Afghan **Position:** Senior official in Konar Province during the Taliban regime **Other Information:** UN Ref *TAi.157* T.R.157.12. *Senior official in Konar Province during the Taliban regime.* Represents and provides financial and logistical support to the Haqqani Network (*TAe.012*). Member of the Taliban Financial Council. Has travelled abroad to raise funds *on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban.* Believed to be in Afghanistan/Pakistan border area. **Listed on:** 29/03/2012 **Last Updated:** 24/03/2014 *30/04/2020* **Group ID:** 12455.

105. RAHIMI, Yar Mohammad

Title: Mullah **DOB:** --/--/1953. **POB:** Talugan *Talugan* village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Communication under of the Taliban regime **Other Information:** UN Ref *TAi.015* T.R.15.04. Member of Taliban Supreme Council as at 2009. *Belongs to Nurzai tribe.* Believed to be in Afghanistan/Pakistan border area. *DOB is approximate.* **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 *30/04/2020* **Group ID:** 7409.

Title: Maulavi **DOB:**

106. RAHMANI, Mohammad Hasan

Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province, (2) Chora District, Uruzgan Province, (3) Charchino District, Uruzgan Province, *(1) Afghanistan (2) Afghanistan (3) Afghanistan* **a.k.a:** HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of Kandahar Province under the Taliban regime. **Other Information:** UN Ref TAI.096. Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (*TAI.004*) in Mar 2010. Belongs to Achekzai tribe. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. Deceased as of 9 February 2016. **Listed on:** 02/04/2001 **Last Updated:** ~~30/09/2016~~ 30/04/2020 **Group ID:** 7411.

107. RESHAD, Habibullah

Title: Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref *TAI.084* T.I.R.84.04. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 7417.

108. SALEK, Abdulhai

Title: Maulavi **DOB:** --/--/1965. **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** UN Ref *TAI.108* T.I.S.108.04. *Belonged to Wardak tribe.* Reportedly deceased in North Afghanistan in 1999. *DOB is approximate.* **Listed on:** 02/04/2001 **Last Updated:** ~~26/06/2012~~ 30/04/2020 **Group ID:** 7427.

109. SAQIB, Noor Mohammad

DOB: --/--/1958. **POB:** (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, *(1) Afghanistan (2) Afghanistan* **Nationality:** Afghan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** UN Ref *TAI.110* T.I.S.110.04. Member of Taliban Supreme Council and Head of Taliban Religious Committee. *Belongs to Ahmadzai tribe. DOB is approximate.* **Listed on:** 23/02/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 7431.

110. SAYYED, Saduddin

Title: *(1) Maulavi (2) Mullah (3) Alhaj* **DOB:** --/--/1968. **POB:** (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan **a.k.a:** *(1) SADRUDDIN (2) SAYED, Sadudin* **Nationality:** Afghan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** UN Ref *TAI.087* T.I.S.87.04. *Also referred to as Sadruddin.* Advisor to the Taliban Supreme Council as of mid-2013. *Belongs to Barakzai tribe.* Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~21/03/2014~~ 30/04/2020 **Group ID:** 7435.

111. SEDDIQI, Abdul Wali

Title: Qari **DOB:** --/--/1974. **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000769 (Afghan). Issued on 2 Feb

Title: Maulavi **DOB:**

1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TAI.133 T.S.133-04. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 6916.

112. SHAFIQ, Abdul Wahed

Title: Maulavi **DOB:** --/--/1968. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** UN Ref TAI.098 T.S.98-04 DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7442.

113. SHAH MOHAMMED, Akhtar Mohammad Mansour

Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghan **Passport Details:** SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** UN Ref TAI.011 T.M.11-04. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAI.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Belongs to Ishaqzai tribe. Believed to be in Afghanistan/Pakistan border area. Reportedly killed in May 2016. 1960 DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7269.

114. SHAHIDKHEL, Said Ahmed

Title: Maulavi **DOB:** --/--/1975. **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref TAI.028 T.S.28-04. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 7445.

115. SHAMSUDDIN

Title: (1) Maulavi (2) Qari **DOB:** --/--/1968. **POB:** Keshim District, Badakhshan Province, Afghanistan **a.k.a:** SHAMSUDDIN, Pahlawan **Nationality:** Afghan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** UN Ref TAI.103 T.S.103-04. Believed to be in Afghanistan/Pakistan/Iran border area **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 30/04/2020 **Group ID:** 7160.

116. SHER MOHAMMAD, Hamidullah Akhund

Title: Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghan **Address:** Afghanistan. **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref TAI.118 T.H.118-04. Belongs to Ghilzai tribe. **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 30/04/2020 **Group ID:** 7159.

Title: Maulavi **DOB:**

117. SHINWARI, Abdul Ghafar

Title: Haji **DOB:** 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000763 (Afghan). Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TAI.139 ~~FL.S.139.04.~~ Belongs to Safi tribe. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7449.

118. SUNANI, Hamdullah

Title: Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **a.k.a:** SANANI **Nationality:** Afghan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** UN Ref TAI.111 ~~FL.S.111.04.~~ Also referred to as ~~Sanani.~~ Reportedly deceased in 2001. Belonged to Kakar tribe. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7429.

119. TAKHARI, Abdul Raqib

Title: Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** UN Ref TAI.075 ~~FL.T.75.04.~~ Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. **Listed on:** 23/02/2001 **Last Updated:** 17/10/2014 30/04/2020 **Group ID:** 7480.

120. TOKHI, Qari Saifullah

Title: Qari **DOB:** --/--/1964. **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **a.k.a:** (1) TOKHI, Saifullah (2) AL TOKHI, At Qari, Saifullah (3) SAIFULLAH, Qari (4) SAHAB, Qari **Nationality:** Afghan **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Position:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. **Other Information:** UN Ref: TAI.168. Also referred to as ~~Saifullah and Sahab.~~ (A) Responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Believed to be in Afghanistan/Pakistan border area. (B) Physical description: height: 180cm, weight: approx. 90kg, build: athletic build, eye colour: brown, hair colour: red, complexion: medium brown. (C) Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. (E) Ethnic background: Pashtun. Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai) sub-tribe, Kishta Barkorzai (lower Barkozai) clan. Marital status: married. Father's name: Agha Agha Mohammad (F) Brother's name: Humdullah. DOB is approximate. **Listed on:** 19/03/2014 **Last Updated:** 10/03/2017 30/04/2020 **Group ID:** 13142.

121. WALI MOHAMMAD, Abdul Jalil Haqqani

Title: (1) Maulavi (2) Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Abdul, Jalil (2) GUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHMAD, Akhter **Nationality:** Afghan **Passport Details:** (A) (1) OR 1961825 (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate

Title: Maulavi DOB:

in Quetta, Pakistan. Expired 2 Feb 2006. ~~(b) (2) Passport no.:~~ TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006.

Position: Deputy Minister of Foreign Affairs under the Taliban regime **Other**

Information: UN Ref TAI.034 T.A.34.04. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. ~~Deputy Minister of Foreign Affairs under the Taliban regime.~~ Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad

(TAI.070). DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 17/10/2014 30/04/2020 **Group ID:** 6908.

122. WALI MOHAMMAD, Atiqullah

Title: (1) Haji (2) Mullah **DOB:** --/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** ATIQULLAH **Nationality:** Afghan **Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime **Other Information:** UN Ref TAI.070 T.A.70.04. ~~Also referred to as Atiqullah.~~ Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Belongs to Alizai tribe. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad (TAI.034). DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 7036.

123. WALIJAN

Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** UN Ref TAI.095 T.W.95.04. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7538.

124. WALIULLAH, Nazirullah Hanafi

Title: (1) Maulavi (2) Haji **DOB:** --/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** WALIULLAH, Nazirullah, Aanafi **Nationality:** Afghan **Passport Details:** D 000912 (Afghan) issued on 30 June 1998 **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.129 T.A.129.04. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7019.

125. WASSIQ, Abdul-Haq

Title: Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **a.k.a:** (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Minister of Security (Intelligence)

Title: Maulavi **DOB:**

under the Taliban regime **Other Information:** UN Ref TAI.082. 1975 DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~30/09/2016~~ 30/04/2020 **Group ID:** 7539.

126. WAZIR, Ahmed Jan Akhundzada

Title: Maulavi **DOB:** (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB:** (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Ahmed, Jan (2) JAN, Haji, Ahmed **Nationality:** Afghan **Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** UN Ref TAI.085 T.I.A.85.04. Also referred to as Ahmed Jan. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** ~~29/03/2012~~ 30/04/2020 **Group ID:** 6951.

127. WAZIRI, Mohammad Jawad

DOB: --/--/1960. **POB:** (1) Jaghatu District, Maidan Wardak Province (2) Sharana District, Paktia Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.039 T.I.W.39.04. Belongs to Wazir tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** ~~26/06/2012~~ 30/04/2020 **Group ID:** 7540.

128. YAR MOHAMMAD AKHUND, Ubaidullah Akhund

Title: (1) Mullah (2) Hadji (3) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref TAI.022 T.I.A.22.04. He was one of the deputies of Mullah Mohammed Omar (TAI.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. 1968 DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAI.149). Belonged to Alokozai tribe. **Listed on:** 23/02/2001 **Last Updated:** ~~40/03/2017~~ 30/04/2020 **Group ID:** 6956.

129. ZADRAN, Muhammad Omar

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad-Omar **Address:** Afghanistan/Pakistan Border Area. **Position:** ~~Haqqani Network (HQN) (TAe.012) Leader as of 2013~~ **Other Information:** ~~UN Ref: TAI.171 Also has been known to have used Titles as (a) Maulavi or (b) Mullah.~~ Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** ~~40/03/2017~~ 30/04/2020 **Group ID:** 13146.

130. ZAHED, Abdul Rahman

Title: Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.033 T.I.Z.33.04. Believed to be

Title: Maulavi **DOB:**

in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 30/04/2020 **Group ID:** 7557.

131. ZAKIR, Abdul Rauf

Title: Qari **DOB:** (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **a.k.a:** ZAKIR, Qari **Nationality:** Afghan **Other Information:** UN Ref TAI.164 TI.Z.164.12. Also referred to as Qari Zakir. Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs) **Listed on:** 06/12/2012 **Last Updated:** 06/12/2012 30/04/2020 **Group ID:** 12810.

Entities

1. HAJI BASIR AND ZARJMIL COMPANY HAWALA

a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjamil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Addresses:** (1) Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan (2) Quetta, Pakistan. (3) Lahore, Pakistan (4) Peshawar, Pakistan (5) Karachi, Pakistan (6) Islamabad, Pakistan (7) Kandahar Province, Afghanistan (8) Herat Province, Afghanistan (9) Helmand Province, Afghanistan (10) Dubai, United Arab Emirates (11) Iran. **Other Information:** UN Ref: TAE.014 **Known Addresses:**(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other Information:** (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai (TAI.173). **Date of UN designation:** 27.3.2015 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 30/04/2020 **Group ID:** 13269.

2. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

a.k.a: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah **Address:** (1) Zahedan, Iran. (2) Zabul, Iran. (3) Peshawar, Khyber Paktunkhwa Province, Pakistan. (4) Karachi, Sindh Province, Pakistan. (5) Dubai, United Arab Emirates. (6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan. (7) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan. (8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan. (9) Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan. (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan. (11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. (12) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan. (13) Larran Road number 2, Chaman,

Title: Maulavi DOB:

Baluchistan Province, Pakistan. (14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan. (15) Moishah Chowk Road, Lahore, Punjab Province, Pakistan. (16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. (17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (18) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan. (19) Safi Market, Kandahar City, Kandahar Province, Afghanistan. (20) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan. (21) Sarafi Market, Wesh, Spin Boldak District, Afghanistan. (22) Sarafi Market, Farah, Afghanistan. (23) Shop number 237, Shah Zada Market (aka Sarai Shahzada), Puli Khishti Area, Police District 1, Kabul, Afghanistan. (24) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (25) Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (26) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan. (27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TAe.010 ~~TE.H.10.12~~. Shop number 237 —Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mob +93-797-059059, +93-702-222222. Pakistan National Tax Numbers: 1774308, 0980338 and 3187777. Afghan Money Service Provider Licence Number: 044. Used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163) **Listed on:** 17/07/2012 **Last Updated:** ~~06/12/2012~~ 30/04/2020 **Group ID:** 12703.

3. HAQQANI NETWORK (HQN)

Other Information: UN Ref TAe.012 ~~TE.H.12.12~~. Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadrán Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). **Listed on:** 06/12/2012 **Last Updated:** ~~06/12/2012~~ 30/04/2020 **Group ID:** 12811.

4. RAHAT LTD

a.k.a: (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading Company **Address:** (1) ~~Branch Office 1,~~ Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (2) ~~Branch Office 10,~~ Zahedan, Zabol Province, Iran. (3) ~~Branch Office 2,~~ Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. (4) ~~Branch Office 3,~~ Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (5) ~~Branch Office 4,~~ Lashkar Gah, Helmand Province, Afghanistan. (6) ~~Branch Office 5,~~ Gereshk District, Helmand Province, Afghanistan. (7) ~~Branch Office 6,~~ Zaranj District, Nimroz Province, Afghanistan. (8) ~~Branch Office 7(i),~~ Dr Barno Road, Quetta, Pakistan. (9) ~~Branch Office 7(ii),~~ Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan. (10) ~~Branch Office 7(iii),~~ Kandahari Bazaar, Quetta, Pakistan. (11) ~~Branch Office 8,~~ Chaman, Baluchistan Province, Pakistan. (12) ~~Branch Office 9,~~ Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. **Other Information:** UN Ref

Title: Maulavi **DOB:**

TAe.013 ~~TE.R.13.12. Rahat Ltd.~~ was Used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). **Listed on:** 21/12/2012 **Last Updated:** 21/03/2014 30/04/2020 **Group ID:** 12814.

5. ROSHAN MONEY EXCHANGE

a.k.a: (1) Ahmad Shah Hawala (2) Haji Ahmad Shah Hawala (3) Maulawi Ahmed Shah Hawala (4) Mullah Ahmed Shah Hawala (5) Roshan Sarafi (6) Roshan Shirkat (7) Roshan Trading Company (8) Rushaan Trading Company **Address:** (1) Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan. (2) Chaghi, Chaghi District, Baluchistan Province, Pakistan. (3) Cholmon Road, Quetta, Baluchistan Province, Pakistan. (4) Flat number 4, Furqan Centre, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan. (5) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan. (6) Haji Ghulam Nabi Market, Lashkar Gar, Helmand Province, Afghanistan. (7) Hazar Joft, Garmser District, Helmand Province, Afghanistan. (8) Ismat Bazaar, Marjah District, Helmand Province, Afghanistan. (9) Lakri City, Helmand Province, Afghanistan. (10) Lashkar Gar Bazaar, Helmand Province, Afghanistan. (11) Main Bazaar, Safar, Helmand Province, Afghanistan. (12) Money Exchange Market, Lashkar Gar, Helmand Province, Afghanistan. (13) Munsafi Road, Quetta, Baluchistan Province, Pakistan. (14) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan. (15) Safar Bazaar, Garmser District, Helmand Province, Afghanistan. (16) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan. (17) Shop number 1584, Furqan (Fahr Khan) Centre, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan. (18) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan. (19) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan. (20) Zaranj, Nimruz Province, Afghanistan. **Other Information:** UN Ref TAe.011 ~~TE.R.11.12~~. Stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). **Listed on:** 17/07/2012 **Last Updated:** 06/12/2012 30/04/2020 **Group ID:** 12704.

Financial Services Commission

30/04/2020