

**PROCLAMATION**  
**BY THE**  
**PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**

**No. R. 28, 2007**

**NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED  
BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE  
PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST  
AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This proclamation and the Annexure, shall also be published on the South African Police Service Internet website:

**<http://www.saps.gov.za>**

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

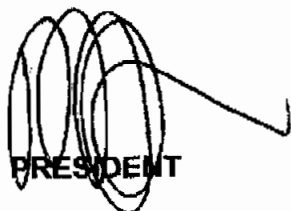
**<http://www.un.org/Docs/sc/committees/1267/1267ListEng>**

**<http://www.un.org/Docs/sc/committees/1267/tablelist>**

**<http://www.saps.gov.za> (link to above website)**

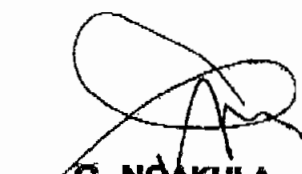
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Pretoria on this 27<sup>th</sup> day of September Two Thousand and seven.



**PRESIDENT**

By Order of the President -in -Cabinet



**C. Ntshakula**  
**MINISTER OF THE CABINET**

## ANNEXURE A

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF SIXTY INDIVIDUALS ON CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 18 July 2007 approved amendments to identifying information with regard to 55 individuals on its Consolidated List. On 27 July 2007 the Committee approved amendments to identifying information with regard to 5 individuals on its Consolidated List. The amendments have been marked with underline and strikethrough in the entries below.

The amendments approved on 18 July 2007 were:

A. The list of **individuals** belonging to or associated with the **Taliban**

**TI.A.34.01. \*Name:** 1: ABDUL JALIL 2: ~~na~~ 3: ~~na~~ 4: ~~na~~

**Title:** a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Shawalikott Arghandaab district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** ~~na~~ Nazar Jan **\*Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.

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

**Title:** a) General b) Maulavi **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** 1964 **POB:** Nangarhar, Afghanistan **\*Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** ~~na~~ **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** ~~na~~ **Address:** ~~na~~ **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 23 Apr. 2007 and 18 Jul. 2007) **\*Other information:** ~~na~~ Repatriated to Afghanistan in February 2006.

**TI.M.32.01. \*Name:** 1: ABDUL WAKIL 2: MUTAWAKIL AHMAD 3: ~~na~~ MUTAWAKIL 4: ~~na~~ ABDUL GHAFAR

**Title:** ~~na~~ Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 1970 **POB:** Maiwand district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** ~~na~~ Abdul Wakil Mutawakil **Low quality a.k.a.:** ~~na~~ **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number OR 35914 issued 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** ~~na~~ 615565 **Address:** ~~na~~ Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** ~~na~~

**TI.H.65.01. \*Name:** 1: MOHAMMAD MUSA 2: HOTTAK 3: ~~na~~ ABDUL MEHDI 3: ~~na~~ 4: ~~na~~

**Title:** a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** Approximately 1963 1954 **POB:** Jelrez district, Maidan Wardak province, Afghanistan **\*Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** ~~na~~ **\*Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ Deh Now District Ward, Kabul, Afghanistan **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** ~~na~~ Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

**TI.A.72.01. \*Name:** 1: SAYYED GHIASSOUDDINE 2: AGHA 3: ~~na~~ 4: ~~na~~

**Title:** Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan **\*Good quality a.k.a.:** ~~na~~ a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin Low

quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
 \*Listed on : 31 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na Taliban member responsible  
 for Faryab province, Afghanistan as of May 2007.

TI.A.81.01. \*Name: 1: QARI AHMADULLAH 2: AHMADULLA na 3: na 4: na  
 Title: na Qari Designation: Minister of Security (Intelligence) of the Taliban regime DOB: Approximately  
 1975 POB: Qarabagh district, Ghazni province, Afghanistan \*Good quality a.k.a.: na Ahmadulla Low  
 quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
 \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na

TI.A.94.01. \*Name: 1: ABDUL BARI 2: na AKHUND 3: na 4: na  
 Title: a) Maulavi b) Mullah Designation: Governor of Helmand Province under the Taliban regime DOB:  
 Approximately 1953 POB: Helmand province, Afghanistan \*Good quality a.k.a.: na Haji Mullah Sahib Low  
 quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
 \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: na Member of a seven member  
 Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the  
 Afghanistan/Pakistan border area.

TI.A.22.01. \*Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na  
 Title 1: a) Mullah Title 2: b) Hadji c) Maulavi Designation: Minister of Defence of the Taliban regime DOB:  
 Approximately 1968 POB: Kandahar province, Afghanistan \*Good quality a.k.a.: na a) Obaidullah Akhund  
 b) Obaid Ullah Akhund Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
 identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other  
 information: na Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership,  
 in charge of military operations.

TI.A.80.01. \*Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na  
 Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban  
 regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB:  
 Approximately 1973 1967 POB: Ningarhar province, Afghanistan \*Good quality a.k.a.: Esmatullah Asem  
 Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
 \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: na Member of the Taliban's  
 leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.B.24.01. \*Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na  
 Title: Mullah Designation: Deputy Minister of Defence of the Taliban regime DOB: Approximately 1968  
 POB: Weetmak village, Dehrawood district, Uruzgan province, Afghanistan \*Good quality a.k.a.: na Mullah  
 Baradar Akhund Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.:  
 na Address: na \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: na Belongs to  
 Popalzai tribe. Senior Taliban military commander and member of Taliban "Quetta Council" as of May  
 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.R.46.01. \*Name: 1: ARSALAN 2: RAHMANI 3: na MOHAMMAD 4: na DAULAT  
 Title: Maulavi Designation: Deputy Minister of Higher Education of the Taliban regime DOB:  
 Approximately 1948 1941 POB: Khaleqqad village, Urgon district, Paktika province, Afghanistan \*Good  
 quality a.k.a.: na Arsala Rahmani Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
 identification no.: na 106517 Address: na Dehbori district Ward, Kabul, Afghanistan \*Listed on: 23 Feb.  
 2001 (amended on 18 Jul. 2007) \*Other information: na Member of the Upper House (Mashrano Jerga) of  
 the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.

TI.D.113.01. \*Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
 Title: Maulavi Designation: Deputy of High Court of the Taliban regime DOB: Approximately 1953 1957  
 POB: Logar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan  
 Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 18 Jul.  
 2007) \*Other information: na Believed to be in the Afghanistan/Pakistan border area.

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

**Title:** a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Daman district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na Doost Mohammad **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

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

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** na Approximately 1968 **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Reportedly deceased in 2005.

**TI.E.64.01. \*Name:** 1: EZATULLAH 2: na 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1957 **POB:** Laghman province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Believed to be in the Afghanistan/Pakistan border area.

**TI.N.69.01. \*Name:** 1: ~~ROSTAM RUSTUM~~ 2: ~~NURISTANI HANAFI~~ 3: na HABIBULLAH 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab district, Nuristan province, Afghanistan **\*Good quality a.k.a.:** na Rostam Nuristani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

**TI.H.40.01. \*Name:** 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

**Title:** Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1948 1942 **POB:** Khost province, Zadran district, Afghanistan **\*Good quality a.k.a.:** na a) Jalaluddin Haqqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area.

**TI.H.61.01. \*Name:** 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately 1948 1952 **POB:** Kunar province, Afghanistan **\*Good quality a.k.a.:** na Sayed Urrahman **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** na From Laghman Province, Afghanistan.

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

**Title:** Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** na Approximately 1967 **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na From Laghman province

**TI.H.73.01. \*Name:** 1: MOSLIM 2: HAQQANI 3: na 4: na

**Title:** Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan Baghlan province **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

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

**Title:** Maulavi Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime **DOB:** na Approximately 1965 **POB:** na Kandahar Province, Afghanistan **\*Good quality a.k.a.:** na Sayyed Mohammad Haggani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) **\*Other information:** Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

**TI.H.71.01. \*Name:** 1: NAJIBULLAH 2: HAQQANI 3: na HYDAYETULLAH 4: na  
**Title:** Maulavi **Designation:** a) Deputy Minister of Public Works of the Taliban regime b) Deputy Minister of Finance of the Taliban regime **DOB:** na Approximately 1964 **POB:** na **\*Good quality a.k.a.:** na Najibullah Haqani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** na From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01).

**TI.J.47.01. \*Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
**Title:** Maulavi **Designation:** Minister of Information of the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia province, Afghanistan **\*Good quality a.k.a.:** na Haji Sahib **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Believed to be in the Afghanistan/Pakistan border area.

**TI.K.137.01. \*Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
**Title:** a) Maulavi b) Mullah **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan **\*Good quality a.k.a.:** na a) Rehmatullah b) Kakazada **Low quality a.k.a.:** na Mullah Nasir **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) **\*Other information:** na Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.

**TI.K.54.01. \*Name:** 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na  
**Title:** a) Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na Kandahar province, Afghanistan **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Reportedly deceased in January 2006.

**TI.A.53.01. \*Name:** 1: ABDUL RAZAQ 2: na AKHUND 3: na LALA AKHUND 4: na  
**Title:** Mullah **Designation:** a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime **DOB:** Approximately 1963 1958 **POB:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Believed to be in Afghanistan/Pakistan border area.

**TI.M.102.01. \*Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na  
**Title:** Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Between 1953 and 1958 Approximately 1960 **POB:** Taliquan, Takhar province, Afghanistan **\*Good quality a.k.a.:** na a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** na In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

**TI.F.124.01. \*Name:** 1: HABIBULLAH 2: FAIZI FAUZI 3: na MOHAMMAD 4: na MANGAL  
**Title:** na Qazi **Designation:** a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan **\*Good quality a.k.a.:** na Habibullah Faizi **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678 issued on 19 Dec. 1993 b) Afghan passport number OR 733375 issued

on 28 Jun. 2005 valid until 2010 **National identification no.:** na **Address:** na Dehbori district Ward, Kabul, Afghanistan **\*Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) **\*Other information:** na

**TI.M.7.01. \*Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na

**Title:** Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Native of Zurmat district, Paktia province, Afghanistan **\*Good quality a.k.a.:** na Abdul Latif Mansoor **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Member of Taliban "Miram Shah Council", as of May 2007.

**TI.M.115.01. \*Name:** 1: MOHAMMAD HASSAN 2: MASTASAEED HUSAYN 3: na MASTASAEED 4: na

**Title:** Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1958 1964 **POB:** na **\*Good quality a.k.a.:** na a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Believed to be in the Afghanistan/Pakistan border area.

**TI.M.135.01. \*Name:** 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na

**Title:** Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** 1970 **POB:** Kunduz, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820 issued on 4 Nov. 2000 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) **\*Other information:** na Reportedly deceased in 2007.

**TI.W.76.01. \*Name:** 1: RAHMATULLAH 2: WAHIDYAR 3: na FAQIR 4: na MOHAMMAD

**Title:** na **Designation:** Deputy Minister for Martyrs and Repatriation of the Taliban regime **DOB:** Approximately 1958 1957 **POB:** Kotakhel village, Zormat district, Paktika province, Afghanistan **\*Good quality a.k.a.:** na Ramatullah Wahidyar **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na 110675 **Address:** na Dehbori district Ward, Kabul, Afghanistan **\*Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na.

**TI.A.3.01. \*Name:** 1: ABDUL KABIR 2: na MOHAMMAD JAN 3: na 4: na

**Title:** Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangahar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** ~~Between 1958 and~~ Approximately 1963 **POB:** Zardran tribe, Paktja province, Afghanistan **\*Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) **\*Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

**TI.M.90.01. \*Name:** 1: MUHAMMAD ISLAM 2: na MOHAMMADI 3: na 4: na

**Title:** na **Designation:** Governor of Bamiyan Province **DOB:** Between 1953 and 1958 **POB:** Rori-Du-Aab district, Samangan province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) **\*Other information:** na Reportedly deceased in 2007.

**TI.M.116.01. \*Name:** 1: ABDUL HAKIM 2: MUJAHID 3: na MOH AURANG 4: na

**Title:** na Maulavi **Designation:** Taliban "envoy" to the United Nations **DOB:** ~~Approximately 1963~~ 1956 **POB:** ~~Logar province,~~ Khajakhel village, Sharan district, Paktika province, Afghanistan **\*Good quality a.k.a.:** na Abdul Hakim Mojahed **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na 106266 **Address:** na Dehbori district Ward, Kabul, Afghanistan **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** na.

**TI.T.16.01. \*Name:** 1: ALLAH DAD 2: TAYEB 3: na WALI 4: na MUHAMMAD

**Title 1:** Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar city, Afghanistan **\*Good quality a.k.a.:** na a) Allah Dad Tayyab b)

Allah Dad Tabeeh Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na

TI.M.41.01. \*Name: 1: ABDUL HAKIM 2: MONIB 3: na MOHAMMAD 4: na NAZAR  
 Title: Maulavi Designation: Deputy Minister of Frontier Affairs of the Taliban regime DOB: Between 1973 and 1976 1974 POB: Hazarkhel village, Zurmat district, Paktia province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na Afghan passport number D 004548 National identification no.: na 22273 Address: na a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province \*Listed on: 25 Jan. 2001 (amended on 31 Jul. 2006 and 18 Jul. 2007) \*Other information: Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

TI.N.97.01. \*Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
 Title: Mullah Designation: Governor of Kabul Province under the Taliban regime DOB: Approximately 1968 POB: Pashtoon Zarghoon district, Herat province, Afghanistan \*Good quality a.k.a.: na a) Abdul Manan Nayazi b) Abdul Manan Niazi Low quality a.k.a.: na a) Baryaly b) Baryalai \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na Believed to be in the Afghanistan/Pakistan border area.

TI.P.35.01. \*Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na  
 Title: ~~Dr~~ Doctor Designation: a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime DOB: na POB: Paktia, Afghanistan \*Good quality a.k.a.: na Abdul Sattar Paktis Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na Charkh District, Logar Province, Afghanistan \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: na Apprehended in 2005 and repatriated to Afghanistan.

TI.H.27.01. \*Name: 1: ABDUL SALAM 2: HANAFI 3: na ALI MARDAN 4: na QUL  
 Title: a) Mullah b) Maulavi Designation: Deputy Minister of Education of the Taliban regime DOB: Approximately 1968 POB: Darzab district, Faryab district, Afghanistan \*Good quality a.k.a.: na a) Abdussalam Hanifi b) Hanafi Saheb Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: na Taliban member responsible for Jawzjan province, Afghanistan as of May 2007.

TI.F.18.01. \*Name: 1: FAIZ FAZL MOHAMMAD 2: FAIZAN 3: na QAMARUDDIN 4: na  
 Title: Maulavi Designation: Deputy Minister of Commerce of the Taliban regime DOB: Approximately 1958 1969 POB: Zurmat district, Paktia province, Khair Kot district, Paktika province, Afghanistan \*Good quality a.k.a.: na Faiz Mohammad Faizan Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na Khair Kot district, Paktika province \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na Election registration card number is 07503858.

TI.Q.130.01. \*Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na  
 Title: Maulavi Designation: Repatriation Attache, Taliban "Embassy", Islamabad DOB: na POB: na \*Good quality a.k.a.: na Abdul Ghaffar Qureshi Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na

TI.M.74.01. \*Name: 1: QALAMUDIN 2: MUHAMMAD SAR ANDAZ 3: na 4: na  
 Title: Maulavi Designation: a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime DOB: Between 1958 and 1963 POB: Ningarhar Baraki Barak district, Logar province, Afghanistan \*Good quality a.k.a.: Qalamuddin Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na Baraki Barak district, Logar province \*Listed on: 25 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) \*Other information: In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

TI.M.11.01. \*Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na SHAH MOHAMMED  
 Title: na a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation of the Taliban regime DOB: na Approximately 1960 POB: a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district.



Paktia province, Afghanistan \*Good quality a.k.a.: na a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007.

TI.A.129.01. \*Name: 1: NAZIRULLAH 2: AANAFI 3: na WALIULLAH 4: na Title: a) Maulavi b) Haji Designation: Commercial Attache, Taliban "Embassy", Islamabad DOB: 1962 POB: Kandahar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number D 000912 issued on 30 Jun. 1998 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) \*Other information: na Repatriated to Afghanistan in October 2006.

TI.Z.62.01. \*Name: 1: ABDUL SALAM 2: ZAEF 3: na 4: na Title: Mullah Designation: a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan DOB: 1968 POB: Kandahar, Afghanistan \*Good quality a.k.a.: Abdul Salam Abdussalam Zaeef Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number D 001215 issued on 29 Aug. 2000 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) \*Other information: na Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.Z.33.01. \*Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na Title: na Mullah Designation: Deputy Minister of Foreign Affairs of the Taliban regime DOB: Between 1963 and 1968 POB: Logar province, Kharwar district, Afghanistan \*Good quality a.k.a.: na Abdul Rehman Zahid Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na

#### C. The list of individuals belonging to or associated with Al-Qaida organization

QI.A.6.01. \*Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI Name (original script): أيمن محمد ربيع الظواهري Title: na Doctor Designation: na DOB: 19 June 1951 POB: Giza, Egypt \*Good quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim \*Low quality a.k.a.: na \*Nationality: Thought to be an Egyptian national Passport no.: a) 1084010 (Egypt) b) 19820215 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Operational and Military Leader of Jihad Group. Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.H.10.01. \*Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN Name (original script): زين العابدين محمد حسين أبو زيد Title: na Designation: na DOB: 12 Mar. 1971 POB: Riyadh, Saudi Arabia \*Good quality a.k.a.: a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah Low quality a.k.a.: a) Abu Zubaydah b) Tariq \*Nationality: Palestinian Passport no.: Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006, and 23 Apr. 2007 and 18 Jul. 2007) \*Other information: Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel.

QI.A.58.02. \*Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na Name (original script): أبو بكر الجزائري Title: na Designation: na DOB: na POB: na \*Good quality a.k.a.: na Yasir Al-Jazari Low quality a.k.a.: na \*Nationality: a) Algerian b) Palestinian Passport no.: na National identification no.: na Address: Peshawar, Pakistan \*Listed on: 11 Jan. 2002 (amended on 18 Jul. 2007) \*Other information: Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert.

**QI.A.2.01. \*Name:** 1: AMIN 2: MUHAMMAD 3: AH UL HAQ 4: na SAAM KHAN  
**Title:** na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan **\*Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **\*Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **\*Other information:** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.

**QI.A.14.01. \*Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
**Name (original script):** طارق أنوار السيد أحمد  
**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **\*Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) **\*Other information:** na Reportedly deceased in October 2001.

**QI.A.131.03. \*Name:** 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH  
**Name (original script):** أحمد فاضل نزال الخليفة  
**Title:** na **Designation:** na **DOB:** 30 Oct. 1966 **POB:** Al-Zarqaa, Jordan **\*Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajir d) Garib **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Whereabouts currently unknown **\*Listed on:** 23 Sept. 2003 (amended on 18 Jul. 2007) **\*Other information:** Reportedly deceased in June 2006.

**QI.A.24.01. \*Name:** 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR  
**Name (original script):** محسن موسى متولي عطوة دويدار  
**Title:** na **Designation:** na **DOB:** 19 June 1964 **POB:** Dakahliya, Egypt **\*Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. **Low quality a.k.a.:** a) Abdel Rahman b) Abdul Rahman **\*Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) **\*Other information:** ~~Afghanistan.~~ Reportedly deceased in April 2006.

**QI.K.4.01. \*Name:** 1: AHMED 2: SAID 3: ZAKI 4: KHEDR  
**Name (original script):** أحمد سعيد زكي خضر  
**Title:** na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt **\*Good quality a.k.a.:** a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman **\*Nationality:** Canadian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) **\*Other information:** na Reportedly deceased in October 2003.

The amendments approved on 27 July 2007 were:

C. The list of individuals belonging to or associated with Al-Qaida organization

**QI.A.12.01. \*Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
**Name (original script):** قازرلا دبع ي قابلا ناوشند دبع  
**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **\*Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah **\*Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 6 Oct. 2001 (amended on 14 May 2007 and 27 Jul. 2007) **\*Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007.

**QI.B.81.02. \*Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
**Name (original script):** ي زمر دمحم دبع الله ن ب نيشلا  
**Title:** na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **\*Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **\*Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na **\*Listed on:** 30 Sept. 2002

(amended on 26 Nov. 2004, 25 Jul. 2006, and 2 Jul. 2007 and 27 Jul. 2007) **\*Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002. In custody of the United States of America, as of July 2007.

**Q1.G.28.01. \*Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

**Title:** na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haytham al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **\*Nationality:** Tanzania **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007) **\*Other information:** na. Apprehended in July 2004 and in custody of the United States of America, as of July 2007.

**Q1.H.10.01. \*Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

**Name (original script):** زين العابدين محمد حسين أبو زيد

**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **\*Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq Hani **\*Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, and 18 Jul. 2007 and 27 Jul. 2007) **\*Other information:** Close associate of Usama Bin Laden (Q1.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of July 2007.

**Q1.I.87.03. \*Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, and 27 July 2007) **\*Other information:** Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.