

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 32, 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 amended and deleted the information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who 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 thereto, 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)

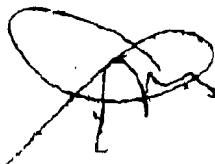
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Cape Town on this 1st day of November Two Thousand and seven.



PRESIDENT

By Order of the President -in -Cabinet



C. NQAKULA

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 REMOVES ONE INDIVIDUAL IN AL-QAIDA SECTION OF CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 17 September 2007 approved the de-listing of the below individual from its Consolidated List (Al-Qaida section). This individual is now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

QI.M.207.05. *Name: 1: LOKMAN 2: AMIN 3: MOHAMMED 4: na
Name (original script): لقمان أمين محمد
Title: na **Designation:** na **DOB:** 1 Feb. 1974 **POB:** Kirkuk, Iraq ***Good quality a.k.a.:** a) Lokman Ami Mohamad, born 1 Feb. 1974 b) Lukman Ami Mohammed, born 1 Feb. 1974 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 006991 **National identification no.:** na **Address:** Stadelheim prison, Munich, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na ***Removed from list on:** 17 Sep. 2007

ANNEXURE B

**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 ADDS ORIGINAL SCRIPT, AMENDS

IDENTIFYING INFORMATION ON CONSOLIDATED LIST

On 21 September 2007, the Al-Qaida and Taliban Sanctions Committee added original script to the entries of 141 Taliban individuals on its List. In accordance with the practice initiated in the update of the List approved on 9 July 2007, the Committee has also amended identifying information in the 'designation' field of the entries of 67 Taliban individuals with a view to clarifying that the designations of senior Taliban officials refer to positions held by them during the Taliban regime (the amendments have been marked with underline and strikethrough in the entries below).

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

TI.A.38.01. *Name: 1: ABDUL BAQI 2: na 3: na 4: na

Name (original script): الباقى عبد

Title: a) Maulavi b) Mullah **Designation:** a) Governor of the provinces of Khost and Paktika under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1962 **POB:** Jalalabad city, Nangarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 7 Sep. 2007 and 21 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number TI.A.48.01.

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

Name (original script): عبدالقدير عبد البصير

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, 23 Apr. 2007, and 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** Repatriated to Afghanistan in February 2006.

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

Name (original script): عبد الغفار وکیل احمد متوکل

Title: Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** 1970 **POB:** Maiwand district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Abdul Wakil Mutawakil **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number OR 35914 issued 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** 615565 **Address:** Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

TI.A.10.01. *Name: 1: ABDUL GHAFOR 2: na 3: na 4: na

Name (original script): عبد الغفور

Title: Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** na **POB:** Kunar 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 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبد الجلیل

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.

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

Name (original script): عبد المنان

Title 1: Mr **Title 2:** Mawlawi **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبد المهدی محمد موسی هوتک

Title: a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** 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:** Deh Now District Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** Member of Parliament elected from Wardak province and

Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

TI.A.17.01. *Name: 1:ABDUL RAZAQ 2: na 3: na 4: na

Name (original script): عبدالرزاق

Title: Maulavi **Designation:** Minister of Commerce of the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005 and 21 Sep. 2007) ***Other information:** Arrested in 2003 in Kandhar province in Afghanistan

TI.A.123.01. *Name: 1:ABDUL WAHAB 2: na 3: na 4: na

Name (original script): عبدالوهاب

Title: Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh under the Taliban regime **DOB:** Approximately 1973 **POB:** Faryab province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبدالرحمان آغا

Title: Maulavi **Designation:** Chief Justice of Military Court of the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): آغا جانان

Title: Mullah **Designation:** Governor of Fariab under the Taliban regime **DOB:** Approximately 1958 **POB:** Central Uruzgan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): سيد محمد عظيم آغا

Title: Maulavi **Designation:** employee of the Passport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha 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 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): سيد غياث الدين آغا

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.:** 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 and 21 Sep. 2007) ***Other information:** Taliban member responsible for Faryab province, Afghanistan as of May 2007.

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

Name (original script): محمد احمدی

Title 1: Mullah **Title 2:** Haji **Designation:** President of Da Afghanistan Bank under the Taliban regime **DOB:** Approximately 1963 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد شفیق احمدی

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): احمد الله

Title: Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** na

TI.A.94.01. *Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Name (original script): عبد الباری آخوند

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.:** 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 and 21 Sep. 2007) ***Other information:** 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.85.01. *Name: 1:AHMED JAN 2: AKHUND 3: na 3: na 4: na
Name (original script): احمد جان آخوند
Title: Maulavi **Designation:** Minister of Water and Electricity of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.A.9.01. *Name: 1:ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتيق الله آخوند
Title: Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** Approximately 1953 **POB:** Shawali Kott district, 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 ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007)
***Other information:** na **Other information:** na

TI.H.118.01. *Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na
Name (original script): حميد الله آخوند
Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

TI.H.2.01. *Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOB:** Approximately 1958 **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 ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005, and 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TI.A.66.01. *Name: 1:MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah **Designation:** Minister of Public Health of the Taliban regime **DOB:** Approximately 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 ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): آخوند محمد عیسی

Title 1: Alhaj **Title 2:** Mullah **Designation:** Minister of Water, Sanitation and Electricity of the Taliban regime **DOB:** Approximately 1958 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبد الله أخوند

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** 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.77.01. *Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na

Name (original script): محمد صديق آخوند زاده

Title: na **Designation:** Deputy Minister of Martyrs and Repatriation of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Kabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.A.109.01. *Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na

Name (original script): احمد جان آخوند زاده

Title: Maulavi **Designation:** Governor of Zabol Province under the Taliban regime **DOB:** na **POB:** Urazgan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد اسحاق آخوند زاده

Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Qarabajh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.A.21.01. *Name: 1:ALLAHDAD 2: na 3: na 4: na

Name (original script): الله داد

Title: Maulavi **Designation:** Minister of Construction of the Taliban regime **DOB:** Approximately 1953 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.A.107.01. *Name: 1:AMINULLAH 2: AMIN 3: na 4: na

Name (original script): امين الله امين

Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

TL.A.37.01. *Name: 1:SHAMS-US-SAFA 2: AMINZAI 3: na 4: na

Name (original script): شمس الصفا امين زي

Title: na **Designation:** Press-Centre, Ministry of Foreign Affairs of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

TL.A.136.01. *Name: 1: MOHAMMAD SADIQ 2: AMIR

MOHAMMAD 3: na 4: na

Name (original script): محمد صادق امير محمد

Title 1: Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, under the Taliban regime **DOB:** 1934 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 23 Apr. 2007 and 21 Sep. 2007) ***Other information:** na

TL.A.5.01. *Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Name (original script): محمد طاهر انورى

Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** a) Mohammad Taher Anwari b) Haji Mudir **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

TL.A.30.01. *Name: 1:AREFULLAH 2: AREF 3: na 4: na

Name (original script): عارف الله عارف

Title: Maulavi **Designation:** Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province,

Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
 ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.A.80.01. *Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na
Name (original script): سيد عصمت الله عاصم
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 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 and 21 Sep. 2007) ***Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.A.134.01. *Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na
Name (original script): سيد علام الدين اطهر
Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** 15 Feb. 1955 **POB:** Badakhshan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007 and 21 Sep. 2007) ***Other information:** na

TI.A.70.01. *Name: 1: ATIQULLAH 2: na 3: na 4: na
Name (original script): الله عتيق
Title 1: Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

TI.A.121.01. *Name: 1: AZIZIRAHMAN 2: na 3: na 4: na
Name (original script): عزيز الرحمان
Title: Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.B.24.01. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na
Name (original script): عبدالغني برادر
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.:** 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 and 21 Sep. 2007) ***Other information:** 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.D.131.01. *Name: 1: MOHAMMAD 2: DAUD 3: na 4: na

Name (original script): محمد داود

Title: na **Designation:** Administrative Attache, Taliban "Embassy", Islamabad **DOB:** 1956 **POB:** Kabul ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000732 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) ***Other information:** na

TI.R.46.01. *Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT

Name (original script): ارسلان رحمانی محمد دولت

Title: Maulavi **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** 1941 **POB:** Khaleqdad village, Urgon district, Paktika province, Afghanistan ***Good quality a.k.a.:** Arsala Rahmani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** 106517 **Address:** Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** 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

Name (original script): شهاب الدین دلاور

Title: Maulavi **Designation:** Deputy of High Court of the Taliban regime **DOB:** 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 and 21 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

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

Name (original script): دوست محمد

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.:** 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 and 21 Sep. 2007) ***Other information:** 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

Name (original script): محمد اعظم علمی

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** 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 and 21 Sep. 2007) ***Other information:** Reportedly deceased in 2005.

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

Name (original script): عزت الله

Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** 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 and 21 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

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

Name (original script): فیض

Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): رستم حنفی حبیب الله

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.:** 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 and 21 Sep. 2007) ***Other information:** Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

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

Name (original script): گل احمد حکیم

Title: Maulavi **Designation:** Commercial Attache, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.H.141.01. *Name: 1: ABDULLAH 2: HAMAD 3: na 4: na

Name (original script): عبدالله احمد

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** 1972 **POB:** Helmand ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000857 issued on 20 Nov. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) ***Other information:** na

TI.H.143.01. *Name: 1:HAMDULLAH 2: na 3: na 4: na

Name (original script): حمد الله

Title: Maulavi **Designation:** Repatriation Attache, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): ذبيح الله حمیدی

Title: na **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): دین محمد حنیف

Title: Qari **Designation:** a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime **DOB:** Approximately 1955 **POB:** Badakhshan province, Afghanistan ***Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): جلال دین حقانی

Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan ***Good quality a.k.a.:** a) Jalaluddin Haqani 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 and 21 Sep. 2007) ***Other information:** 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

Name (original script): سید الرحمان حقانی

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately 1952 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** From Laghman Province, Afghanistan.

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

Name (original script): محمد سليم حقاني

Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** 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 and 21 Sep. 2007)

***Other information:** From Laghman province

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

Name (original script): مسلم حقاني

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:** 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 and 21 Sep. 2007) ***Other**

information: 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

Name (original script): سيد محمد حقاني

Title: 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:** Approximately 1965 **POB:** Kandahar

Province, Afghanistan ***Good quality a.k.a.:** Sayyed Mohammad

Haqqani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na

National identification no.: na **Address:** na **Listed on:** 31 Jan. 2001

(amended on 20 Dec. 2005, and 18 Jul. 2007 and 21 Sep. 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.142.01. *Name: 1:ABDUL HAI 2: HAZEM 3: na 4: na

Name (original script): عبدالحی عظیم

Title: Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** 1971 **POB:** Ghazni ***Good quality a.k.a.:** na **Low quality**

a.k.a.: na ***Nationality:** Afghan **Passport no.:** Afghan passport number D

0001203 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan.

2001 (amended on 25 July 2006 and 21 Sep. 2007) ***Other information:**

na

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

Name (original script): حيات الله

Title: na **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab district, Kandahar

province, Afghanistan ***Good quality a.k.a.:** Abu Turab **Low quality**

a.k.a.: na ***Nationality:** Afghan **Passport no.:** na **National identification**

no.: na **Address:** na **Listed on:** na (amended on 21 Sep. 2007) ***Other**

information: na

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

Name (original script): عبدالرحمان احمد هوتک

Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** Hottak Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): نجیب الله حقانی هدایت الله

Title: Maulavi **Designation:** a) Deputy Minister of Public Works of the Taliban regime b) Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1964 **POB:** na ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01).

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

Name (original script): جلال نور

Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** Approximately 1960 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): قدرت الله جمال

Title: Maulavi **Designation:** Minister of Information of the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia province, Afghanistan ***Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

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

Name (original script): رحمت الله کاکازاده

Title: a) Maulavi b) Mullah **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 18

Jul. 2007 and 21 Sep. 2007) ***Other information:** na Taliban
 “Governor” of the province of Ghazni, Afghanistan, as of May 2007.

TI.K.25.01. *Name: 1:ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script): عبدالروف خادم

Title: Mullah **Designation:** Commander of Central Corpus under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Uruzgan/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 ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007)

***Other information:** na

TI.K.93.01. *Name: 1:KHAIRULLAH MOHAMMAD 2:

KHAIRKHOWAH 3: na 4: na

Name (original script): خيروالله محمد خير خوا

Title: Maulavi **Designation:** Governor of Herat Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007)

***Other information:** na

TI.K.54.01. *Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na

Name (original script): عبدالصمد خاكسار

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: Kandahar province, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:**

Reportedly deceased in January 2006.

TI.K.120.01. *Name: 1:SHAMSALAH 2: KMALZADA 3: na 4: na

Name (original script): شمس الله كمال زاده

Title: Mr **Designation:** Second Secretary, Taliban Embassy, Abu Dhabi

DOB: na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.A.53.01. *Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA

AKHUND 4: na

Name (original script): عبدالرزاق آخوند آخوند لال

Title: Mullah **Designation:** a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime **DOB:**

Approximately 1958 **POB:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na

Passport no.: na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:**

Believed to be in Afghanistan/Pakistan border area.

TL.M.119.01. *Name: 1: JAN MOHMMAD 2: MADANI 3: na 4: na

Name (original script): جان محمد مدنی

Title: Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi

DOB: na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.M.102.01. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضیا الرحمان مدنی

Title: Maulavi **Designation:** Governor of Logar Province under the

Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

TL.F.124.01. *Name: 1: HABIBULLAH 2: FAUZI 3: MOHAMMAD 4: MANGAL

Name (original script): حبیب اللہ فوزی محمد منگل

Title: 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.:**

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:** Dehbori district Ward, Kabul, Afghanistan *** Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبدالطیف منصور

Title: Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Zurmat district, Paktia province,

Afghanistan ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** Member of Taliban "Miram Shah Council", as of May 2007.

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

Name (original script): محمد حسن مستا سعيد

Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1964 **POB:** na ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

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

Name (original script): محمد الله متي

Title: Maulavi **Designation:** Minister of Public Works of the Taliban regime **DOB:** na **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): الله متع

Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** Approximately 1973 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): اختر محمد مظهري

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 and 21 Sep. 2007) ***Other information:** Reportedly deceased in 2007.

TI.M.23.01. *Name: 1:FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na

Name (original script): فاضل محمد مظلوم

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, 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 21 Sep. 2007) ***Other information:** na

TI.M.100.01. *Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na

Name (original script): نظر محمد

Title: Maulavi **Designation:** Governor of Kunduz Province under the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): رحمت الله وحید یار فقیر محمد

Title: na **Designation:** Deputy Minister for Martyrs and Repatriation of the Taliban regime **DOB:** 1957 **POB:** Kotakhel village, Zormat district, Paktika province, Afghanistan ***Good quality a.k.a.:** Ramatullah Wahidyar **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** 110675 **Address:** Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** na.

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

Name (original script): محمد همایون

Title: Eng. **Designation:** Deputy Minister of Water and Electricity of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد شفیق محمدی

Title: Maulavi **Designation:** Governor of Khost Province under the Taliban regime **DOB:** Approximately 1948 **POB:** Uruzgan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد اسلام محمدی

Title: na **Designation:** Governor of Bamiyan Province under the Taliban regime **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 and 21 Sep. 2007) ***Other information:** Reportedly deceased in 2007.

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

Name (original script): عبد الكبير محمد جان

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:** 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 and 21 Sep. 2007) ***Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

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

Name (original script): محمد رسول

Title: Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد ولي

Title: Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** Approximately 1965 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): عقوب محمد ي

Title: Maulavi **Designation:** Head of BIA under the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبد الحكيم ماه اورنگ مجاهد

Title: Maulavi **Designation:** Taliban "envoy" to the United Nations during the Taliban regime **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan ***Good quality a.k.a.:** Abdul Hakim Mojahed **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** na.

TL.M.26.01. *Name: 1:AMIR KHAN 2: MOTAQI 3: na 4: na

Name (original script): امير خان متقى

Title: Mullah **Designation:** a) Minister of Education of the Taliban regime b) Taliban representative in UN-led talks during the Taliban regime **DOB:** Approximately 1968 **POB:** Helmand province, Afghanistan ***Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.M.29.01. *Name: 1: ABDUL WASAY 2: AGHA JAN 3: MOTASEM 4: na

Name (original script): عبد الوصى آغا جان معتصيم

Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** Mutasim Aga Jan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبدالحى مطمئن

Title: Maulavi **Designation:** Director, Information and Culture Dept., Kandahar during the Taliban regime **DOB:** Approximately 1973 **POB:** Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.M.112.01. *Name: 1:RAFIULLAH 2: MUAZEN 3: na 4: na

Name (original script): رفيع الله مؤذن

Title: Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** Approximately 1943 **POB:** Paktia 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 21 Sep. 2007) ***Other information:** na

TL.T.16.01. *Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): الله داد طيب ولى محمد

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.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): الله جمعه نجيب

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah ***Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah ***Nationality:** Afghan **Passport no.:** Afghan passport number 000737 issued on 20 Oct. 1996 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 23 Apr. 2007 and 21 Sep. 2007) ***Other information:** na

TI.N.13.01. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

Name (original script): محمد نعيم

Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na ***Good quality a.k.a.:** Mullah Naeem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) ***Other information:** na

TI.M.41.01. *Name: 1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR

Name (original script): عبدالحكيم منيب محمد نظر

Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** 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.:** Afghan passport number D 004548 **National identification no.:** 22273 **Address:** 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 and 21 Sep. 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.19.01. *Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

Name (original script): نيك محمد

Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): حمد الله نومانى

Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education under the Taliban regime **DOB:** Approximately 1968 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.N.138.01. *Name: 1:MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علیم نورانی
Title: Mufti **Designation:** First Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.N.89.01. *Name: 1:NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری
Title: Maulavi **Designation:** a) Governor of Balkh Province under the Taliban regime b) Head of Northern Zone under the Taliban regime **DOB:** Approximately 1958 **POB:** Shahjoe district, Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TL.N.97.01. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نیازی
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.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

TL.O.4.01. *Name: 1:MOHAMMED 2: OMAR 3: na 4: na
Name (original script): محمد عمر
Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** Approximately 1966 **POB:** Uruzgan province, Adehrawood village ***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 21 Sep. 2007) ***Other information:** na

TL.O.88.01. *Name: 1:ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجبار عمری
Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabul, 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 21 Sep. 2007) ***Other information:** na

TL.O.42.01. *Name: 1:MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1958 **POB:** Zadran valley, Khost 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 21 Sep. 2007)
***Other information:** na

TI.P.35.01. *Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na
Name (original script): عبدالستار پکتین
Title: 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.:** Abdul Sattar Paktis **Low quality a.k.a.:** na ***Nationality:** Afghan Passport **no.:** na **National identification no.:** na **Address:** Charkh District, Logar Province, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** Apprehended in 2005 and repatriated to Afghanistan.

TI.F.18.01. *Name: 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na
Name (original script): قمر الدین فضل محمد فیضان
Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** 1969 **POB:** Khair Kot district, Paktika province, Afghanistan ***Good quality a.k.a.:** Faiz Mohammad Faizan **Low quality a.k.a.:** na ***Nationality:** Afghan Passport **no.:** na **National identification no.:** na **Address:** Khair Kot district, Paktika province ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** Election registration card number is 07503858.

TI.H.27.01. *Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علی مردان قل
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.:** 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 and 21 Sep. 2007) ***Other information:** Taliban member responsible for Jawzjan province, Afghanistan as of May 2007.

TI.Q.130.01. *Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na
Name (original script): عبدالغفار قریشی
Title: Maulavi **Designation:** Repatriation Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other information:** na

TI.R.1.01. *Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na
Name (original script): محمد ربانی
Title: Mullah **Designation:** Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime **DOB:** Approximately 1961 **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 ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 21 Sep. 2007) ***Other information:** Reportedly deceased in April 2001

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

Name (original script): یار محمد رحیمی

Title: Mullah **Designation:** Minister of Communication of the Taliban regime **DOB:** Approximately 1953 **POB:** Panjwae district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد حسن رحمانی

Title: Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Panjwae district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): حبیب الله رشاد

Title: Mullah **Designation:** Head of Investigation Department under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبدالحی سالک

Title: Maulavi **Designation:** Governor of Urouzgan Province under the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): سنانی

Title: Maulavi **Designation:** Head of Dar-ul-Efta under the Taliban regime **DOB:** Approximately 1923 **POB:** Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.S.110.01. *Name: 1:NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): نور محمد ثاقب

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Bagrami district, Kabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.M.74.01. *Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na

Name (original script): قلم الدين سرانداز

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:** 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:** Baraki Barak district, Logar province ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005, and 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

TI.S.83.01. *Name: 1:EHSANULLAH 2: SARFIDA 3: na 4: na

Name (original script): احسان الله سرفدا

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1963 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): سعدالدين سعيد

Title1: Maulavi **Title 2:** Alhaj **Title 3:** Mullah **Designation:** a) Vice-Minister of Work and Social Affairs of the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** Chaman district, Pakistan ***Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): قارى عبدالولى صديقى

Title: na **Designation:** Third Secretary under the Taliban regime **DOB:** 1974 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) ***Other information:** na

TL.S.98.01. *Name: 1:ABDUL WAHED 2: SHAFIQ 3: na 4: na

Name (original script): عبدالوحيد شفيق

Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Ningarhar 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 21 Sep. 2007)

***Other information:** na

TL.S.125.01. *Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na

Name (original script): محمد سهيل شاهين

Title: na **Designation:** Second Secretary, Taliban "Embassy", Islamabad

DOB: na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): سيد احمد شاهد خليل

Title: Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 23 Feb. 2001 (amended on 20 Dec. 2005 and 21 Sep. 2007) ***Other information:** In July 2003 he was in custody in Kabul, Afghanistan

TL.M.11.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): شاه محمد اختر محمد منصور

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** Approximately 1960 **POB:**

a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia

province, Afghanistan ***Good quality a.k.a.:** 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 and 21 Sep. 2007) ***Other**

information: 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.

TL.S.103.01. *Name: 1:SHAMSUDIN 2: na 3: na 4: na

Name (original script): شمس الدين

Title: Maulavi **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim

district, Badakhshan 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 21 Sep. 2007) ***Other information:** na

TI.S.55.01. *Name: 1:MOHAMMAD 2: SHARIF 3: na 4: na

Name (original script): محمد شریف

Title: na **Designation:** Deputy Minister of Interior Affairs of the Taliban regime **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبدالغفار شینواری

Title: Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** 29 Mar. 1965 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000763 issued on 9 Jan. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) ***Other information:** na

TI.S.59.01. *Name: 1:JALALUDDINE 2: SHINWARI 3: na 4: na

Name (original script): جلال الدین شینواری

Title: Maulavi **Designation:** Deputy Minister of Justice of the Taliban regime **DOB:** Approximately 1968 **POB:** Shinwar district, Ningarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد سرور صدیق مل

Title: na **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): شیر محمد عباس استانکزی

Title: na **Designation:** Deputy Minister of Public Health of the Taliban regime **DOB:** Approximately 1963 **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:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.T.105.01. *Name: 1:TAHA 2: na 3: na 4: na

Name (original script): تاجا

Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Ningarhar 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 21 Sep. 2007) ***Other information:** na

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

Name (original script): تاجيس

Title: Hadji **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): عبدالرقیب تخاری

Title: Maulavi **Designation:** Minister of Repatriation of the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Takhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.T.58.01. *Name: 1:NOORUDDIN 2: TURABI 3: na 4: na

Name (original script): نورالدین ترابی

Title: Mullah **Designation:** Minister of Justice of the Taliban regime **DOB:** Approximately 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 ***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

TI.U.8.01. *Name: 1:SHAMS 2: UR-RAHMAN 3: na 4: na

Name (original script): شمس الرحمان

Title: Mullah **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

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

Name (original script): جان ولی

Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** 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:** 23 Feb. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): نذیر الله عنفی ولی الله

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 July 2006 and 18 Jul. 2007 and 21 Sep. 2007) ***Other information:** Repatriated to Afghanistan in October 2006.

TI.W.82.01. *Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na

Name (original script): عبدالحق واثق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد جواد وزیرى

Title: na **Designation:** UN Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** na **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 21 Sep. 2007) ***Other information:** na

TI.Z.62.01. *Name: 1: ABDUL SALAM 2: ZAEFF 3: na 4: na

Name (original script): عبدالسلام ضعيف

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.:** 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 and 21 Sep. 2007) ***Other information:** 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

Name (original script): عبدالرحمان زاهد

Title: 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.:** 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 and 21 Sep. 2007) ***Other information:** na

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

Name (original script): محمد زاهد

Title: Mullah **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** 1971 **POB:** Logar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 001206 issued on 17 July 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) ***Other information:** na

TI.Z.50.01. *Name: 1:RAHIMULLAH 2: ZURMATI 3: na 4: na

Name (original script): رحيم الله زرماتی

Title: Maulavi **Designation:** Deputy (Publication) Minister of Information and Culture of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Zurmat district, Paktia 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 21 Sep. 2007) ***Other information:** na

ANNEXURE C

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 EIGHT INDIVIDUALS ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 27 September 2007 approved amendments to identifying information with regard to eight individuals in the Taliban Section (A) of its List of individuals and entities subject to sanctions. The amendments have been marked with underline and strikethrough in the entries below.

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

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

Name (original script): عبدالجليل

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na

***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, ~~and 21 Sep. 2007~~ and 27 Sep. 2007)

***Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council.

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

Name (original script): الله عاصم سيد عصمت

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 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, ~~and 21 Sep.~~ and 27 Sep. 2007)

***Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.

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

Name (original script): عزت الله

Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** 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, ~~and 21 Sep. 2007~~ and 27 Sep. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.