

PROCLAMATION*by the**President of the Republic of South Africa***No. 5, 2012****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, Jacob Gedleyihlekisa Zuma, 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 the Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists and key thereto are electronically available on the following websites on the Internet:

<http://www.un.org/sc/committees/1267/AQlist.html>

<http://www.un.org/sc/committees/1988/List.html>

<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 2nd day of February, Two Thousand and Twelve.



PRESIDENT

By Order of the President -in -Cabinet



E N MTHETHWA
MINISTER OF THE CABINET

ANNEXURE A

SECURITY COUNCIL 1988 COMMITTEE AMENDS 105 ENTRIES ON ITS SANCTIONS LIST

On 29 November 2011, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.M.153.11. Name: 1: FAIZULLAH 2: NOORZAI KHAN 3: AKHTAR MOHAMMED NOORZAI 4: MIRA KHAN na

Name (original script): فیض الله نورزی اختر محمد میرا خان فیض الله خان نورزی

Title: Haji **Designation:** na **DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 **POB:** a)

Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin

Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) حاجی فیض الله خان

نورزی (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan;

Haji Fiazullah Khan) b) Haji Faizullah Khan Noori c) Haji Faizullah Noor d) Faizullah

Noorzai Akhtar Mohammed Mira Khan, (previously listed as) **Low quality a.k.a.:** a) Haji

Pazullah Noorzai b) Haji Mullah Faizullah **Nationality:** Afghan **Passport no.:** na

National identification no.: na **Address:** Boghra Road, Miralzei Village, Chaman,

Baluchistan Province, Pakistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011)

Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan.

As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and

Japan. Belongs to Noorzai Nurzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai

(TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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

Name (original script): مالک نورزی مالک نورزی

Title: Haji **Designation:** na **DOB:** a) 1957 b) 1960 **POB:** na **Good quality a.k.a.:** مالك

نورزی حاجی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) **Low quality**

a.k.a.: a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan **Passport no.:** na **National**

identification no.: na **Address:** na **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011)

Other information: Taliban financier. Owns businesses in Japan and frequently travels to

Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including

through recruitment and the provision of logistical support. Believed to be in the

Afghanistan/Pakistan border area. Belongs to Noorzai Nurzai tribe. Brother of Faizullah

Khan Noorzai Akhtar Mohammed Mira Khan (TI.M.153.11.).

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

Name (original script): محمد حسن اخوندآخوند

Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers of under the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c)

Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed

Omar **DOB:** a) Approximately 1955-1958 b) Approximately 1945-1950 **POB:** Pashmul village,

Paniwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:**

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

Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007,

29 Nov. 2011) **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 Mohammed Omar (TI.O.4.01). Member of Taliban Supreme Council as at

Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008)

was concluded on 21 Jul. 2010.

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

Name (original script): محمد عمر

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

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

Name (original script): محمد طاهر انوری

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

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

Name (original script): سيد محمد حقانی

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

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

Name (original script): شمس الرحمان شيرالام عبد الرحمن

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture ofunder the Taliban regime **DOB:** na **POB:** Waka Uzbini village, Sureebi district Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عتيق الله آخوند

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

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

Name (original script): اختر محمد منصور شاه محمد

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation ~~efunder~~ the Taliban regime **DOB:** a) Approximately 1960 b) 1966 **POB:** a) Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan - b) Kalanko-Joftian, Zumat 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~~ Naib Imam **Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number SE-011697 issued on 25 Jan. 1988 in Kabul, expired on 23 Feb. 2000 **National identification no.:** ~~na~~ **Address:** ~~na~~ **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Involved in drug trafficking as of 2011, primarily through Gerd-e- Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TI.B.24.01) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): تاحيس

Title: Hadji/Haji **Designation:** Deputy Minister of Civil Aviation ~~efunder~~ the Taliban regime **DOB:** ~~na~~ **POB:** ~~na~~ **Good quality a.k.a.:** ~~na~~ Tahib **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): هدايت الله

Title: ~~na~~ **Designation:** Deputy Minister of Civil Aviation and Tourism ~~efunder~~ the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **Listed on:** 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): يار محمد رحيمي

Title: Mullah **Designation:** Minister of Communication ~~efunder~~ the Taliban regime **DOB:** Approximately 1953 **POB:** Taluqan village, Panjwaee/Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): الله داد طيب ولي محمد

Title: a) Mullah b) Haji **Designation:** Deputy Minister of Communication ~~efunder~~ the Taliban regime **DOB:** Approximately 1963 **POB:** a) Ghorak District, Kandahar City Province, Afghanistan b) Nesh District, Uruzgan Province, 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Popalzai

tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبدالرزاق اختيار محمد

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

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

Name (original script): نيك محمد

Title: Maulavi **Designation:** Deputy Minister of Commerce ofunder the Taliban regime **DOB:** na **POB:** na Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): مطيع الله

Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** Approximately 1973 **POB:** Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): الله داد مطيع

Title: Mullah **Designation:** a) Minister of Construction Urban Development ofunder the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime **DOB:** a) Approximately 1953 b) Approximately 1960 **POB:** Spinboldak Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Akhunda) Allahdad (previously listed as) b) Shahidwrwr **Low quality a.k.a.:** na **Akhund** **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عبيد الله اخوند

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence ofunder the Taliban regime **DOB:** Approximately 1968 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.0.4.01) and a

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

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

Name (original script): امير خان متقي

Title: Mullah **Designation:** a) Minister of Education ofunder the Taliban regime b) Taliban representative in UN-led talks duringunder the Taliban regime **DOB:** Approximately 1968 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): عبدالسلام حنفی علی مردان قل

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education ofunder the Taliban regime **DOB:** Approximately 1968 **POB:** a) Darzac District, Faryab districtProvince, Afghanistan b) Qush Tapa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan as of May 2007 until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Name (original script): سيد احمد شاهيد خليل

Title: Maulavi **Designation:** Deputy Minister of Education ofunder the Taliban regime **DOB:** Approximately 1975 **POB:** Andar District, Central Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): عارف الله عارف

Title: Maulavi **Designation:** a) Deputy Minister of Finance ofunder the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): محمد احمدی

Title: a) Mullah b) Haji **Designation:** a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Daman District, Kandahar Province, Afghanistan b) Paniwai District, Kandahar

Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan
Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001
 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in
Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban
Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded
on 23 Jul. 2010.

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

Name (original script): عبدالرحمان زاهد

Title: Mullah Designation: Deputy Minister of Foreign Affairs of under the Taliban regime
 DOB: ~~Between 1963 and 1968~~ Approximately 1963 POB: Kharwar District, Logar Province,
Kharwar district, Afghanistan Good quality a.k.a.: Abdul Rehman Zahid Low quality a.k.a.:
na Nationality: Afghan Passport no.: na National identification no.: na Address: na
Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011)
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): فیض

Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs
of under 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 3 Sep.
2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Review pursuant to
Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.38.01. Name: 1: ABDUL BAQI 2: ~~na~~HAQQANI 3: ~~na~~BASHIR MOHAMMAD 4: na

Name (original script): عبد الباقی حقانی بشیر محمد

Title: a) Maulavi b) Mullah Designation: a) Governor of the provinces of Khost and Paktika
provinces under the Taliban regime b) Vice-Minister of Information and Culture under the
Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
 DOB: Approximately 1960-1962 POB: a) Jalalabad City, Nangarhar Province, Afghanistan b)
Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality
a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address:
na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov.
2011) Other information: Believed to be in the Afghanistan/Pakistan border area. Taliban
member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed
under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 1 Jun. 2010.

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

Name (original script): محمد جواد وزیري

Title: na Designation: UN Department, Ministry of Foreign Affairs of under the Taliban regime
 DOB: na POB: na Jaghatu District, Maidan Wardak Province, Afghanistan Good quality
a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National
identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21
Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border
area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 23 Jul. 2010.

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

Name (original script): جلال الدین حقانی

Title: Maulavi Designation: Minister of Frontier Affairs of under the Taliban regime DOB:
a) Approximately 1942 b) Approximately 1948 POB: Khost province, Zadran district,
Afghanistan a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b)
Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqqani b)
Jallalouddin Haqqani c) Jallalouddine Haqqani Low quality a.k.a.: na Nationality:
Afghan Passport no.: na National identification no.: na Address: na Listed on: 31

Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Father of Sirajuddin Jallaloudine Haqqani (~~listed under permanent reference number TI.H.144.07.~~), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. ~~Although reported deceased in June 2007, still alive as of May 2008.~~ Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): محمد ابراهيم عمری

Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs ~~of~~ under the Taliban regime **DOB:** Approximately 1958 **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) **Other information:** Brother of Jalaluddin Haqqani (TI.A.40.01) Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): دين محمد حنيف

Title: Qari **Designation:** a) Minister of Planning ~~of~~ under the Taliban regime b) Minister of Higher Education ~~of~~ under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yafali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): حمد الله نعمانی

Title: Maulavi **Designation:** ~~a) High-Ranking Official in the Ministry~~ Minister of Higher Education under the Taliban regime ~~b) Mayor of Kabul City under the Taliban regime~~ **DOB:** Approximately 1968 **POB:** Sipayaw village, Andar 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 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): ذبيح الله حمیدی

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

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~~ under 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): عبدالرحمان احمد هوتک

Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture of under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under 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 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبدالحی مطمئن

Title: Maulavi Designation: a) Director of the Information and Culture Dept., Department in Kandahar Province during under the Taliban regime b) Spokesperson of the Taliban regime DOB: Approximately 1973 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): محمد یعقوب

Title: Maulavi Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: na POB: na Shahjoi District, Zabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Name (original script): عبد الرزاق آخوند لا آخوند

Title: Mullah Designation: a) Minister of Interior Affairs of under the Taliban regime b) Chief of Kabul Police under the Taliban regime DOB: Approximately 1958 POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar. 2010. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): محمد شریف مسعود محمد اکبر

Title: na Designation: Deputy Minister Head of Police Academy, Ministry of Interior Affairs of

under the Taliban regime DOB: na1958 POB: na Uzba village, Jaghatu District, Maidan Wardak Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na National identification card (tazkira) number 4156 issued on 13 August 1996 Address: naKhoshhal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Chief of Staff for the Deputy of Administrative Affairs of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan in Kabul as of 2011. Belongs to Masud tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): نور جلال گل جان

Title: Maulavi Designation: Deputy (Administrative) Minister of Interior Affairs of under the Taliban regime DOB: Approximately 1960a) 1 Jul. 1969 b) 24 Dec. 1969 POB: Lajen village, Shegal District, Kunar Province, Afghanistan Good quality a.k.a.: Nur Jalal Low quality a.k.a.: na Nationality: Afghan Passport no.: naAfghan passport number OA 041124 issued on 8 Apr. 2009 expires on 4 Apr. 2014 National identification no.: naAfghan national identification card (tazkira) number 708877Address: naHissa Awal District Number 6, Jalalabad city, Nangarhar Province, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Works for Kabul based NGO active in conflict prevention as at 2011. Cousin of Najibullah Haqqani (TI.H.71.01). Belongs to Shinwari tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): سيد محمد عظيم آغا

Title: Maulavi Designation: EmployeeDirector of the Passport and Visa Department in the Ministry of Interior of under the Taliban regime DOB: a) Approximately 1966 b) Approximately 1969 POB: Kandahar Province, Afghanistan Good 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 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): نور الدين ترابی محمد قاسم

Title: a) Mullah b) Maulavi Designation: Minister of Justice of under the Taliban regime DOB: a) Approximately 1963 b) Approximately 1955 c) 1956 POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: Noor ud Din Turabi Low quality a.k.a.: na Haji Karim Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) Other information: Apprehended in Sep. 2006. Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): محمد عيسى آخوند

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

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

Name (original script): محمد اعظم علمی

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of under the Taliban regime **DOB:** Approximately 1968 **POB:** na Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** na Muhammad Azami **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عزت الله حقاني خان سيد

Title: Maulavi **Designation:** Deputy Minister of Planning of under the Taliban regime **DOB:** Approximately 1957 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** na Ezatullah Haqqani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Name (original script): محمد عباس آخوند

Title: Mullah **Designation:** Minister of Public Health of under the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar Khas Uruzgan District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): شیر محمد عباس استانکز بیادشاه خان

Title: na Maulavi **Designation:** a) Deputy Minister of Public Health of under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): محمد الله مطيع

Title: Maulavi **Designation:** Minister of Public Works of under the Taliban regime **DOB:** na Approximately 1961 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na Mawlawi Nanai **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): رستم حنفي حبيب الله

Title: Maulavi **Designation:** Deputy Minister of Public Works of under the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan

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

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

Name (original script): عتيق الله

Title: a) Hadji Haji b) Molla Mullah **Designation:** Deputy Minister of Public Works of under the Taliban regime **DOB:** na **POB:** na Arghadab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): نجيب الله حقلى هدايت الله

Title: Maulavi **Designation:** Deputy Minister of Finance of under the Taliban regime **DOB:** a) Approximately 1964 b) 1969 **POB:** na Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information:** From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01). Taliban member responsible for Laghman Province as of late 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Name (original script): سيد غياث الدين آغا

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

TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: na MUHAMMADI GUL

Name (original script): محمد مسلم حقلى محمدى گل **Title:** Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of under the Taliban regime b) Deputy Minister of Higher Education of under the Taliban regime **DOB:** Approximately 1958 1965 **POB:** Gorgan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na Afghan national identification card (tazkira) number 1136 issued **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبدالرقيب تخاری

Title: Maulavi Designation: Minister of Repatriation of under 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 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): محمد ولی

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

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

Name (original script): محمد سلیم حقانی

Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue of under the Taliban regime DOB: Approximately 1966-1967 POB: na Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: From Laghman province. Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.H.64.01) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): سيد عصمت الله عاصم

Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue of under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB: Approximately 1967 POB: Nangarhar province Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) Other information: Member of the Taliban's Supreme Council leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Name (original script): احمد الله

Title: Qari Designation: Minister of Security (Intelligence) of under the Taliban regime DOB: a) Approximately 1975 b) Approximately 1965 POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) Other

information: Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.

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

Name (original script): عبد الحق وثيق

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

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

Name (original script): حبیب الله رشاد

Title: Mullah **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Waghaz District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): احمد جان آخوندزاده وزير

Title: Maulavi **Designation:** Minister of Water and Electricity of under the Taliban regime **DOB:** Between 1953 and 1958 **POB:** a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): محمد همایون محمد یونس کوہستانی

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

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

Name (original script): سعد الدین سید

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

area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): عبدالجبار عمری

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Zabul Province, Afghanistan as at 2008. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

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:** a) Approximately 1958 b) 1 Jan. 1967 **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 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** In custody of the United States of America as at 2011. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): جانان آغا

Title: Mullah **Designation:** Governor of Fariab Faryab Province under the Taliban regime **DOB:** a) Approximately 1958 b) Approximately 1953 **POB:** Tirin Kot city, 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 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

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:** Nawi Deh village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** He is one the Taliban military commander as of May 2007. Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in the Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): خير الله خيرخواه

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul Province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Arghistan District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwa b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Apprehended. In custody of the United States

of America as at 2010 Jun. 2007. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): ولي جان

Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Quetta, Pakistan b) Nimroz Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

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 a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar (TI.O.4.01) as of Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): عبدالمنان نیازی

Title: Mullah **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in the Afghanistan/Pakistan border area. Belongs to Niazi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): عبد الواحد شفيق

Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Ningarhar province/Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 20

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

Name (original script): محمد شفيق محمدی

Title: Maulavi **Designation:** a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB:** Approximately 1948 **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border

area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): محمد اسحاق آخوند زاده

Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Qarabagh district, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): شمس الدين

Title: a) Maulavi b) Qari **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 Pahlawan Shamsuddin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): محمد رسول ايوب

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

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

Name (original script): طه خالد عبد القادر احمد

Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Ningarhar province Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka 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 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Name (original script): امين الله امين قدوس

Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** na Approximately 1973 **POB:** na Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na a) Muhammad Yusuf b) Aminullah Amin (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عبدالحی سالک

Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** na **POB:** na Chaki Wardak District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011) **Other information:** Reportedly deceased. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

Name (original script): احمد جان آخوند زاده

Title: a) Maulavi b) Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** na **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zumat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Taliban member in charge of responsible for Uruzgan Province, Afghanistan, as at early 2007. Arrested in Apr. 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): نور محمد ثاقب

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): سنانی حمد الله

Title: Maulavi **Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **DOB:** Approximately 1923 **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** na Sanani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): شهاب الدین دلاور

Title: Maulavi **Designation:** Deputy of High Court of under the Taliban regime **DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عبدالرحمان آغا

Title: Maulavi **Designation:** Chief Justice of Military Court of under 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: a) Afghan b) Pakistani Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: na SHER MOHAMMAD 4: na Name (original script): حميد الله اخوند شیر محمد Title: Mullah Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Approximately 1968 Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: na a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.M.119.01. Name: 1: JAN MOHAMMAD 2: MADANI 3: na 4: na Name (original script): جان محمد مدنی Title: Mr Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: na POB: na Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.121.01. Name: 1: AZIZIRAHMAN 2: na ABDUL AHAD 3: na 4: na Name (original script): عزیز الرحمان عبد الاحد Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: na 1972 POB: na Shega District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Afghan national identification card (tazkira) number 44323 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.122.01. Name: 1: ABDUL MANAN 2: na 3: na 4: na Name (original script): عبدالمنان Title: na a) Mr b) Mawlawi Designation: Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: na Approximately 1975 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.123.01. Name: 1: ABDUL WAHAB 2: na 3: na 4: na Name (original script): عبدالوهاب Title: Malawi Designation: a) Taliban Chargé d'Affaires in Riyadh, Saudi Arabia under the Taliban regime b) First Secretary, Taliban Embassy in Islamabad, Pakistan DOB: Approximately 1973 POB: Faryab province Khogyani District, Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Quetta Shura as at 2010. Reportedly deceased in early 2011 in Pakistan. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): محمد سرور صدیق مل محمد مسعود

Title: na **Designation:** Third Secretary, Taliban Embassy "Embassy", Islamabad, Pakistan

DOB: na **POB:** na Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a.:**

na Mohammad Sarwar Siddiqmal (previously listed as) **Low quality a.k.a.:** na **Nationality:**

Afghan **Passport no.:** na **National identification no.:** na Afghan identification card (tazkira)

number 19657 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007,

29 Nov. 2011) **Other information:** Belongs to Mangal tribe. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): محمد زاهد

Title: Mullah **Designation:** Third Secretary, Taliban Embassy "Embassy", Islamabad, Pakistan

DOB: 1971 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Afghan **Passport no.:** Afghan passport number D 001206, issued on 17 Jul.

2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on

3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in

Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008)

was concluded on 29 Jul. 2010.

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

Name (original script): عبدالقادر عبد البصير

Title: a) General b) Maulavi **Designation:** Military Attache, Taliban Embassy "Embassy",

Islamabad, Pakistan **DOB:** 1964 **POB:** Surkh Rod District, Nangarhar Province,

Afghanistan **Good quality a.k.a.:** na a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir

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

number D 000974 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001

(amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29

Nov. 2011) **Other information:** Repatriated to Afghanistan in February 2006. Financial

advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial

Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): نذیر الله حنفی ولی الله

Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban Embassy "Embassy",

Islamabad, Pakistan **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: Nazirullah Aanaifi Waliullah **Low quality a.k.a.:** na **Nationality:** Afghan

Passport no.: Afghan passport number D 000912, issued on 30 Jun. 1998 **National**

identification no.: na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25

Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:**

Repatriated to Afghanistan in October 2006. Believed to be in Afghanistan/Pakistan border

area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul.

2010.

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

Name (original script): عبدالغفار قریشی عبد الغنی

Title: Maulavi **Designation:** Repatriation Attache, Taliban Embassy "Embassy", Islamabad,

Pakistan **DOB:** na a) 1970 b) 1967 **POB:** na Turshut village, Warduj District, Takhar Province,

Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na **Nationality:**

Afghan **Passport no.:** na Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998

National identification no.: na Afghan national identification card (tazkira) number 55130

Address: na Khairkhana Section Number 3, Kabul, Afghanistan **Listed on:** 25 Jan. 2001

(amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:**

Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): نجیب الله محمد جمعه

Title: Maulavi **Designation:** Consul General, Taliban Consulate General "Consulate-General", Peshawar, Pakistan **DOB:** 1954 **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan passport number 000737, issued on 20 Oct. 1996 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): عبدالولی صدیقی

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

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

Name (original script): اختر محمد مظہری عبد القدوس مظہری

Title: Maulavi **Designation:** Education Attache, Taliban Consulate General "Consulate General", Peshawar, Pakistan **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** na Akhtar Mohammad Maz-hari (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820, issued on 4 Nov. 2000 **National identification no.:** na **Address:** na Kushai Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2007. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): محمد صادق امیر محمد

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

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

Name (original script): رحمت الله کلکا زاده

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

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

Name (original script): محمد علیم نورانی

Title: Mufti Designation: First Secretary, Taliban Consulate General "Consulate General", Karachi, Pakistan DOB: na Approximately 1963 POB: na Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبدالغفار شینواری

Title: Haji Designation: Third Secretary, Taliban Consulate General "Consulate General", Karachi, Pakistan DOB: 29 Mar. 1965 POB: Kandahar/Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000763, issued on 9 Jan. 1997 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): گل احمد حکیمی

Title: Maulavi Designation: Commercial Attache, Taliban Consulate General "Consulate General", Karachi, Pakistan DOB: na 1964 POB: na a) Logar Province, Afghanistan b) Kabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبد الله حماد محمد کریم

Title: Maulavi Designation: Consul General, Taliban Consulate General "Consulate General", Quetta, Pakistan DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan Good quality a.k.a.: na al-Hammad Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000857, issued on 20 Nov. 1997 National identification no.: na Afghan national identification card (tazkira) number 300786 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبدالحی عظیم عبدالقادر

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

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

Name (original script): الله نور حمد الله

Title: Maulavi Designation: Repatriation Attache, Taliban Consulate General "Consulate General", Quetta, Pakistan DOB: na 1973 POB: na District Number 6, Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality:

Afghan Passport no.: na **National identification no.:** na **Afghan identification card (tazkira) number 4414** **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Alternative Title: Hafiz.

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

Name (original script): امير عبد الله

Title: na **Designation:** na **Former Kandahar Province Deputy Taliban Governor** **DOB:** Approximately 1972 **POB:** Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Amir Abdullah Sahib **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Karachi, Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011) **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area.

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

Name (original script): گل آغا عشاقزاي سحاقزي

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

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: na **AKHTAR MUHAMMAD**

Name (original script): صالح محمد كاكار اختر محمد

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

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the sixth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.