PROCLAMATION

by the

President of the Republic of South Africa

No. 23 8 April 2014

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 Reason on this 5. day of March... Two Thousand and Fourteen.

PRESIDENT

By Order of the President -in -Cabinet

MINISTER OF THE CABINET

ANNEXURE A

SECURITY COUNCIL 1988 COMMITTEE AMENDS FORTY-ONE ENTRIES ON ITS SANCTIONS LIST

On 31 December 2013, 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 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

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

عبد الكبير محمد جان:(Name (original script

Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan b) Neka District, Paktia Province, Afghanistan Good quality a.k.a.: A. Kabir Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) Other information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL Name (original script): محمد مسلم حقاني محمدي گل

Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime DOB: 1965 POB: Gergan Gawargan 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.: Afghan national identification card (tazkira) number 1136 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. 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

عبدالرقیب تخاری:(Name (original script

Title: Maulavi Designation: Minister of Repatriation under the Taliban regime DOB: Between 1968 and 1973 POB: Z ardalu Darra village, Kalafgan District, 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, 31 Dec. 2013) 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.100.01. Name:1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na Name (original script): نظر محمدعبد البصير

Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan Good quality a.k.a.: Nazar Mohammad (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, 18 May 2012, 31 Dec. 2013) Other information: Alternative title: Sar Muallim. Reportedly deceased Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.102.01. Name:1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na Name (original script):ضيا الرحمان مدنى

Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistanb) Taliqan Taluqan City, Takhar Province, Afghanistan Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani 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, 13 Feb. 2012, 31 Dec. 2013) Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar Province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in Afghanistan/Pakistan border area the Gulf region. 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.: 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, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.Q.130.01. Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na Name (original script):عبدالغفار قریشی عبد الغنی

Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967 POB: Turshut village, Warduj Wursaj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998 National identification no.: Afghan national identification card (tazkira) number 55130 Address: 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, 31 Dec. 2013) 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.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

عبدالمنان نیازی:Name (original script)

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, 13 Feb. 2012, 31 Dec. 2013) Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009 mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Niazi Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

سيد احمد شهيد خيل:(Name (original script

Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1975 POB: Spandeh (Espandi 'Olya) 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, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) 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. Member of the Taliban leadership council as of mid-2013. 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 <u>GHAZI MOHAMMAD</u> 4: na Name (original script):عارف الله عارفغازي محمد

Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b)
Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime DOB: Approximately 1958 POB: a) Zurmat District, Paktia Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: na Arefullah Aref (formerly listed as) 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, 31 Dec. 2013) Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. 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.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

عبد الحق وتيق:(Name (original script

Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: a) Approximately 1975 b) 1971 POB: Gharib village, Khogyani District, 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 Guantanamo Bay prison Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3

Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) 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.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA Name (original script): احسان الله سرفدا حسام الدين آخوندزاده

Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: Approximately 1962-1963 POB: Khatak village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: a)Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Khatak village, Gelan District, Ghazni Province, Afghanistan na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013) Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.W.159.12. Name: 1: AHMED JAN 2: WAZIR 3: na <u>AKHTAR MOHAMMAD</u> 4: na Name (original script): احمد جان وزير لغنر محمد

Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 (amended on 31 Dec. 2013) Other information: Key commander of the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (Tl.H.144.07.). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

TI.O.4.01. Name: 1: MOHAMMED 2: OMAR 3: na GHULAM NABI 4: na Name (original script):محمد عسر غلام نبي

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 b) Noori village, Maiwand 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, 31 Dec. 2013) Other information: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (Tl.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.N.13.01. Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na Name (original script): خدایداد محمد نعیم بریخ

Title: Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban regime **DOB:** Approximately 1975 **POB:** a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.:** a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim, (previously listed as) f) Mullah

Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich I) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad Low quality a.k.a.: Spen Zrae 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, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) Other information: Member of the Taliban Military Commission as at March-2010 mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na Name (original script): نیک محمد دوست محمد

Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime DOB: Approximately 1957 POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Nik Mohammad (previously listed as) 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, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) Other information: Leads a commission to register enemies of the Taliban as of mid-2013. 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 Nationalidentification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Works on recruitment for the Taliban movement as of mid-2013. 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: MATI MATIN 3: na 4: na Name (original script): الله داد مطبع متين

Title: Mullah Designation: a) Minister of Urban Development under the Taliban regime b)
President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana
Afghan Airlines under the Taliban regime DOB: a) Approximately 1953 b) Approximately 1960
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan Good quality
a.k.a.: a) Allahdad (previously listed as) b) Shahidwror Low quality a.k.a.: 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, 31 Dec. 2013) 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: YAR MOHAMMAD AKHUND 4: na Name (original script): عبيدالله أخوند يار محمد أخوند

Title: a) Mullah b) Hadji c) Maulavi Designation: Minister of Defence under the Taliban regime DOB: a) Approximately 1968 b) 1969 POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c)

Nalgham area, Zheray 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, 18 May 2012, 31 Dec.
2013) Other information: He was one of the deputies of Mullah Mohammed Omar (Tl.0.4.01.)
and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in
2007 and was in custody in Pakistan. Reportedly Confirmed deceased in March 2010 and
buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad
(Tl.K.149.10). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822
(2008) was concluded on 21 Jul. 2010.

TI.M.23.01. Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na Name (original script): فضل محمد مظلوم

Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968 POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Guantanamo Bay prison Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013) Other information: In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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) Pashmul 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: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) 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.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na Name (original script): عبد الجليل حقاني ولى محمد

Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: a) Khwaja Malik village. Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.: a) Abdul Jalil Akhund b) Mullah Akhtar, born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 c) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (Tl.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

عبدالحي مطمئن :Name (original script)

Title: Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province 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, 31 Dec. 2013) Other information: Family is originally from Zabul, but settled later in Helmand. 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 يعقّرب

Title: Maulavi Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: Approximately 1966 POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda 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, 1 Jun. 2012, 31 Dec. 2013) Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) 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 لا آخوند الله

Title: Mullah Designation: a) Minister of Interior Affairs 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: 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, 31 Dec. 2013) Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01.) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime DOB: a) Approximately 1966 b) Approximately 1969 POB: Panjwai District, 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, 31 Dec. 2013) Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): محمد عباس أخوند

Title: Mullah Designation: a) Mayor of Kandahar under the Taliban regime, b) Minister of Public Health under the Taliban regime DOB: Approximately 1963 POB: 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, 31 Dec. 2013) Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. 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.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 under the Taliban regime DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: 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, 31 Dec. 2013) Other information: Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. 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.A.70.01. Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na Name (original script): عتيق الله ولي محمد

Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime, b) Director of Public Works, Kandahar Province under the Taliban regime, c) First Deputy Minister of Agriculture under the Taliban regime, d) Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1962 POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Atiqullah (previously listed as) 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, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a Member member of Taliban Supreme Council Political Commission as at in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.78.01. Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na Name (original script): محمد ولى محمد

Title: Maulavi Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Mohammad Wali (previously listed as) 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, 13 Aug. 2012, 31 Dec. 2013) Other information: Reportedly deceased in December 2006 and

<u>buried in Panjwai District, Kandahar Province, Afghanistan</u>. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): سعد الدين سيد

Title: a) Maulavi b) Alhaj c) Mullah Designation: a) Vice-Minister of Work and Social Affairs 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: 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, 31 Dec. 2013) Other information: Advisor to the Taliban Supreme Council as of mid-2013. 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.N.89.01. Name: 1: NURULLAH 2: NURI 3: na 4: na

ive الله نوری: Name (original script)

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.: Norullah Noori Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Guantanamo Bay prison Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: In custody of the United States of America as as of 2010 mid-2013. 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 أغا

Title: Mullah Designation: Governor of Faryab Province under the Taliban regime DOB: a) Approximately 1958 b) Approximately 1953 POB: Tirin Kot city, Uruzgan Province, Afghanistan Good quality a.k.a.: Abdullah Jan Agha 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, 31 Dec. 2013) Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (Tl.O.4.01) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. 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: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha 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, 13 Feb. 2012, 31 Dec. 2013) Other information: Associated with Mullah Jalil Haqqani (Ti.H.34.01). Believed to be in

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 خير خواه

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: Poti village, Arghistan district, Kandahar province, Afghanistan Good quality a.k.a.: a) Mullah Khairullah Khairkhwah 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 Guantanamo Bay prison Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013) Other information: In custody of the United States of America as of 2010 mid-2013. Belongs to Popalzai 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 رحماني

Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan Good quality a.k.a.: Gud Mullah Mohammad Hassan 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, 31 Dec. 2013) Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as and a deputy of Mullah Mohammed Omar (TI.O.4.01.) as-of in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.99.01. Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na Name (original script): محمد شفیق 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, 31 Dec. 2013) Other information: Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ<u>ULLAH</u> 2: AHMADI 3: FATIH KHAN 4: na Name (original script): محمد ثنفيق الله احمدي فاتح خان

Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: 1956-1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah 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, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) Other information: Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shahjoy District, Zabul Province

in early 2013. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

كل آغا اسحاقزى :(Name (original script

Title: na Designation: na DOB: Approximately 1972 POB: Band-e-Timor Band-e Temur, 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, 31 Dec. 2013) Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. 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.A.148.10. Name: 1: AGHA ABDUL HABIB 2: JAN ALIZAI 3: ALIZAI na 4: na Name (original script): اغا جان علیزی

Title: Haji Designation: na DOB: a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d)

Approximately 1957 POB: a) Hitemchai Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f)

Abdul Habib g) Agha Jan Alizai (formerly listed as) Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 4

Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013) Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD Name (original script): صمالح محمد كاكل اختر محمد

Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: a) Nalgham Nalghan 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, 13 Aug. 2012, 31 Dec. 2013) Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor Band-e Temur, 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 Yar Mohammad Akhund (Tl.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 tenth update of the List in 2013. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1988/list.shtml.