



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 12/04/2017

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

1. **Name 6:** ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **a.k.a:** MAHSUD, Abdul Aziz **Other Information:** UN Ref TI.A.155.11. Key commander in the Haqqani Network under Sirajuddin Jallalouline Haqqani. Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. **Listed on:** 21/10/2011 **Last Updated:** 17/05/2013 **Group ID:** 12156.
2. **Name 6:** ABDUL AHAD 1: AZIZIRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 44323 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TI.A.121.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7055.
3. **Name 6:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1968. **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** (1) AKHUND, Baradar (2) BARADAR, Abdul, Ghani **Nationality:** Afghan **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** UN Ref TI.B.24.01. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7060.
4. **Name 6:** ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: General/Maulavi **DOB:** --/--/1964. **POB:** (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, Afghanistan **a.k.a:** (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul **Nationality:** Afghan **Passport Details:** D 000974 (Afghan) **Position:** Military Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.A.128.01. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6911.
5. **Name 6:** ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Sar Muallim **DOB:** --/--/1954. **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **a.k.a:** MOHAMMAD, Nazar **Nationality:** Afghan **Position:** Mayor of Kunduz City, Acting Governor of Kunduz Province under the Taliban regime **Other Information:** UN Ref TI.M.100.01. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7298.
6. **Name 6:** ABDUL GHANI 1: ABDUL GHAFAR 2: QURISHI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **a.k.a:** QURESHI, Abdul Ghaffar **Nationality:** Afghan **Passport Details:** D 000933 (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification no:** 55130 (Afghan) (tazkira) **Address:** Khairkhana Section, Number 3, Kabul, Afghanistan. **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.Q.130.01. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7405.
7. **Name 6:** ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** --/--/1964. **POB:** (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul **Passport Details:** AM5421691 (Pakistan). Expires 11 Aug 2013 **National Identification no:** (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) **Address:** (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan. (2) Chaman, Baluchistan Province, Pakistan. (3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan. (4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan. **Other Information:** UN Ref TI.A.162.12. Also referred to as Abdulasattar. Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated with Khairullah Barakzai. Father's name is Hajji 'Abd-al-Manaf **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12701.
8. **Name 6:** ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** --/--/1971. **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **a.k.a:** HAZEM, Abdul Hai **Nationality:** Afghan **Passport Details:** D 0001203 (Afghan) **Address:** (1) Iltifat village, Shakardara District, Kabul Province, Afghanistan. (2) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. **Position:** First Secretary, Taliban Consulate General,

- Quetta, Pakistan **Other Information:** UN Ref TI.H.142.01 **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6895.
9. **Name 6:** ABDUL QADIR **1:** AHMAD TAHA **2:** KHALID **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Paktia Province under the Taliban regime **Other Information:** UN Ref TI.T.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jallaloudine Haqqani **Listed on:** 02/04/2001 **Last Updated:** 06/12/2012 **Group ID:** 7481.
10. **Name 6:** ABDUL QUDDUS **1:** SAYED ESMATULLAH **2:** ASEM **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **a.k.a:** (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah **Nationality:** Afghan **Position:** (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other Information:** UN Ref TI.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 **Listed on:** 02/04/2001 **Last Updated:** 06/12/2012 **Group ID:** 7033.
11. **Name 6:** ABDUL ZAHIR **1:** SHAMS **2:** UR-RAHMAN **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah/Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbini village, Sarobi District, Kabul Province, Afghanistan **a.k.a:** (1) ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur-Rahman **Nationality:** Afghan **National Identification no:** (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TI.U.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7532.
12. **Name 6:** ABDULLAH **1:** AMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1972. **POB:** Paktika Province, Afghanistan **a.k.a:** SAHIB, Amir, Abdullah **Nationality:** Afghan **Address:** Karachi, Pakistan. **Other Information:** UN Ref TI.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Abdul Ahmad Turk. Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 30/07/2010 **Last Updated:** 29/03/2012 **Group ID:** 11205.
13. **Name 6:** ACHEKZAI **1:** ABDUL SAMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1970. **POB:** Afghanistan **a.k.a:** SAMAD, Abdul **Nationality:** Afghan **Other Information:** UN Ref TI.A.160.12. Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12556.
14. **Name 6:** ACHEKZAI **1:** ADAM KHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan **a.k.a:** KHAN, Adam **Nationality:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Position:** Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010 **Other Information:** UN Ref TI.A.167.13. TAI.167. Improvised explosive device manufacturer and facilitator for the Taliban. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. Associated with Abdul Samad Achekezai. Also referred to as Maulavi Adam. **Listed on:** 17/05/2013 **Last Updated:** 10/03/2017 **Group ID:** 12867.
15. **Name 6:** AGHA **1:** ABDUL RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghan (2) Pakistani **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** UN Ref TI.A.114.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6941.
16. **Name 6:** AGHA **1:** AHMAD **2:** ZIA **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** --/--/1974. **POB:** Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha **Other Information:** UN Ref TI.A.156.12. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12454.
17. **Name 6:** AGHA **1:** JANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **a.k.a:** AGHA, Abdullah, Jan **Nationality:** Afghan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** UN Ref TI.A.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7213.
18. **Name 6:** AGHA **1:** SAYED **2:** MOHAMMAD **3:** AZIM **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Panjwai District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha **Nationality:** Afghan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** UN Ref TI.A.57.01. Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate **Listed**

on: 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 6942.

19. **Name 6:** AGHA **1:** SAYYED GHIASSOUDDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **a.k.a:** (1) SAYED GHIAS (2) SAYED GHOUSUDDIN, Sayed Ghiasuddin (3) SAYYED GHAYASUDIN **Nationality:** Afghan **Position:** (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime **Other Information:** UN Ref TI.A.72.01. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6943.
20. **Name 6:** AGHA **1:** TOREK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. **POB:** 1) Kandahar Province, 2) Pishin, Baluchistan Province, (1) Afghanistan, (2) Pakistan **a.k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed , Mohammed (4) SAYED, Toriq, Agha **National Identification no:** Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan). **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Position:** Commander for Taliban military council **Other Information:** UN Ref. TAI.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of UN designation: 02.11.2015. **Listed on:** 17/11/2015 **Last Updated:** 17/11/2015 **Group ID:** 13306.
21. **Name 6:** AHMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref TI.A.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 6947.
22. **Name 6:** AHMADULLAH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Qari **DOB:** (1) --/--/1975. (2) --/--/1965. **POB:** (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan **a.k.a:** (1) AHMADULLA (2) AHMADULLAH, Mohammad **Nationality:** Afghan **Position:** Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TI.A.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6948.
23. **Name 6:** AKHTAR MOHAMMAD **1:** AHMED JAN **2:** WAZIR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **a.k.a:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** UN Ref TI.W.159.12. TAI.159. Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013. Photo available for inclusion in the INTERPOL-UN Security Council **Listed on:** 29/03/2012 **Last Updated:** 10/03/2017 **Group ID:** 12457.
24. **Name 6:** AKHTAR MUHAMMAD **1:** SALEH **2:** MOHAMMAD **3:** KAKAR **4:** n/a **5:** n/a.
DOB: (1) --/--/1962. (2) --/--/1961. **POB:** (1) Nalghan village, Panjwai District, Kandahar Province (2) Sangesar village, Panjway District, Kandahar Province, Afghanistan **a.k.a:** MOHAMMAD, Saleh **Nationality:** Afghan **Other Information:** UN Ref TI.K.149.10. Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Date of birth 1962 is approximate. **Listed on:** 15/11/2010 **Last Updated:** 17/10/2014 **Group ID:** 11275.
25. **Name 6:** AKHUND **1:** ABDUL BARI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Mullah/Haji **DOB:** --/--/1953. **POB:** (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** UN Ref TI.A.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Also referred to as Sahib and Zakir. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6905.
26. **Name 6:** AKHUND **1:** ATTIQULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1953. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TI.A.9.01. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6952.
27. **Name 6:** AKHUND **1:** MOHAMMAD **2:** AMAN **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1970. **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AMAN, Mohammed (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammed **Other Information:** UN Ref TI.A.158.12. Also referred to as Sanaullah. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf

- of the leadership. Has acted as secretary to Taliban-leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. **Listed on:** 29/03/2012 **Last Updated:** 21/03/2014 **Group ID:** 12456.
28. **Name 6:** AKHUND 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji **DOB:** (1) --/--/1958. (2) --/--/1945. (3) --/--/1946. (4) --/--/1947. (5) --/--/1948. (6) --/--/1949. (7) --/--/1950. (8) --/--/1955. (9) --/--/1956. (10) --/--/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political Advisor of Mullah Mohammed Omar **Other Information:** UN Ref TI.H.2.01. A close associate of Mullah Mohammad Omar. Member of Taliban Supreme Council as at Dec.2009. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7172.
29. **Name 6:** AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1963. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime **Other Information:** UN Ref TI.A.66.01. 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. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 6954.
30. **Name 6:** AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Alhaj **DOB:** --/--/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** UN Ref TI.A.60.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6955.
31. **Name 6:** AKHUNDZADA 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: n/a 5: n/a.
Title: Mullah/Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** UN Ref TI.A.109.01. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 26/06/2012 **Group ID:** 6946.
32. **Name 6:** AKHUNDZADA 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1962. **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghan **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TI.S.83.01. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7123.
33. **Name 6:** AKHUNDZADA 1: MOHAMMAD ESHAQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Andar District, Ghazni Province, Afghanistan **a.k.a:** AKHUND, Mohammad Ishaq **Nationality:** Afghan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** UN Ref TI.A.101.01. Taliban commander for Ghazni Province as at 2008. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7130.
34. **Name 6:** ALIZAI 1: ABDUL HABIB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Yatimchai village, Musa Qala District, Helmand Province (2) Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Aqha, Jan (5) HABIB, Abdul (6) JAN, Agha (7) LALA, Loi **Nationality:** Afghan **Other Information:** UN Ref TI.A.148.10. Has regularly travelled to Pakistan. Date of birth:1957 is approximate. Has managed a drug trafficking network in Helmand Province, Afghanistan. **Listed on:** 15/11/2010 **Last Updated:** 10/03/2017 **Group ID:** 11274.
35. **Name 6:** ALLAH NOOR 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 4414 (Afghan) (tazkira) **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TI.H.143.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7157.
36. **Name 6:** AMIR MOHAMMAD 1: MOHAMMAD SADIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Alhaj **DOB:** --/--/1934. **POB:** (1) Ghazni Province (2) Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** SE 011252 (Afghan) **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** UN Ref TI.A.136.01. Reportedly deceased. **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 **Group ID:** 7421.
37. **Name 6:** ANWARI 1: MUHAMMAD 2: TAHER 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji **DOB:** --/--/1961. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref TI.A.5.01. Also referred to

- as Mudir. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7022.
38. **Name 6:** AWAL SHAH **1:** ABDUL BAQI **2:** BASIR **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Mullah **DOB:** (1) --/--/1961. (2) --/--/1960. (3) --/--/1962. **POB:** (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, Afghanistan **a.k.a:** BAQI, Abdul **Nationality:** Afghan **Position:** (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.A.38.01. Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TI.A.48.01 **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 6904.
39. **Name 6:** AYYUB **1:** MOHAMMAD RASUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Nimroz Province under the Taliban regime **Other Information:** UN Ref TI.M.104.01. Also referred to as Gurg. Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7412.
40. **Name 6:** DELAWAR **1:** SHAHABUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1957. (2) --/--/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** OA296623 (Afghan) **Position:** Deputy of High Court under the Taliban regime **Other Information:** UN Ref TAI.113. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7119.
41. **Name 6:** DOST MOHAMMAD **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah/Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** UN Ref TI.D.92.01. Also referred to as Doost Mohammad. Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7297.
42. **Name 6:** DOST MOHAMMAD **1:** NIK MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1957. **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** NIK MOHAMMAD **Nationality:** Afghan **Position:** Deputy Minister of Commerce under the Taliban regime **Other Information:** UN Ref TI.N.19.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7299.
43. **Name 6:** ELMI **1:** MOHAMMAD AZAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **a.k.a:** AZAMI, Muhammad **Nationality:** Afghan **Position:** Deputy Minister of Mines and Industries under the Taliban regime **Other Information:** UN Ref TI.E.63.01. Reportedly deceased in 2005 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7127.
44. **Name 6:** FAIZ **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.F.36.01 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7134.
45. **Name 6:** FATIH KHAN **1:** MOHAMMAD SHAFIQULLAH **2:** AHMADI **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** UN Ref TAI.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. DOB is approximate. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7443.
46. **Name 6:** GHAZI MOHAMMAD **1:** AREFULLAH **2:** AREF **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1958. **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** AREF, Arefullah **Position:** (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime **Other Information:** UN Ref TI.A.30.01. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 **Group ID:** 7025.
47. **Name 6:** GHULAM NABI **1:** MOHAMMED **2:** OMAR **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **Other Information:** UN Ref TAI.004. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. DOB is

- approximate. Reportedly deceased as of April 2013. Belongs to Hotak Tribe. **Listed on:** 03/05/2000 **Last Updated:** 30/09/2016 **Group ID:** 7387.
48. **Name 6:** GUL **1:** BAKHT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1980. **POB:** Aki Village, Zadran District, Pakiya Province, Afghanistan **a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL, Bakhta **Nationality:** Afghan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan. **Other Information:** UN Ref TI.G.161.12. Also referred to as Shuqib. Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in Afghanistan/Pakistan border area. **Listed on:** 17/07/2012 **Last Updated:** 17/10/2014 **Group ID:** 12700.
49. **Name 6:** HABIBULLAH **1:** RUSTUM **2:** HANAFI **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **a.k.a:** (1) NURISTANI, Rostam (2) SAHIB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Public Works under the Taliban regime **Other Information:** UN Ref TI.N.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Reportedly deceased in early 2012 **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 **Group ID:** 7379.
50. **Name 6:** HAKIMI **1:** GUL AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1964. **POB:** (1) Logar Province (2) Kabul Province, Afghanistan **Nationality:** Afghan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TI.H.140.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7153.
51. **Name 6:** HANIF **1:** DIN MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan, Afghanistan **a.k.a:** (1) MOHAMMAD, Din (2) MOHAMMAD, Iadena **Nationality:** Afghan **Passport Details:** OA 454044(Afghan) **Position:** (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime **Other Information:** UN Ref TAI.043. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7164.
52. **Name 6:** HAQQANI **1:** JALALUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province, Afghanistan **a.k.a:** (1) HAQANI, Jalaluddin (2) HAQANI, Jallalouddine (3) HAQQANI, Jallalouddin **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref TI.H.40.01. Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is approximate. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 7165.
53. **Name 6:** HAQQANI **1:** KHALIL **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** (1) 01/01/1966. (2) --/--/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **a.k.a:** (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghan **Address:** (1) Peshawar, Pakistan. (2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadran Village, Paktia Province, Afghanistan. **Other Information:** UN Ref TI.H.150.11. Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallalouddine Haqqani. **Listed on:** 28/02/2011 **Last Updated:** 26/06/2012 **Group ID:** 11633.
54. **Name 6:** HAQQANI **1:** MOHAMMAD SALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref TI.H.79.01. Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar 2010. Member of Taliban Peshawar Military Council as at June 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7168.
55. **Name 6:** HAQQANI **1:** NASIRUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) GHAIK, Alim (2) HAQQANI, Naseer (3) HAQQANI, Nashir (4) HAQQANI, Nassir **Nationality:** Afghan **Address:** Pakistan. **Other Information:** UN Ref TI.H.146.10. Also referred to as Naseruddin. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 30/07/2010 **Last Updated:** 10/03/2017 **Group ID:** 11206.
56. **Name 6:** HAQQANI **1:** SAYYED MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI, Sayyed

- Mohammad **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** UN Ref TAI.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Reportedly deceased as of January 2016. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 7167.
57. **Name 6:** HAQQANI **1:** SIRAJUDDIN **2:** JALLALUDINE **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray district, Paktia province (3) Neka district, Paktika province (4) Khost province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) HAQANI, Saraj (2) HAQANI, Serajuddin (3) HAQANI, Siraj (4) HAQQANI, Siraj **Nationality:** Afghan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela/Danda neighbourhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** UN Ref TI.H.144.07. Heading the Haqqani Network as of late 2012. Son of Jallaloudine Haqani. Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan Pakistan border area. Also referred to as Khalifa. **Listed on:** 14/09/2007 **Last Updated:** 17/05/2013 **Group ID:** 9158.
58. **Name 6:** HAQQANI **1:** YAHYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1982. (2) --/--/1978. **a.k.a:** SAHAB, Qari **Nationality:** Afghan **Address:** A Haqqani Madrasa in the Afghanistan/Pakistan Border Area. **Position:** Senior Haqqani Network (HQN) member **Other Information:** Closely involved in the group's military, financial and propaganda activities. Known to have an injured leg. Father's name is Hajji Meyawar Khan (deceased). Also referred to as 'Yaya'. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13144.
59. **Name 6:** HIDAYATULLAH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1968. **POB:** Arghandab District, Kandahar Province, Afghanistan **a.k.a:** ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** UN Ref TI.H.14.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6936.
60. **Name 6:** HIDAYATULLAH **1:** NAJIBULLAH **2:** HAQQANI **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province **a.k.a:** HAQANI, Najibullah **Nationality:** Afghan **National Identification no:** Afghan national ID card (tazkira) no.545167, issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** UN Ref TI.H.71.01. Cousin of Moulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Grandfather's name is 'Salam'. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 17/10/2014 **Group ID:** 7170.
61. **Name 6:** HOTTAK **1:** ABDUL RAHMAN **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **a.k.a:** SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.H.49.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7187.
62. **Name 6:** IKRAM **1:** JAN MOHAMMAD **2:** MADANI **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TAI.119. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7257.
63. **Name 6:** ISHAKZAI **1:** GUL **2:** AGHA **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah/Haji **DOB:** --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Gul (2) AKHUND, Gul, Agha **Address:** Pakistan. **Other Information:** UN Ref TI.I.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. DOB is approximate **Listed on:** 30/07/2010 **Last Updated:** 21/03/2014 **Group ID:** 11207.
64. **Name 6:** JAMAL **1:** QUDRATULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Haji **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** UN Ref TI.J.47.01. Also referred to as Sahib. Member of Taliban Supreme Council and Member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7209.
65. **Name 6:** JAN **1:** SAIDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **Position:** Senior member of the Haqqani Network (HQN) as of 2013 **Other Information:** Father's name is Bakhta Jan. Also referred to as 'Abid Khan'. . Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13145.

66. **Name 6:** KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TI.K.137.01. Also referred to as Kakazada, Nasir and Rehmatullah. Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7219.
67. **Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** ALIZA, Abdul, Rauf **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** UN Ref TI.K.25.01. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6912.
68. **Name 6:** KHAIRKHWAH 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHWAH, Khirullah, Said, Wali **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref TAI.093. DOB is approximate. Belongs to Popalzai tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7223.
69. **Name 6:** KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1957. **POB:** Alingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref TI.E.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7132.
70. **Name 6:** KHUDAI NAZAR 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) MOHAMMAD, Khair (2) ULLAH, Khair **Passport Details:** BP4199631 (Pakistan). Expired 25 Jun 2014 **National Identification no:** 5440005229635 (Pakistan) **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TI.K.163.12. Also referred to as Khairullah, Kheirullah and Karimullah. Co-owner of Jaji Khairullah Jaji Sattar Money Exchange. Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad). **Listed on:** 17/07/2012 **Last Updated:** 10/03/2017 **Group ID:** 12702.
71. **Name 6:** KHUDAI RAHIM 1: MOHAMMED QASIM 2: MIR WALI 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan)(tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan. (2) Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TI.Q.165.12. Owner of Rahat Ltd. Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 21/12/2012 **Last Updated:** 10/03/2017 **Group ID:** 12813.
72. **Name 6:** KHUDAIDAD 1: MOHAMMAD NAIM 2: BARICH 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji/Mawlawi **DOB:** --/--/1975. **POB:** (1) Lakhi, Hazarjuft Area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province, Afghanistan **a.k.a:** (1) AKHUND, Naim, Barech (2) BARAICH, Naeem (3) BARECH, Naeem (4) BARECH, Naim (5) BAREH, Naim (6) BARIC, Naeem (7) BARICH, Gul, Mohammed, Naim (8) BARICH, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Ghul (12) MOHAMMAD, Gul (13) NAIM, Mohammad (14) ZRAE, Spen **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime **Other Information:** UN Ref TI.N.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Military Commission as of mid-2013. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7354.
73. **Name 6:** LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) **Nationality:** Afghan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** UN Ref TI.A.53.01. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 6914.

74. **Name 6:** MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1960. **POB:** (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MADANI, Diya' , al-Rahman (2) MADANI, Zaia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani **Nationality:** Afghan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** UN Ref TI.M.102.01. Taliban's 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 dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7258.
75. **Name 6:** MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TI.M.7.01. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/05/2013 **Group ID:** 7270.
76. **Name 6:** MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mawlawi **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Public Works under the Taliban regime **Other Information:** UN Ref TI.M.68.01. Also referred to as Nanai. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7277.
77. **Name 6:** MATIN 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1953. (2) --/--/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref TI.A.21.01. Also referred to as Akhund, Allahdad and Shahidwrwr. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area.DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 6953.
78. **Name 6:** MATIULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** UN Ref TI.M.20.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 **Group ID:** 7278.
79. **Name 6:** MAZHARI 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan **a.k.a:** MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghan **Passport Details:** SE 012820 (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TI.M.135.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7296.
80. **Name 6:** MAZLOOM 1: FAZL MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Uruzgan, Afghanistan **a.k.a:** (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** UN Ref TAi.023. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7281.
81. **Name 6:** MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1965. **POB:** (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** MOHAMMAD WALI **Nationality:** Afghan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref TI.M.78.01. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7537.
82. **Name 6:** MOHAMMAD ISHAK 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TI.A.122.01. DOB is approximate. He later became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6910.
83. **Name 6:** MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province (2) Neka District, Paktia Province, Afghanistan **a.k.a:** KABIR, A **Nationality:** Afghan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** UN Ref TI.A.3.01. Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area.. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on

- Afghan parliamentarians in November 2007 in Baghlan. Owns land in central Baghlan Province. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 6909.
84. **Name 6:** MOHAMMAD KARIM **1:** ABDULLAH **2:** HAMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000857 (Afghan). Issued on 20 Nov 1997 **National Identification no:** 300786 (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TI.H.141.01. Also referred to as al-Hammad. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7329.
85. **Name 6:** MOHAMMAD MASOOD **1:** MOHAMMAD **2:** SARWAR **3:** SIDDIQMAL **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan **a.k.a:** SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghan **National Identification no:** 19657 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.S.126.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7455.
86. **Name 6:** MOHAMMAD YAQOUB **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1966. **POB:** (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** UN Ref TI.M.52.01. 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. Date of birth is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7550.
87. **Name 6:** MOHAMMADI **1:** MOHAMMAD SHAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1948. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **Other Information:** UN Ref TI.M.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7303.
88. **Name 6:** MOTAQI **1:** AMIR KHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **a.k.a:** MUTTAQI, Amir Khan **Nationality:** Afghan **Position:** (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** UN Ref TI.M.26.01. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7307.
89. **Name 6:** MOTMAEN **1:** ABDULHAI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, Afghanistan **a.k.a:** HAQ, Abdul **Nationality:** Afghan **Position:** (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** UN Ref TI.M.51.01. Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar as of 2007. Believed to be in Afghanistan/ Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/10/2014 **Group ID:** 7309.
90. **Name 6:** MUHAMMAD **1:** ALLAH DAD **2:** TAYEB **3:** WALI **4:** n/a **5:** n/a.
Title: Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref TAI.016. **DOB** is approximate. Belongs to Popalzai tribe. Deceased as of November 2015. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7483.
91. **Name 6:** MUHAMMAD JUMA **1:** NAJIBULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **a.k.a:** ULLAH, Najib **Nationality:** Afghan **Passport Details:** 000737 (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TI.M.132.01. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7356.
92. **Name 6:** MUHAMMADI GUL **1:** MOHAMMAD **2:** MOSLIM **3:** HAQQANI **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1965. **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **a.k.a:** HAQQANI, Moslim **Nationality:** Afghan **National Identification no:** 1136 (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** UN Ref TI.H.73.01. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7169.
93. **Name 6:** NAWAZ **1:** RAHMATULLAH **2:** SHAH **3:** n/a **4:** n/a **5:** n/a.
Title: Alhaj **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **a.k.a:** (1) RAHMAT, Kari (2) RAHMAT, Qari **Address:** (1) Batan Village, Achin District, Nangarhar Province, Afghanistan. (2) Kamkai Village, Achin District, Nangarhar Province, Afghanistan. (3) Surkhel Village, Achin District Nangarhar Province, Afghanistan. **Position:** Taliban Commander since February 2010 **Other Information:** UN Reference No: TAI.172. Belongs to Shinwari tribe, Sephai sub-tribe.

Physical description: eye colour, brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. **Listed on:** 29/08/2014 **Last Updated:** 30/09/2016 **Group ID:** 13090.

94. **Name 6:** NOMANI **1:** HAMDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** UN Ref TI.N.44.01. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7374.
95. **Name 6:** NOORANI **1:** MOHAMMAD **2:** ALEEM **3:** n/a **4:** n/a **5:** n/a.
Title: Mufti **DOB:** --/--/1963. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TI.N.138.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7375.
96. **Name 6:** NOORZAI **1:** ABDUL **2:** BASIR **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan **a.k.a:** (1) AL-BASIR, Haji, Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality:** Afgan **Passport Details:** Pakistani passport no. AA3829182 **National Identification no:** Pakistani national identification no. 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** Owner of HAJI BASIR AND ZARMIL COMPANY HAWALA, which provides financial services to Taliban in the region. **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13268.
97. **Name 6:** NOORZAI **1:** FAIZULLAH **2:** KHAN **3:** n/a **4:** n/a **5:** n/a.
Title: Haji/Hajji/ Mullah **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) KHAN, Faizullah (2) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (3) NOOR, Faizullah (4) NOORI, Faizullah (5) NOORZAI, Pazullah (6) NOREZAI, Faizuulah, Khan **Nationality:** Afghan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TI.M.153.11. Also referred to as Faizullah and Fiazullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. Brother of Malik Noorzai. Father's name is Akhtar Mohammed. **Listed on:** 21/10/2011 **Last Updated:** 26/06/2012 **Group ID:** 12154.
98. **Name 6:** NOORZAI **1:** MALIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Haji/Hajji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** 1) Chaman border town, Pakistan, 2) Pishin, Baluchistan Province, Pakistan **a.k.a:** (1) NOORZAI, Malak (2) NOORZAI, Malek **Nationality:** Afghan **Passport Details:** Passport: Pakistani Passport no. FA0157612. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name 'Allah Muhammad'. **National Identification no:** Pakistani national ID no.54201-247561-5 **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan. **Other Information:** UN Ref TI.N.154.11. Also referred to as Maluk and Aminullah. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. **Listed on:** 21/10/2011 **Last Updated:** 17/10/2014 **Group ID:** 12155.
99. **Name 6:** NURI **1:** NURULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **a.k.a:** NOORI, Norullah **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** UN Ref TAI.089. DOB is approximate. Belongs to Tokhi tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7378.
100. **Name 6:** NYAZI **1:** ABDUL MANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan **a.k.a:** (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan **Nationality:** Afghan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** UN Ref TI.N.97.01. Also referred to as Baryalai and Baryaly. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7380.
101. **Name 6:** OBAIDULLAH **1:** AHMED **2:** SHAH **3:** NOORZAI **4:** n/a **5:** n/a.
Title: 1) Mullah, 2) Maulavi, 3) Habji. **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan **a.k.a:** (1) NOORZAI, Ahmed, Shah (2) SHAH, Ahmad (3) SHAH, Ahmed (4) SHAH, Mohammed **Passport Details:** Passport Details: NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. **National Identification no:** 54401-2288025-9 (Pakistan) **Address:** Quetta, Pakistan. **Other Information:** UN Ref TI.N.166.13. TAI.166. Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. **Listed on:** 22/03/2013 **Last Updated:** 10/03/2017 **Group ID:** 12863.
102. **Name 6:** OMARI **1:** ABDUL JABBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Mullah/Muawin **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** UN Ref TI.O.88.01. Also referred to as Jabbar. DOB is approximate. **Listed on:**

02/04/2001 **Last Updated:** 17/05/2013 **Group ID:** 6907.

103. **Name 6:** OMARI **1:** MOHAMMAD IBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadrán District, Paktia Province, Afghanistan **a.k.a:** HAQQANI, Ibrahim **Nationality:** Afghan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref TI.O.42.01. Brother of Jalaluddin Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7388.
104. **Name 6:** PADSHAH KHAN **1:** SHER MOHAMMAD ABBAS **2:** STANEKZAI **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.067. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7468.
105. **Name 6:** QASIM **1:** NOORUDDIN **2:** TURABI **3:** MUHAMMAD **4:** n/a **5:** n/a.
Title: Mullah/Maulavi/Haji **DOB:** (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** TURABI, Noor ud Din **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** UN Ref TI.T.58.01. Also referred to as Karim. Deputy to Mullah Mohammed Omar **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7527.
106. **Name 6:** QUDDUS **1:** AMINULLAH **2:** AMIN **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** UN Ref TI.A.107.01. Member of Taliban Supreme Council as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7017.
107. **Name 6:** QUL **1:** ABDUL SALAM **2:** HANAFI **3:** ALI MARDAN **4:** n/a **5:** n/a.
Title: Mullah/Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan **a.k.a:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref TI.H.27.01. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7162.
108. **Name 6:** RABI **1:** FAZL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, Afghanistan **a.k.a:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Nationality:** Afghan **Position:** Senior official in Konar Province during the Taliban regime **Other Information:** UN Ref TI.R.157.12. Represents and provides financial and logistical support to the Haqqani Network. Member of the Taliban Financial Council. Has travelled abroad to raise funds. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 29/03/2012 **Last Updated:** 21/03/2014 **Group ID:** 12455.
109. **Name 6:** RAHIMI **1:** YAR MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1953. **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Communication under the Taliban regime **Other Information:** UN Ref TI.R.15.01. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7409.
110. **Name 6:** RAHMANI **1:** MOHAMMAD HASAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, Afghanistan **a.k.a:** HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of Kandahar Province under the Taliban regime. **Other Information:** UN Ref TAI.096. Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Belongs to Achekzai tribe. Deceased as of 9 February 2016. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7411.
111. **Name 6:** RESHAD **1:** HABIBULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TI.R.84.01. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7417.
112. **Name 6:** SALEK **1:** ABDULHAI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1965. **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** UN Ref TI.S.108.01. Reportedly deceased in North Afghanistan in 1999. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7427.
113. **Name 6:** SAQIB **1:** NOOR MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1958. **POB:** (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Nationality:** Afghan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** UN Ref

- TI.S.110.01. Member of Taliban Supreme Council and Head of Taliban Religious Committee. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7431.
114. **Name 6:** SAYYED **1:** SADUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Mullah/Alhaj **DOB:** --/--/1968. **POB:** (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan **a.k.a:** SAYED, Sadudin **Nationality:** Afghan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** UN Ref TI.S.87.01. Also referred to as Sadruddin. Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7435.
115. **Name 6:** SEDDIQI **1:** ABDUL WALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Qari **DOB:** --/--/1974. **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000769 (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TI.S.133.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6916.
116. **Name 6:** SHAFIQ **1:** ABDUL WAHED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1968. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** UN Ref TI.S.98.01 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7442.
117. **Name 6:** SHAH MOHAMMED **1:** AKHTAR **2:** MOHAMMAD **3:** MANSOUR **4:** n/a **5:** n/a.
Title: Maulavi/Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghan **Passport Details:** SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** UN Ref TI.M.11.01. 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 in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7269.
118. **Name 6:** SHAHIDKHEL **1:** SAID AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1975. **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref TI.S.28.01. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7445.
119. **Name 6:** SHAMSUDDIN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Qari **DOB:** --/--/1968. **POB:** Keshim District, Badakhshan Province, Afghanistan **a.k.a:** SHAMSUDDIN, Pahlawan **Nationality:** Afghan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** UN Ref TI.S.103.01. Believed to be in Afghanistan/Pakistan/Iran border area **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7160.
120. **Name 6:** SHER MOHAMMAD **1:** HAMIDULLAH **2:** AKHUND **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghan **Address:** Afghanistan. **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref TI.H.118.01. **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 **Group ID:** 7159.
121. **Name 6:** SHINWARI **1:** ABDUL GHAFAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000763 (Afghan). Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TI.S.139.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7449.
122. **Name 6:** SUNANI **1:** HAMDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **Nationality:** Afghan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** UN Ref TI.S.111.01. Also referred to as Sanani. Reportedly deceased in 2001. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7429.
123. **Name 6:** TAKHARI **1:** ABDUL RAQIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** UN Ref TI.T.75.01. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. **Listed on:** 23/02/2001 **Last Updated:** 17/10/2014 **Group ID:** 7480.
124. **Name 6:** TOKHI **1:** QARI **2:** SAIFULLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **a.k.a:** (1) TOKHI , Al Saifullah (2) TOKHI ,

- Saifullah **Nationality:** Afghan **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Position:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. **Other Information:** Also referred to as Saifullah and Sahab.(A) Believed to be in Afghanistan/Pakistan border area, (B) Physical description: height: 180cm, weight: approx. 90kg, build: athletic build, eye colour: brown, hair colour: red, complexion: medium brown. (C) Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left leg. (E) Father's name: Aqha Mohammad (F) Brother's name: Humdullah. **Listed on:** 19/03/2014 **Last Updated:** 10/03/2017 **Group ID:** 13142.
125. **Name 6:** WALI MOHAMMAD 1: ABDUL JALIL 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND, Abdul, Jalil (2) GUL, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHMAD, Akhter **Nationality:** Afghan **Passport Details:** (a) OR 1961825 (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport no.:TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.A.34.01. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Deputy Minister of Foreign Affairs under the Taliban regime. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 17/10/2014 **Group ID:** 6908.
126. **Name 6:** WALI MOHAMMAD 1: ATIQUZZAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji/Mullah **DOB:** --/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime **Other Information:** UN Ref TI.A.70.01. Also referred to as Atiqullah. Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7036.
127. **Name 6:** WALIJAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** UN Ref TI.W.95.01. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7538.
128. **Name 6:** WALIUZZAH 1: NAZIRULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Haji **DOB:** --/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** WALIUZZAH, Nazirullah, Aanafi **Nationality:** Afghan **Passport Details:** D 000912 (Afghan) issued on 30 June 1998 **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.A.129.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7019.
129. **Name 6:** WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **a.k.a:** (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TAi.082. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7539.
130. **Name 6:** WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB:** (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, Afghanistan **a.k.a:** AKHUND, Ahmed, Jan **Nationality:** Afghan **Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** UN Ref TI.A.85.01. Also referred to as Ahmed Jan. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6951.
131. **Name 6:** WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** (1) Jaghatu District, Maidan Wardak Province (2) Sharana District, Paktia Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.W.39.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7540.
132. **Name 6:** YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
Title: Mullah/Hadji/Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref TI.A.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the

- Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Alokozai tribe. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6956.
133. **Name 6:** ZADRAN 1: MUHAMMAD 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: 1) Maulavi 2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyi Village, Spera District, Khost Province, Afganistan **a.k.a:** JADRAN, Mohammad-Omar **Address:** Afghanistan/Pakistan Border Area. **Position:** Haqqani Network (HQN) Leader as of 2013 **Other Information:** Also has been known to have used Titles as (a) Maulavi or (b) Mullah. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13146.
134. **Name 6:** ZAHED 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.Z.33.01. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7557.
135. **Name 6:** ZAHID 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a:** (1) AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.127. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7558.
136. **Name 6:** ZAKIR 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari **DOB:** (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **Nationality:** Afghan **Other Information:** UN Ref TI.Z.164.12. Also referred to as Qari Zakir. Chief of suicide operations for the Haqqani Network under Sirajuddin Jallalouline Haqqani and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs) **Listed on:** 06/12/2012 **Last Updated:** 06/12/2012 **Group ID:** 12810.

ENTITIES

- Organisation Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA
a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjmil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Other Information:** Known Addresses:(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. Other Information: (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. Date of UN designation:27.3.2015 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269.
- Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
a.k.a: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah **Address:** (1) Peshawar, Khyber Paktunkhwa Province, Pakistan. (2) Zabul, Iran. (3) Dubai, United Arab Emirates. (4) Karachi, Sindh Province, Pakistan. (5) Zahedan, Iran. (6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan. (7) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan. (8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan. (9) Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan. (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan. (11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. (12) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan. (13) Larran Road number 2, Chaman, Baluchistan Province, Pakistan. (14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan. (15) Moishah Chowk Road, Lahore, Punjab Province, Pakistan. (16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. (17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (18) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan. (19) Safi Market, Kandahar City, Kandahar Province, Afghanistan. (20) Sarafi Market, Farah, Afghanistan. (21) Sarafi Market, Wesh, Spin Boldak District, Afghanistan. (22) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan. (23) Shop number 237, Shah Zada Market (aka Sarai Shahzada), Puli Khishti Area, Police District 1, Kabul, Afghanistan. (24) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (25) Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (26) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan. (27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TE.H.10.12. Shop number 237 - Tel +93-202-103386, +93-202-101714, 0202-104748, Mob +93-797-059059, +93-702-222222. Pakistan National Tax Numbers 1774308, 0980338 and 3187777. Afghan Money Service Provider License Number 044. Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar **Listed on:** 17/07/2012 **Last Updated:** 06/12/2012 **Group ID:** 12703.

3. **Organisation Name:** HAQQANI NETWORK (HQN)

Other Information: UN Ref TE.H.12.12. Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida, Islamic Movement of Uzbekistan, Tehrik-e Taliban Pakistan, Lashkar I Jhangvi, and Jaish-IMohammed **Listed on:** 06/12/2012 **Last Updated:** 06/12/2012 **Group ID:** 12811.

4. **Organisation Name:** RAHAT LTD

a.k.a: (1) HAJI MUHAMMAD QASIM SARAFI (2) MUSA KALIM HAWALA (3) NEW CHAGAI TRADING (4) RAHAT TRADING COMPANY **Address:** (1) Branch Office 1, Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (2) Branch Office 10, Zahedan, Zabol Province, Iran. (3) Branch Office 2, Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. (4) Branch Office 3, Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (5) Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan. (6) Branch Office 5, Gereshk District, Helmand Province, Afghanistan. (7) Branch Office 6, Zaranj District, Nimroz Province, Afghanistan. (8) Branch Office 7(i), Dr Barno Road, Quetta, Pakistan. (9) Branch Office 7(ii), Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan. (10) Branch Office 7(iii), Kandahari Bazaar, Quetta, Pakistan. (11) Branch Office 8, Chaman, Baluchistan Province, Pakistan. (12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. **Other Information:** UN Ref TE.R.13.12. Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. **Listed on:** 21/12/2012 **Last Updated:** 21/03/2014 **Group ID:** 12814.

5. **Organisation Name:** ROSHAN MONEY EXCHANGE

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