

ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජයේ ගැසට් පත්‍රය

අති විශේෂ

The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 1823/74 - 2013 අගෝස්තු මස 16 වැනි සිකුරාදා - 2013.08.16

No. 1823/74 - FRIDAY AUGUST 16, 2013

(Published by Authority)

## PART I : SECTION (I) — GENERAL

### Government Notifications

THE UNITED NATIONS ACT, No. 45 OF 1968

**Subsequent amendments to the Consolidated List under Regulation 4 (2) (b) of the United Nations Regulations No. 2 of 2012**

THE subsequent amendments, as at August 07, 2013, made to the Consolidated List published in *Gazette Extraordinary* No. 1814/14 of June 11, 2013, of designated persons referred to in regulation 4 (2) (b) of the United Nations Regulations No. 2 of 2012, published in the *Gazette Extraordinary* No. 1760/40 of May 31, 2012, shall be as specified in the Schedule hereto.

H. K. G. HENDAWITHARANA, RWP VSV USP,  
Major General (Retd),  
Competent Authority.

Colombo,  
16th, August 2013.



Additions**A. Individuals** associated with the **Taliban**

**TI.A.167.13. Name:** 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

**Name (original script):** آدم خان اچکزى

**Title:** Maulavi **Designation:** na **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TI.A.160.12.).

**B. Entities** and other groups and undertakings associated with the **Taliban**

Na

**C. Individuals** associated with **Al Qaida**

**QI.A.317.13 Name:**1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

**Name (original script):** أبو محمد الجولاني

**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.a.:** Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name) **Low quality a.k.a.:** شيخ الفاتح ، الفاتح ، (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** Active in Syria as at Jun. 2013. **Listed on:** 24 Jul. 2013 **Other information:** Since Jan. 2012, he is the Leader of Jabhat al-Nusrah, a Syria-based group listed, in May 2013, as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.). Associated with Abu Bakr al-Baghdadi (QI.A.299.11.) and Ayman al-Zawahiri (QI.A.6.01.).

**D. Entities** and other groups and undertakings associated with **Al Qaida**

Na

Deletions

**A. Individuals associated with the Taliban**

Na

**B. Entities and other groups and undertakings associated with the Taliban**

Na

**C. Individuals associated with Al Qaida**

**QI.A.173.04. Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

**Name (original script):** محمد بن محمد بن خليفة عبد الهادي

**Title:** na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mohamed Ben Mohamed Abdelhedi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** a) 64, Via Galileo Ferraris, Varese, Italy b) 261 Kramdah Road (km 2), Sfax, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QI.A.225.06. Name:** 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

**Name (original script):** عبد الحميد سليمان محمد المعجل

**Title:** na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Hamid Sulaiman Al-Mu'jil b) Dr. Abd Al-Hamid Al-Mu'ajjal c) Abd al-Hamid Mu'jil d) A.S.Mujel e) Abdulhamid Sulaiman M.Al Mojil f) Dr. Abd al-Hamid Al-Mujal g) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F 137998, issued on 18 Apr. 2004 expired on 24 Feb. 2009 **National identification no.:** na **Address:** na **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QI.A.281.10. Name:** 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI 4: na

**Name (original script):** نايف بن محمد القحطاني

**Title:** na **Designation:** na **DOB:** 25 Mar. 1988 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed

al-Kodari al-Qahtani **g)** Nayef Bin Mohamed al-Khatani **h)** Mohammed Naif al-Khatani **i)** Nayef bin Mohamed al-Khatany **j)** Al-Qahtani Abohemem **Low quality a.k.a.:** **a)** Abi Hamam **b)** Abu-Hamam **c)** Abu-Humam **d)** Abu-Hammam **e)** Abu Hammam al-Qahtani **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G449745, issued on 30 May 2006, valid until 6 Apr. 2011 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim' Abdullah Al-Wahishi (QI.A.274.10.).

**QI.S.235.07. Name:** 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

**Name (original script):** محمد عبد الله صالح الصغير

**Title:** na **Designation:** na **DOB:** 20 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** **a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad 'Abdallah Salih Al-Suqayr **i)** Mohammad Abdullah S Sughayer **Low quality a.k.a.:** **a)** Abu Bakr **b)** Abu Abdullah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**D. Entities and other groups and undertakings associated with Al Qaida**

Na

### Amendments

**A. Individuals associated with the Taliban**

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

**Name (original script):** عبداللطيف منصور

**Title:** Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** Approximately 1968 **POB:** **a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Latif Mansoor **b)** Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012) **Other information:** Member of Taliban Miram Shah Shura, as of May 2007. ~~Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Taliban Shadow~~

Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**Name (original script):** محمد نعيم برى خدایداد

**Title:** Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban regime

**DOB:** Approximately 1975 **POB:** a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan

e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.:** a)

Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e)

Mohammad Naim, (previously listed as) f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim

Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul

Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad **Low**

**quality a.k.a.:** Spen Zrae **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:**

na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug.

2012) **Other information:** Member of the Taliban Gerd-e-Jangal Council as of Jun. 2008. Member of the

Taliban Military Commission as of March 2010. ~~Taliban member responsible for Helmand Province,~~

~~Afghanistan from 2008.~~ Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**Name (original script):** دين محمدحنيف

**Title:** Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education

under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District,

Badakhshan Province, Afghanistan **Good quality a.k.a.:** a) Qari Din Mohammad b) Iadana Mohammad,

born 1 Jan. 1969 in Badakhshan, Nationality: Afghan Passport no.: ~~na~~ number OA 454044 **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25

Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012) **Other**

**information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces.

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822

(2008) was concluded on 27 Jul. 2010.

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

**Name (original script):** عبدالجبار عمرى

**Title:** Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately

1958 **POB:** Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mullah Jabbar b)

Muawin Jabbar **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed**

**on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Zabul Province, Afghanistan as at 2008. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**Name (original script):** محمد شفيق احمدی فاتح خان

**Title:** Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1956-1957

**POB:** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:**

Mohammad Shafiq Ahmadi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport**

**no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21

Sep. 2007, 1 Jun. 2012, 13 Aug. 2012) **Other information:** Taliban Shadow Governor for Uruzgan

Province as of late 2012. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**Name (original script):** شهاب الدين دلاور

**Title:** Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** a) 1957 b) 1953 **POB:**

Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport**

**no.:** na Afghan passport number OA296623 **National identification no.:** na **Address:** na **Listed on:** 23

Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:**

Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.H.144.07. Name:** 1: SIRAJUDDIN 2: JALLALUDDINE 3: HAQQANI 4: na

**Name (original script):** سراج الدين جلال الدين حقانی

**Title:** na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** Approximately 1977/1978 **POB:** a) Danda,

Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province,

Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan **Good quality**

**a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Low quality a.k.a.:** Khalifa

**Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Kela

neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom

Madrassa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North

Waziristan, Pakistan **Listed on:** 13 Sep. 2007 **Other information:** Since 2004, major operational

commander in eastern and southern regions of Afghanistan, Heading the Haqqani Network (TE.H.12.12.)

as of late 2012. Son of Jallaloudine Haqani (TI.H.40.01.). Belongs to Sultan Khel section, Zardari Zardari

tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border

area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.H.150.11. Name:** 1: KHALIL 2: AHMED 3: HAQQANI 4: na

**Name (original script):** خليل احمد حقانى

**Title:** Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012) **Other information:** Senior member of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

**TI.A.155.11. Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

**Name (original script):** عبد العزيز عباسين

**Title:** na **Designation:** na **DOB:** 1969 **POB:** Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Oct. 2011 **Other information:** Key commander in the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Taliban Shadow Governor of for Orgun District, Paktika Province, Afghanistan as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

**TI.W.159.12. Name:** 1: AHMED JAN 2: WAZIR 3: na 4: na

**Name (original script):** احمد جان وزير

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

**TI.Q.165.12. Name:** 1: MOHAMMED QASIM 2: SADOZAI MIR WALI 3: KHUDAI RAHIM 4: na

**Name (original script):** محمد قاسم سدوزاي مير ولي خداير حيم

**Title:** Haji **Designation:** na **DOB:** Between 1975 and 1976 **POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province **Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** a) Afghan national identification card (tazkira) number 57388 issued in Lashkar Gah District, Helmand Province, Afghanistan b) Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **Listed on:** 21 Nov. 2012 **Other information:** Owner of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). ~~Father's name is Haji Mullah Wali. Alternative father's name is Haji Sadozai. Grandfather's name is Khudai Rahim.~~ Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TE.R.13.12.).

**TI.R.157.12. Name:** 1: FAZL 2: RABI 3: na 4: na

**Name (original script):** فضل ربیع

**Title:** na **Designation:** Senior official in Konar Province during the Taliban regime **DOB:** a) 1972 b) 1975 **POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan **Good quality a.k.a.:** a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi **Low quality a.k.a.:** na **Nationality:** ~~na~~ Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 May 2013) **Other information:** Represents and provides financial and logistical support to the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01.), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

**TI.Z.164.12 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

**Name (original script):** عبد الرؤف ذاكر عبد الرؤف

**Title:** Qari **Designation:** na **DOB:** Between 1969 and 1971 **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 5 Nov. 2012 (amended on 31 May 2013) **Other information:** Chief of suicide operations for the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) 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).

**TI.H.146.10. Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** نصیر الدین حقانی



**Title:** na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani **Low quality a.k.a.:** a) Naseruddin b) Dr. Alim Ghair  
**Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013) **Other information:** A leader of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

**TI.A.158.12. Name:**1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

**Name (original script):** محمد امان آخوند

**Title:**na **Designation:** na **DOB:** 1970 **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah  
**Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01.) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10.). Member of Mullah Mohammed Omar's (TI.O.4.01.) inner circle during the Taliban regime.

## **B. Entities and other groups and undertakings associated with the Taliban**

**TE.R.13.12. Name:** RAHAT LTD.

**Name (original script):** راحت لمٹڈ

**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala **F.k.a.:** na **Address:** a) Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan b) Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan c) Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan d) Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan e) Branch Office 5: Gereshk District, Helmand Province, Afghanistan f) Branch Office 6: Zaranj District, Nimroz Province, Afghanistan g) Branch Office 7: i) Dr. Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan h) Branch Office 8: Chaman, Baluchistan Province, Pakistan i) Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan j) Branch Office 10: Zahedan, Zabol Province, Iran **Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013) **Other information:** 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 (TI.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (TI.N.13.01.).

### C. Individuals associated with Al Qaida

**QI.A.18.01. Name:** 1: SAIYID ABDUL MANAN AGHA 2: ABD-AL-MAN na 3: na 4: na

**Name (original script):** عبد المنان آغا

**Title:** ආ Hajj **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Agha-Haji Abdul Man'am Saiyid **b) Am Saiyid Abd al-Man (formerly listed as)** **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QI.M.31.01. Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

**Name (original script):** عمر محمود عثمان

**Title:** na **Designation:** na **DOB:** a) 30 Dec. 1960 **b) 13 Dec. 1960** **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** a) Al-Samman Uthman **b) Umar Uthman** **c) Omar Mohammed Othman** **Low quality a.k.a.:** a) Abu Qatada Al-Filistini **b) Abu Umr Takfiri** **c) Abu Omar Abu Umar** **d) Abu Umar Umar** **e) Abu Ismail** **Nationality:** Jordanian **Passport no.:** na **National identification no.:** na **Address:** United Kingdom (since 1993) Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody in the United Kingdom since Dec. 2008 pending the outcome of deportation proceedings (as at Mar. 2009). Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

**QI.A.265.08. Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

**Title:** na **Designation:** na **DOB:** a) 1 Mar. 1965 **b) 1955** **POB:** ආ Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf **b) Muhammad Ashraf Manshah** **c) Muhammad Ashraf Munsha** **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** ආ a) Pakistani passport number AT0712501, issued on 12 Mar. 2008, expired 11 Mar 2013 **b) Pakistani passport number A-374184** **National identification no.:** ආ a) Pakistani national identification number 6110125312507 **b) Pakistani national identification number 24492025390** **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad.

**QI.A.255.08. Name:** 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

**Name (original script):** عادل محمد محمود عبد الخالق

**Title:** na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** na **Bahraini Passport no.:** Bahraini passport number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

**QI.S.1.01. Name:** 1: SAYF-AL ADL 2: na 3: na 4: na

**Name (original script):** سيف العدل

**Title:** na **Designation:** na **DOB:** a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi **Low quality a.k.a.:** na **Ibrahim al-Madani Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013) **Other information:** Responsible for Usama bin Laden's (QI.B.8.01) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QI.A.273.09. Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

**Title:** na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** na **Afghan Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** In detention as at June 2009. Associated with Al-Qaida (QE.A.4.01.). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

**QI.A.199.05. Name:** 1: ATA 2: ABDOLAZIZ 3: RASHID 4: na

**Name (original script):** عطا عبد العزيز رشيد

**Title:** na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barziny b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** ~~German travel document ("Reiseausweis") A 0020375~~ None **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 6 August 2013) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QI.M.206.05. Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

**Name (original script):** ابراهيم محمد خليل

**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** ~~Mosul, Iraq~~ Day Az-Zawr, Syria **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** ~~Iraqi~~ Syrian **Passport no.:** ~~German travel document ("Reiseausweis") A 0003900~~ Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013 **National identification no.:** na **Address:** ~~In prison in Germany~~ Refugee shelter Alte Ziegelei, 55128 Mainz, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 August 2013) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

**QI.S.270.09. Name:** 1: ATILLA 2: SELEK 3: na 4: na

**Title:** na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Muaz **Nationality:** ~~German~~ None **Passport no.:** ~~German passport number 7020142921 issued in Ulm, Germany, valid until 3 Dec. 2011~~ None **National identification no.:** ~~German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, expired on 6 Apr. 2010~~ Identity paper no. L1562682, issued by the Foreigners' Authority in Freiburg, Germany **Address:** ~~Kauteräckerweg 5, 89077 Ulm, Germany~~ Kurwaldweg 1, 75365 Calw, Germany **Listed on:** 18 Jun. 2009 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 August 2013) **Other information:** Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). ~~In detention in Germany as of Jun. 2010.~~ Released from detention in Germany on 7 July 2011.

#### D. Entities and other groups and undertakings associated with Al Qaida

**QE.J.115.04. Name:** AL-QAIDA IN IRAQ

**Name (original script):** القاعدة في العراق

**A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the

Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **p)** Jabhat al Nusrah **q)** Jabhet al-Nusra **r)** Al-Nusrah Front **s)** The Victory Front **t)** Al-Nusrah Front for the People of the Levant ( **جبهة النصرة لأهل الشام** ) **u)** Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.