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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 1849/31 - 2014 පෙබරවාරි මස 13 වැනි බ්‍රහස්පතින්දා - 2014.02.13

No. 1849/31 - THURSDAY, FEBRUARY 13, 2014

(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 made on January 21, 2014 to the Consolidated List published in the *Gazette Extraordinary* No. 1818/14 of June 11, 2013, of designated persons, referred to in Regulations 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.

HKG HENDAWITHARANA RWPVSV USP,
Major General (Retd.),
Competent Authority,
Ministry of Defence and Urban Development.

Colombo 01,
11th February 2014.

SCHEDULE

Additions

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. 237.08. Name : 1 : JABER 2 : ABDALLAH 3 : JABER 4 : AHMAD AL-JALAHMAH

Name (original script) : جابر عبد الله جابر أحمد الجلامه

Title : na **Designation :** na **DOB :** 24 Sep. 1959 **POB :** Al-khitan area, Kuwait **Good quality a.k.a. :** a) Jaber Al-Jalamah b) Abu Muhammad Al=Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality :** Kuwaiti **Passport No.:** a) 101423404 b) Kuwaiti Passport Number 2451451, valid until 16 Feb. 2017 c) Kuwaiti Passport Number 002327881 **National Identification No. :** Kuwaiti National Identification Number 259092401188 **Address :** Kuwait, (residence as at March 2009 and at December 2013) **Listed on :** 3 Jan. 2014 **Other information :** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). 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

Deletions

A. Individuals associated with the Taliban

Na

B. Entities and other groups and undertaking associated with the Taliban

Na

C. Individuals associated with Al Qaida

QI. B. 162.04. Name : 1 : ABDELHADI 2 : BEN DEBKA 3 : na 4 : na

Name (original script) : دبكة بن الهادي

Title : na **Designation :** na **DOB :** 17 Nov. 1963 **POB :** Algiers, Algeria **Good quality a. k. a. :** a) L'Hadi Bendebka b) El Hadj ben Debka **Low quality a.k.a.:** a) Abd al Hadi b) Hadi **Nationality :** Algerian **Passport No. :** na **Address :** Algeria **Listed on :** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information :** Deported from Italy to Algeria on 13 Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI. B. 69.02 Name : 1 : NABIL 2 : BEN MOHAMED 3 : BEN ALI 4 : BEN ATTIA

Name (original script) : يوسف عباس

Title : na **Designation :** na **DOB :** 11 May 1966 **POB :** Tunis, Tunisia **Good quality a. k. a. :** a) na **Low quality a.k.a. :** Abu Salim **Nationality :** Tunisian **Passport No. :** Tunisian Passport Number L 289032 issued on 22 Aug. 2001, expires on 21 Aug. 2006 **National identification No.:** na **Address :** Via Val Bavona, Number 1, Milan, Italy **Listed on :** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 23 Dec. 2010) **Other information :** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jan. 2010.

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. :** a) na **Low quality a.k.a. :** Muaz **Nationality :** na **Passport No. :** none **National identification No.:** Identity paper No. L 1562682, issued by the Foreigners' Authority in Freiburg, Germany **Address :** Kurwaldweg 1, 75365 Calw, Germany **Listed on :** 18 Jan. 2009 (amended on 225 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **Other information :** Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I. 119.05.). Released from detention in Germany on 7 July 2011.

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

QE. I. 126.06. Name : INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

a.k.a. : a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.ka.:** na **Address:** a) International Islamic Relief Organization, Philippines Office ; 201 Heart Tower Building ; 108 Valero Street ; Salcedo Village, Makati City ; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines **Listed on :** 4 Aug. 2006 (amended on 13 Dec. 2011) **Other information :** Associated with the Abu Sayyaf Group (QE.A. 1.01) and Jemaah Islamiyah (QEJ. 92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jan. 2010.

QE. I. 127.06. Name : INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICES

A.k.a. : a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.ka.:** na **Address:** a) International Islamic Relief Organization, Indonesia Office ; Jalan Raya Cipinang Jaya No. 90 ; East Jakarta, 13410, Indonesia b) P.O. Box 3654 ; Jakarta, 54021, Indonesia c) 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak Jakarta Timur 13340 Indonesia **Listed on :** 9 Nov.. 2006 (amended on 13 Dec. 2011) **Other information :** Associated with the Jemaah Islamiyah (QE.J. 92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I. 126.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

Amendments

A. Individuals associated with the Taliban

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

Name (original script) : عبد الكبير محمد جان

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

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

Name (original script) : محمد مسلم حقانی محمدی گل

Title : Maulavi **Designation :** a) Deputy, Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime **DOB :** 1965 **POB :** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a. k. a.:** Moslim Haqqani **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** Afghan National Identification Card (tazkira) number 1136 **Address :** na **Listed on :** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information :** Ethnic Pashtun from Beghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script) : عبدالرقيب تخارى

Title : Maulavi **Designation** : a) Minister of Repatriation under the Taliban regime **DOB** : Between 1968 and 1973 **POB** : Z ardal u Darra village, Kalafgan District, Takhar Province, Afghanistan **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Member of Taliban Supreme Council responsible for Takhar and Badakhshan Provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TL.M. 100.01 Name : 1 : NAZIR MOHOMMAD 2 : ABDUL BASIR 3 : na 4 : na

Name (original script) : نظر محمدعبد البصير

Title : Maulavi **Designation** : a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **DOB** : 1954 **POB** : Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a. k. a.** : Nazar Mohammad (previously listed as) **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013) **Other information** : Alternative title : Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script) : ضيا الرحمن مدنى

Title : Maulavi **Designation** : Governor of Logar Province under the Taliban regime **DOB** : Approximately 1960 **POB** : a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan **Good quality a.k.a.** : Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013) **Other information** : Involved in drug trafficking. Taliban member responsible for military affairs in Takhar Province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.S. 103.01 Name : 1 : SHAMSUDDIN 2 : na 43 : Na 4 : na

Name (original script) : الدين شمس

Title : a) Maulavi b) Qari **Designation** : Governor of Wardak (Maidan) Province under the Taliban regime **DOB** : Approximately 1968 **POB** : Keshim District, Badakhshan Province, Afghanistan **Good quality a. k. a.** : Pahlawan Shamsuddin **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.S. 130.01 Name : 1 : ABDUL GHAFARS 2 : QURISHI 3 : ABDUL GHANI 4 : na

Name (original script) : عبدالغفار قرشى عبد الغنى

Title : Maulavi **Designation** : Repatriation Attache, Taliban Embassy, Islambad, Pakistan **DOB** : a) 1970 b) 1967 **POB** : Turshut village, Wursaj District, Takhar Province, Afghanistan **Good quality a. k. a.** : Abdul Ghaffar Qureshi **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : Afghan Passport Number D 000933 issued in Kabul on 13 Sep. 1988 **National Identification No.** : Afghan National Identification Card (tazkira) Number 55130 **Address** : Khairkhana Section Number 3, Kabul, Afghanistan **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Involved in drug trafficking, Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29. Jul. 2010.

TL.S. 97.01 Name : 1 : ABDUL MANAN 2 : NYAZI 3 : na 4 : na

Name (original script) : عبدالمنان نيازى

Title : Mullah **Designation** : a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban Regime **DOB** : Approximately 1968 **POB** : a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar

village, Kohsan District, Herat Province, Afghanistan **Good quality a. k. a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport No.:** na **National Identification No.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Taliban member responsible for Herat, Farah and Nimroz Provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): سيد احمد شهيد خليل

Title: Maulavi **Designation:** Deputy Minister of Education under the Taliban Regime **DOB:** Approximately 1975 **POB:** Spandeh (Espandi'Olya) village, Andar District, Ghazni Province, Afghanistan **Good quality a. k. a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport No.:** na **National Identification No.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): عارف الله عارفغزاي محمد

Title: Maulavi **Designation:** a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban Regime c) Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a. k. a.:** Arefullah Aref (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport No.:** na **National Identification No.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): وثيق عبد الحق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban Regime **DOB:** a) Approximately 1975 b) 1971 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a. k. a.:** Abdul-Haq Wasseq **Low quality a.k.a.:** na **Nationality:** Afghan **Passport No.:** na **National Identification No.:** na **Address:** Guantanamo Bay prison **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S. 83.01 Name : 1 : EHSANULLAH 2 : SARFIDA 3 : HESAMUDDIN 4 : AKHUNDZADA

Name (original script): احسان الله سرفدا حسام الدين آخوندزاده

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

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

Name (original script): احمد جان وزير اختر محمد

Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a. k. a.:** a) Ahmed Jan. Kuchi b) Ahmed Jan Zadran **Low quality a.k.a.:** na **Nationality:** Afghan **Passport No.:** na **National Identification No.:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013) **Other information:** Key commander of the Haqqani Network (TE.H. 12.12.), which is based

in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H. 144.7). 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.

TLO. 4.01 Name : 1 : MOHAMMED 2 : OMAR 3 : GHULAMNABI 4 : na

Name (original script) : محمد عمر غلام نبی

Title : Mullah **Designation** : Leader of the Fiathful ('Amir ul-Mumineen'), Afghanistan **DOB** : a) Approximately 1966 b) 1960 c) 1953 **POB** : a) Naw Deh village, Deh Rawud District Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A 109.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27. Jul. 2010.

TLN. 13.01 Name : 1 : MOHAMMED NAIM 2 : BARICH 3 : KHUDAIDAD 4 : na

Name (original script) : خدايداد محمد نعيم بری خ

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 Bareach b) Mullah Naeem Barich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim, (previously listed as) f) Mullah Naim Barich g) Mullah Naim Bareach 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, 22 Apr. 2013, 31 Dec. 2013) **Other information** : Member of the Taliban Military Commission as at Mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TLN. 19.01 Name : 1 : NIK MOHAMMAD 2 : DOST MOHAMMAD 3 : na 4 : na

Name (original script) : نیک محمد دوست محمد

Title : Maulavi **Designation** : Deputy Minister of Commerce under the Taliban regime **DOB** : Approximately 1957 **POB** : Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a. k. a.** : Nik Mohammad (previously listed as) **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) **Other information** : Leads a Commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TLM. 20.01 Name : 1 : MATIULLAH 2 : na 3 : na 4 : na

Name (original script) : مطیع الله

Title : Mullah **Designation** : Director, Kabul Custom House under the Taliban regime **DOB** : Approximately 1973 **POB** : Daman District, Kandahar Province, Afghanistan **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.A. 21.01 Name : 1 : ALLAH DAD 2 : MATIN 3 : na 4 : na

Name (original script) : الله داد مطيع متين

Title : Mullah **Designation** : a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime **DOB** : a) Approximately 1953 b) Approximately 1960 **POB** : Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a. k. a.** : a) Allahdad (previously listed as) b) Shahidwrwr **Low quality a.k.a.** : Akhund **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TL.A. 22.01 Name : 1 : UBAIDULLAH 2 : AKHUND 3 : YAR MOHAMMAD AKHUND 4 : na

Name (original script) : عبداللہ آخوند یار محمد آخوند

Title : a) Mullah b) Hadjic Maulavi **Designation** : Minister of Defence under the Taliban regime **DOB** : a) Approximately 1968 b) 1969 **POB** : a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan **Good quality a. k. a.** : a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) **Other information** : He was one of the deputies of Mullah Mohammed Omar (TI.0.4.01) and a member of the Taliban's Supreme Council, in charge of military operations, Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachchi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K. 149.10). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TL.M. 23.01 Name : 1 : FAZL MOHAMMAD 2 : MAZLOOM 3 : na 4 : na

Name (original script) : محمد احمدی

Title : Mullah **Designation** : Deputy Chief of Army Staff of the Taliban regime **DOB** : Between 1963 and 1968 **POB** : Uruzgan, Afghanistan **Good quality a. k. a.** : a) Molah Fazl b) Fazel Mohammad Mazloom **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : Guantanamo Bay Prison **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013) **Other information** : In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script) : فضل محمد مظلوم

Title : a) Mullah b) Haji **Designation** : a) President of Central Bank (Da Afghanistan Bank,) under the Taliban regime b) Minister of Finance under the Taliban regime **DOB** : Approximately 1963 **POB** : a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.A. 34.01 Name : 1 : ABDUL JALIL 2 : HAQQANI 3 : WALI MOHAMMAD 4 : na

Name (original script) : عبد الجليل حقانی ولی محمد

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

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

Name (original script) : **عبدالحی مطمن**

Title : Maulavi **Designation** : a) Director of the Information and Culture Department Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime **DOB** : Approximately 1973 **POB** : a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (T.I.O. 4.01) as of 2007as. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script) : **محمد یعقوب**

Title : Maulavi **Designation** : Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB** : Approximately 1966 **POB** : a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013) **Other information** : Member of Taliban Cultural Commission. Directs a Taliban "front" and co-ordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.A. 53.01 Name : 1 : ABDUL RAZAQ 2 : AKHUND 3 : LALAAKHUND 4 : na

Name (original script) : **محمد یعقوب**

Title : Mullah **Designation** : a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime **DOB** : Approximately 1958 **POB** : Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammad Omar (T.I.O. 4.01.) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script) : **عبد الرزاق أخوند لا لا أخوند**

Title : Maulavi **Designation** : Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB** : a) Approximately 1966 b) Approximately 1969 **POB** : Panjwai District, Kandahar Province, Afghanistan, **Good quality a. k. a.** : a) Sayed Mohammad Azim Agha b) Agha Saheb **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script) : **سید محمد عظیم آغا**

Title : Mullah **Designation** : a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime **DOB** : Approximately 1963 **POB** : Khas Uruzgan District, Uruzgan Province, Afghanistan, **Good quality a. k. a.** : na **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script) : محمد عباس آخوند

Title : Maulavi **Designation** : Minister of Public Works under the Taliban regime **DOB** : Approximately 1961 **POB** : Arghandab District, Kandahar Province, Afghanistan, **Good quality a. k. a.** : Mawlawi Nanai **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A. 70.01 Name : 1 : ATIQUZZAH 2 : WALI MOHAMMAD 3 : na 4 : na

Name (original script) : محمد الله مطيع

Title : **a)** Haji **b)** Mullah **Designation** : **a)** Director of Foreign Relations, Kandahar Province under the Taliban regime, **b)** Director of Public Works, Kandahar Province under the Taliban regime, **c)** First Deputy Minister of Agriculture under the Taliban regime, **d)** Deputy Minister of Public Works under the Taliban regime **DOB** : Approximately 1962 **POB** : **a)** Tirin Kot District, Uruzgan Province, Afghanistan **b)** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a. k. a.** : Atiqullah, (previously listed as) **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) **Other information** : 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. Belongs to Alizai tribe. Brother of Abdul Jali Haqqani Wali Mohammad (TI.A. 34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script) : عتيق الله ولي محمد

Title : Maulavi **Designation** : Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB** : Approximately 1965 **POB** : **a)** Jelawur village, Arghandab District, Kandahar Province, Afghanistan **b)** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a. k. a.** : Mohammad Wali (previously listed as) **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) **Other information** : Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 July 2010.

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

Name (original script) : محمد ولي محمد عرض

Title : **a)** Maulavi **b)** Alhaj **c)** Mullah **Designation** : **a)** Vice-Minister of Work an Social Affairs under the Taliban regime **b)** Mayor of Kabul City under the Taliban regime **DOB** : Approximately 1968 **POB** : **a)** Chaman District, Pakistan **b)** Spain Boldak District, Kandahar Province, Afghanistan **Good quality a. k. a.** : **a)** Sadudin Sayed **b)** Sadruddin **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : na **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information** : Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script) : سعد الدين سيد

Title : Maulavi **Designation** : **a)** Governor of Balkh Province under the Taliban regime **b)** Head of Northern Zone under the Taliban regime **DOB** : **a)** Approximately 1958 **b)** 1 Jan. 1967 **POB** : Shahjoe District, Zabul Province, Afghanistan **Good quality a. k. a.** : Narullah Noori **Low quality a.k.a.** : na **Nationality** : Afghan **Passport No.** : na **National Identification No.** : na **Address** : Guantanamo Bay Prison **Listed on** : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information** : In custody of the United States of America as mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script) : نور الله نوری

Title : Mullah **Designation :** a) Governor of Faryab Province under the Taliban regime **DOB :** a) Approximately 1958 b) 1 Approximately 1953 **POB :** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a. k. a.:** Abdullah Jan Agha **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** na **Listed on :** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information :** Member of Taliban Supreme Council and advisor to Mullah Mohammad Omar (TI.O. 4.01) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 July 2010.

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

Name (original script) : جنان آغا

Title : a) Mullah b) Maulavi **Designation :** Governor of Ghazni Province under the Taliban regime **DOB :** Between 1968 and 1973 **POB :** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan **Good quality a. k. a.:** Doost Mohammad **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** na **Listed on :** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013) **Other information :** Associated with Mullah Jalil Haqqani (TI.H. 34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script) : دوست محمد

Title : a) Maulavi b) Mullah **Designation :** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul Province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB :** Approximately 1963 **POB :** Poti village, Arghistan District, Kandahar Province, Afghanistan **Good quality a. k. a.:** a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** Guantanamo Bay Prison **Listed on :** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010., 29 Nov. 2011, 31 Dec. 2013) **Other information :** In custody of the United States of America as of mid-2013. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script) : خير الله خيرخواه

Title : Mullah **Designation :** Governor of Kandahar Province under the Taliban regime **DOB :** Approximately 1963 **POB :** a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan **Good quality a. k. a.:** Gud Mullah Mohammad Hassan **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** na **Listed on :** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information :** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TI.O. 4.01) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script) : محمد حسن رحمانی

Title : Maulavi **Designation :** a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB :** Approximately 1948 **POB :** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a. k. a.:** na **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** na **Listed on :** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information :** Supervises two Military Training Centres of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M. 106.01 Name : 1 : MOHAMMAD SHAFIQULLAH 2 : AHMADI 3 : FATIH KHAN 4 : na

Name (original script) : محمد شفيق محمدى

Title : Mullah **Designation :** Governor of Samangan Province under the Taliban regime **DOB :** 1956 - 1957 **POB :** a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a. k. a.:** a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** na **Listed on :** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) **Other information :** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shanjoy District, Zabul Province in early 2013. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script) : محمد شفيق الله احمدى فاتح خان

Title : na **Designation :** na **DOB :** Approximately 1972 **POB :** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a. k. a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund **Low quality a.k.a. :** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** Pakistan **Listed on :** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013) **Other information :** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammad Omar (TI.O. 4.01). Served as Omar's principal Finance Officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TI.A. 148.10 Name : 1 : ABDUL HABIB 2 : ALIZAI 3 : na 4 : na

Name (original script) : كل آغا اسحاقزى

Title : Haji **Designation :** na **DOB :** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB :** a) Yatimchai Village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a. k. a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habiv g) Agha Jan Alizai (formerly listed as) **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** na **Listed on :** 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013) **Other information :** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

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

Name (original script) : صالح محمد كاكرا اختر محمد

Title : na **Designation :** na **DOB :** a) Approximately 1962 b) 1961 **POB :** a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a. k. a.:** Saleh Mohammad **Low quality a.k.a. :** na **Nationality :** Afghan **Passport No. :** na **National Identification No. :** na **Address :** na **Listed on :** 4 Nov. 2010 (amended on 29 Nov. 2011, 12 Aug. 2012, 31 Dec. 2013) **Other information :** Has run an organized smuggling network in Kandahar and Helmand Provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kadahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A. 22.01). Belongs to Kakar tribe.

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

Na

C. Individuals associated with Al Qaida

Na

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

Na

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