



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

Email No. UNSCR1267/07

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## United Nations Regulations No. 02 of 2012

### Subsequent amendments made on February 13, 2014 to the Consolidated List

The Subsequent amendments, made on February 13, 2014 to the Consolidated List published in the 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 are forwarded for your necessary actions.

### SECURITY COUNCIL 1988 COMMITTEE AMENDS NINE ENTRIES ON ITS SANCTIONS LIST

On 11 February 2014, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations:

#### A. Individuals associated with the Taliban

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

**Name (original script):** مالک نورزی

**Title:** Haji **Designation:** na **DOB:** a) 1957 b) 1960 c) 01 Jan. 1963

**POB:** a) Chaman border town, Pakistan, b) Pishin, Baluchistan

Province, Pakistan **Good quality a.k.a.:** a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Hajji Malek Noorzai), b) Allah

**Muhammad Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah

**Nationality:** Afghan **Passport no.:** Pakistani passport number

FA0157612, issued on 23 Jul. 2009, expires on 22 Jul. 2014, officially

cancelled as of 2013, issued under name Allah Muhammad National

identification no.: Pakistani national identification number 54201-

247561-5, officially cancelled as of 2013 **Address:** a) Boghra Road,

Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay

Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed**

**on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb.

**2014) Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area.

Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.) Father's name is Haji Akhtar Muhammad.

**TI.K.163.12. Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**Name (original script):** خيرالله باركزی خدای نظر

**Title:** Haji **Designation:** na **DOB:** 1965 **POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Pakistan passport number BP4199631 expires on 25 Jun. 2014, officially cancelled as of 2013 **National identification no.:** Pakistan National Identification number 5440005229635, officially cancelled as of 2013 **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2014) **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.1.12.) and associated also with Abdul Satar Abdul Manan (TI.A.162.12.). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.

**TI.N.166.13. Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

**Name (original script):** احمد شاه نورزی عبيدالله

**Title:** Mullah **Designation:** na **DOB:** a) 1 Jan. 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Pakistani passport number NC5140251, issued on 23 Oct. 2009 expires on 22 October Oct. 2014, officially cancelled as of 2013 **National identification no.:** Pakistani national identity card number 54401-2288025-9, officially cancelled as of 2013 **Address:** Quetta, Pakistan **Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014) **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. Alternative title is Maulavi.

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

**Name (original script):** جلالالدينحقانی

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

**on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014) **Other information:** Father of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11) (deceased). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.H.146.10. Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na  
**Name (original script):** حقانیالدين نصیر  
**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.:** Naseruddin  
**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, 11 Feb. 2014) **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. Reportedly deceased as of 2013.

**TI.A.148.10. Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na  
**Name (original script):** لعلجان عالیزی عبد الحیب عالیزی  
**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 Habib **g)** Agha Jan Alizai **عالیزی اغا جان** (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, 11 Feb. 2014) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

**TI.W.159.12. Name:** 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na  
**Name (original script):** احمد جان وزیر 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:** na  
**Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) **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. Reportedly deceased as of 2013.

**TI.G.161.12. Name:** 1: BAKHT 2: GUL 3: na 4: na

**Name (original script):** بخت گل

**Title:** na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014) **Other information:** Communications assistant to Badruddin Haqqani (T.H.151.11) (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

**Also on 11 February 2014, the Security Council Committee established pursuant to resolution 1988 (2011) made the technical amendment specified with underline in the entry below to the 1988 List:**

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

**Name (original script):** عبد الحق وثيق

**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** a) Approximately 1975 b) 1971 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Wasseq b) Abdul Haq Wasiq \* **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, 11 Feb. 2014) **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.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL:

<http://www.un.org/sc/committees/1988/list.shtml>.

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CENTRAL BANK OF SRI LANKA