



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

Email No. UNSCR1267/16

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### United Nations Regulations No. 02 of 2012

#### Subsequent amendments made on May 20, 2014 to the Consolidated List

The Subsequent amendments, made on May 20, 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 SIX ENTRIES ON ITS SANCTIONS LIST

On 16 May 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.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) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Mullah Akhtar Akhter Mohmad son of Noor Mohmad (اختر محمد ولد نور محمد), born in 1965 in Kandahar, Afghanistan passport number OR1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 c) Haji Gulab Gul son of Haji Hazrat Gul (حاجی گلاب گل ولد), born in 1955 in Logar, Afghanistan passport number

TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006 d) Abdul Jalil Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Passport no.:** ~~na~~ a) Afghan passport number OR1961825 issued on 4 Feb. 2003 expired 2 Feb. 2006 under the name of Akhter Mohamad b) Afghan passport number TR024417 issued 20 Dec. 2003 expired 29 Dec. 2006 under the name of Haji Gulab Gul **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.

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

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

**Title:**Maulavi **Designation: a)** Director of the Information and Culture Department in Kandahar Province under the Taliban regime **b)** Spokesperson of the Taliban regime **DOB:** Approximately 1973 **POB: a)** Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan **b)** Zabul Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان), Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number OA462456, issued on 31 Jan. 2012 under the name of Abdul Haq **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01.) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.H.71.01. Name:** 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

**Name (original script):** نجیب الله حقانی هدایت الله

**Title:** Maulavi **Designation:** Deputy Minister of Finance under the Taliban regime **DOB: a)** Approximately 1964 **b)** 1969 1971 **POB:** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ Afghan national identification card (tazkira) number 545167, issued in 1974 **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.

2010.

**TI.T.75.01. Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na**Name (original script):** عبدالرقيب تخارى

**Title:** Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Zardalu 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. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.K.149.10. Name:** 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD**Name (original script):** صالح محمد كاكر 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 Daman District, Kandahar Province, Afghanistan **Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. ~~Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Released from custody in Afghanistan in February 2014.~~ Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund(TI.A.22.01.). Belongs to Kakar tribe.

**TI.T.168.14 Name:** 1: QARI 2: SAIFULLAH 3: TOKHI 4: na**Name (original script):** قاري سيف الله توخي

**Title:** Qari **Designation:** na **DOB:** Approximately 1964 **POB:** Daraz Jaldak, Qalat District, Zabul Province, Afghanistan Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Afghanistan/Pakistan border region Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan **Listed on:** 19 Mar. 2014 **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown.

Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi (alternative tribe spelling: Torchi), tribe, Barkozai (alternative tribe spelling: Bakorzai, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.

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>.

**Financial Intelligence Unit of Sri Lanka,**

**Central Bank of Sri Lanka,**

No 30, Janadhipathi Mawatha, Colombo 01

T.P. : 011 2477509

Email: [fiu@cbsl.lk](mailto:fiu@cbsl.lk)



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