



HONG KONG MONETARY AUTHORITY  
香港金融管理局

Our Ref.: B10/1C  
B1/15C

23 December 2011

The Chief Executive  
All authorized institutions

Dear Sir/Madam,

**United Nations Sanctions Ordinance, United Nations (Anti-Terrorism Measures) Ordinance and List of Names for Suspicious Account Reporting**

I am writing to inform you of the following developments:

(i) *United Nations (Anti-Terrorism Measures) Ordinance*

The Secretary for Security has specified an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee (Committee) under section 4 of the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575). The list was published in the Gazette (G.N. 8334) today and is available on the Government's website (<http://www.gld.gov.hk/egazette>). Relevant press releases issued by the Committee are attached at *Annex*. A copy of the list in PDF format is enclosed for your reference.

(ii) *United Nations Sanctions (Libya) Regulation 2011*

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons and relevant entities designated under section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537 sub. leg. AW). The list was published in the Government Gazette (G.N. 8183 of 2011) on 16 December 2011 and is available on the government's website (<http://www.gld.gov.hk/egazette/>).

(iii) *List of Names for Suspicious Account Reporting*

The US Government has recently made a number of changes to the list of individuals and entities designated under US Executive Order 13224. The changes since our last letter on this subject dated 14 October 2011 can be found on the website of the US Treasury in respect of changes made from 1 November 2011 to 15 December 2011 (<http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf>).

AIs are reminded that in accordance with the provisions of section 15 of the Supplement to the Guideline on Prevention of Money Laundering, they should maintain a database of individuals and entities designated under the United Nations (Anti-Terrorism Measures) Ordinance, United Nations Sanctions Ordinance and US Executive Order 13224 for client and transaction screening purposes.

The HKMA expects all new designations to be screened against an AI's client list, including account signatories and other connected parties, as soon as practicable after the issuing of a circular by the HKMA.

Any transactions or relations, past or present, with any designated individual or entity should be reported to the Joint Financial Intelligence Unit and the HKMA.

Yours faithfully,

Nelson Man  
Executive Director (Banking Supervision)

Encl.



# Security Council

## SC/10404

Department of Public Information • News and Media Division • New York

### **SECURITY COUNCIL 1988 COMMITTEE ADDS THREE INDIVIDUALS TO ITS SANCTIONS LIST**

On 4 October 2011, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the three entries specified below to the Committee's List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011).

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

**TI.M.153.11. Name:** 1: FAIZULLAH 2: NOORZAI 3: AKHTAR MOHAMMED 4: MIRA KHAN

**Name (original script):** فيض الله نورزی اختر محمد میرا خان

**Title:** Haji **Designation:** na **DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 **POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) حاجی فیض الله خان نورزی (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah Khan) b) Haji Faizullah Khan Noori c) Haji Faizullah Noor **Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **Listed on:** 4 Oct. 2011 **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Nurzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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

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

**Title:** Haji **Designation:** na **DOB:** a) 1957 b) 1960 **POB:** na **Good quality a.k.a.:** حاجی مالك نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Oct. 2011 **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 Nurzai tribe. Brother of Faizullah Noorzai Akhtar Mohammed Mira Khan (TI.M.153.11.).

**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 under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Taliban Shadow Governor of 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.

In accordance with paragraph 13 of resolution 1988 (2011), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URLs:

<http://www.un.org/sc/committees/1988/NST15311E.shtml>; <http://www.un.org/sc/committees/1988/NST15411E.shtml>;  
<http://www.un.org/sc/committees/1988/NST15511E.shtml>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fifth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

\* \* \* \* \*

For information media • not an official record

5 October 2011



# Security Council

## SC/10405

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS IBRAHIM AWWAD

#### IBRAHIM ALI AL-BADRI AL-SAMARRAI TO ITS SANCTIONS LIST

On 4 October 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals associated with Al-Qaida

**QI.A.299.11. Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

**Name (original script):** إبراهيم عواد إبراهيم علي البدرى السامرائى

**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** na **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai', born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i) **Low quality a.k.a.:** **a)** أبو دعاء (Abu Du'a; Abu Duaa'), (prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Iraq **Listed on:** 5 Oct. 2011 **Other information:** Leader of Al-Qaida in Iraq (QE.J.115.04.) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

<http://www.un.org/sc/committees/1267/NSQI29911E.shtml>

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twentieth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL:

[http://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml)

\* \* \* \* \*

**For information media • not an official record**

29 November 2011



# Security Council

## SC/10465

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL 1988 COMMITTEE AMENDS 105 ENTRIES ON ITS SANCTIONS LIST

On 29 November 2011, 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 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations:

#### A. Individuals associated with the Taliban

**TI.M.153.11. Name:** 1: FAIZULLAH 2: ~~NOORZAI~~ KHAN 3: ~~AKHTAR MOHAMMED NOORZAI~~ 4: ~~MIRA KHAN~~ na

**Name (original script):** فیض الله خان نورزی فیض الله نورزی اختر محمد میرا خان

**Title:** Haji **Designation:** na **DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 **POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) حاجی فیض الله خان نورزی (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah Khan) b) Haji Faizullah Khan Noori c) Haji Faizullah Noor d) Faizullah Noorzai Akhtar Mohammed Mira Khan, (previously listed as) **Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to ~~Noorzai~~ Nurzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

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

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

**Title:** Haji **Designation:** na **DOB:** a) 1957 b) 1960 **POB:** na **Good quality a.k.a.:** حاجی مالک نورزی حاجی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011) **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~~ Nurzai tribe. Brother of Faizullah Khan Noorzai Akhtar Mohammed Mira Khan (TI.M.153.11.).

**TI.H.2.01. Name:** 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

**Name (original script):** محمد حسن اکوند

**Title:** a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers ~~of under~~ the Taliban regime b) Foreign Minister ~~before Wakil Ahmad Mutawakil~~ under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar **DOB:** a) Approximately 1955-1958 b) Approximately 1945-1950 **POB:** 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** ~~From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a~~ A close associate of Mullah Mohammed Omar (TI.O.4.01). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.O.4.01. Name:** 1: MOHAMMED 2: OMAR 3: na 4: na

**Name (original script):** محمد عمر

**Title:** Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** a) Approximately 1966 b) 1960 c) 1953 **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan ~~b) Adhrawood village~~ 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) **Other information:** Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (T.I.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.

**TI.A.5.01. Name:** 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

**Name (original script):** محمد ظاهر انوری

**Title:** Mullah **Designation:** a) Director of Administrative Affairs ~~of under~~ the Taliban regime b) Minister of Finance ~~of under~~ the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Taher Anwari b) ~~Haji Mudir~~ Muhammad Tahir Anwari c) Mohammad Tahre Anwari **Low quality a.k.a.:** na ~~Haji Mudir~~ **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) **Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.H.6.01. Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

**Name (original script):** سيد محمد حقانی

**Title:** Mullah **Designation:** a) Director of Administrative Affairs ~~of under~~ the Taliban regime b) Head of Information and Culture in Kandahar Province ~~during under~~ the Taliban regime **DOB:** Approximately 1965 **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **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, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (T.I.O.4.01). Believed to be in the Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.U.8.01. Name:** 1: SHAMS 2: UR-RAHMAN 3: na ~~ABDURAHMAN~~ 4: na

**Name (original script):** شمس الرحمان شیرانی عبد الرحمن

**Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture ~~of under~~ the Taliban regime **DOB:** na **POB:** Waka Uzbini village, Surrobi district Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman **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, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.A.9.01. Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na

**Name (original script):** عتیق الله آخوند

**Title:** Maulavi **Designation:** Deputy Minister of Agriculture ~~of under~~ the Taliban regime **DOB:** Approximately 1953 **POB:** ~~Shawali Kot district~~ Shah Wali Kot 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) **Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.M.11.01. Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

**Name (original script):** اختر محمد منصور شاه محمد

**Title:** a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation ~~of under~~ the Taliban regime **DOB:** a) Approximately 1960 b) 1966 **POB:** a) Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan - b) Kalanko Jofian, Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na ~~Naib Imam~~ **Nationality:** Afghan **Passport no.:** na ~~Afghan passport number SE-011697 issued on 25 Jan. 1988 in Kabul, expired on 23 Feb. 2000~~ **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Involved in drug trafficking as of 2011, primarily through Gerd-e- Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May

2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TI.B.24.01) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.T.12.01. Name:** 1: TAHIS 2: na 3: na 4: na

**Name (original script):** تاحيس

**Title:** ~~Haji~~ **Designation:** Deputy Minister of Civil Aviation ~~of~~ under the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** ~~na Tahib~~ **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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.H.14.01. Name:** 1: HIDAYATULLAH 2: na 3: na 4: na

**Name (original script):** هدايت الله

**Title:** na **Designation:** Deputy Minister of Civil Aviation and Tourism ~~of~~ under the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.R.15.01. Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

**Name (original script):** يار محمد رحيمي

**Title:** Mullah **Designation:** Minister of Communication ~~of~~ under the Taliban regime **DOB:** Approximately 1953 **POB:** Taluqan village, Panjwae 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.T.16.01. Name:** 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

**Name (original script):** الله داد طيب ولي محمد

**Title:** a) Mullah b) Haji **Designation:** Deputy Minister of Communication ~~of~~ under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Ghorak District, Kandahar City Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **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) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.A.17.01. Name:** 1: ABDUL RAZAQ 2: ~~na~~ EKHTIYAR MOHAMMAD 3: na 4: na

**Name (original script):** عبدالرزاق اختيار محمد

**Title:** Maulavi **Designation:** Minister of Commerce ~~of~~ under the Taliban regime **DOB:** Approximately 1955-1958 **POB:** ~~Arghandab district,~~ Shah Wali Kot 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~~ National identification card (tazkira) number 077513 issued in Paghman District, Kabul Province, Afghanistan **Address:** ~~na~~ 2nd Street, Qalaie-e-Kashif area, District Number 5, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 29 Nov. 2011) **Other information:** Arrested in 2003 in Kandahar province in Afghanistan. Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Additional title: Mawlana.

**TI.N.19.01. Name:** 1: NIK MOHAMMAD 2: na 3: na 4: na

**Name (original script):** نيك محمد

**Title:** Maulavi **Designation:** Deputy Minister of Commerce ~~of~~ under the Taliban regime **DOB:** na **POB:** ~~na~~ Zangi Abad 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:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** 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.

**TI.M.20.01. Name:** 1: MATIULLAH 2: na 3: na 4: na

**Name (original script):** مطيع 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) **Other information:** 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.

**TI.A.21.01. Name:** 1: ALLAH\_DAD 2: ~~na~~MATI 3: na 4: na

**Name (original script):** الله داد مطيع

**Title:** Mullah **Designation:** a) Minister of Construction Urban Development of 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:** Spin Boldak Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Akhunda Allahdad (previously listed as) b) Shahidwrwr **Low quality a.k.a.:** ~~na~~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) **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.

**TI.A.22.01. Name:** 1: UBAIDULLAH 2: AKHUND 3: na 4: na

**Name (original script):** عبيد الله أخوند

**Title:** a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence of under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab 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) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.0.4.01) and a member of the Taliban's leadership Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan as at 2011. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belongs to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.M.26.01. Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na

**Name (original script):** امير خان متقي

**Title:** Mullah **Designation:** a) Minister of Education of under the Taliban regime b) Taliban representative in UN-led talks during under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **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) **Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.H.27.01. Name:** 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

**Name (original script):** عبدالسلام حنفي حطي علي مردان قل

**Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Darzab District, Faryab district Province, Afghanistan b) Qush Tapa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi 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, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan as of May 2007 until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**Name (original script):** سيد احمد شاهيد شهيد خيل

**Title:** Maulavi **Designation:** Deputy Minister of Education of under the Taliban regime **DOB:** Approximately 1975 **POB:** Andar District, Central 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) **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. 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: na 4: na

**Name (original script):** عارف الله عارف

**Title:** Maulavi **Designation:** a) Deputy Minister of Finance of 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:** a) Zurmat District, Paktia Province, Afghanistan b) 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:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** 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.A.31.01. Name:** 1: MOHAMMAD 2: AHMADI 3: na 4: na

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

**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) 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) **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.

**TI.Z.33.01. Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

**Name (original script):** عبدالرحمان زاهد

**Title:** Mullah **Designation:** Deputy Minister of Foreign Affairs of under the Taliban regime **DOB:** Between 1963 and 1968 Approximately 1963 **POB:** Kharwar District, Logar Province, Kharwar district, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **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) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.F.36.01. Name:** 1: FAIZ 2: na 3: na 4: na

**Name (original script):** فیض

**Title:** Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of under the Taliban regime **DOB:** Approximately 1969 **POB:** 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, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.A.38.01. Name:** 1: ABDUL BAQI 2: ~~na~~HAQQANI 3: ~~na~~BASHIR MOHAMMAD 4: na

**Name (original script):** عبد الباقي حقانی بشیر محمد

**Title:** a) Maulavi b) Mullah **Designation:** a) Governor of the provinces of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1960-1962 **POB:** a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar 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, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.W.39.01. Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

**Name (original script):** محمد جواد وزیري

**Title:** na **Designation:** UN Department, Ministry of Foreign Affairs of under the Taliban regime **DOB:** na **POB:** na Jaghatu District, Maidan Wardak 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) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

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

**Title:** Maulavi **Designation:** Minister of Frontier Affairs of under the Taliban regime **DOB:** a)

Approximately 1942 ~~b)~~ Approximately 1948 ~~POB: Khost province, Zadran district, Afghanistan~~ ~~a)~~ Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan ~~b)~~ Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani ~~b)~~ Jallalouddin Haqqani ~~c)~~ Jallalouddine Haqqani **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) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (~~listed under permanent reference number~~ TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11). 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 the Afghanistan/Pakistan border area. ~~Although reported deceased in June 2007, still alive as of May 2008.~~ 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.O.42.01. Name:** 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

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

**Title:** Alhaj **Designation:** Deputy Minister of Frontier Affairs ~~of~~ under the Taliban regime **DOB:** Approximately 1958 **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **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 Jul. 2011, 29 Nov. 2011) **Other information:** Brother of Jalaluddin Haqqani (TI.A.40.01) Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

**Name (original script):** دين محمد حنيف

**Title:** Qari **Designation:** a) Minister of Planning ~~of~~ under the Taliban regime b) Minister of Higher Education ~~of~~ under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Qari Din 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, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **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.N.44.01. Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na

**Name (original script):** حمد الله نعمانى

**Title:** Maulavi **Designation:** ~~a) High Ranking Official in the Ministry~~ Minister of Higher Education under the Taliban regime ~~b) Mayor of Kabul City under the Taliban regime~~ **DOB:** Approximately 1968 **POB:** Sipayaw 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, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.H.45.01. Name:** 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

**Name (original script):** ذبيح الله حميدى

**Title:** na **Designation:** Deputy Minister of Higher Education ~~of~~ under the Taliban regime **DOB:** na **POB:** ~~na~~ Payeen Bagh village, Kahmard District, Bamyan Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Taj Mir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.J.47.01. Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na

**Name (original script):** قدرت الله جمال

**Title:** Maulavi **Designation:** Minister of Information ~~of~~ under the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **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) **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.H.49.01. Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

**Name (original script):** عبدالرحمان احمد هوتک

**Title:** Maulavi **Designation:** ~~a)~~ Deputy (Cultural) Minister of Information and Culture ~~of~~ under the

Taliban regime **b)** Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **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) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.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 Dept., Department in Kandahar Province during 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) **Other information:** 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.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:** na **POB:** ~~na~~ Shahjoi District, 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) **Other information:** Member of Taliban Cultural Commission. 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.A.53.01. Name:** 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

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

**Title:** Mullah **Designation:** **a)** Minister of Interior Affairs of 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:** ~~na~~ 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) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar. 2010. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.S.55.01. Name:** 1: MOHAMMAD SHARIF 2: SHARIF MASOOD 3: ~~na~~ MOHAMMAD AKBAR 4: na

**Name (original script):** محمد شریف مسعود محمد اکبر

**Title:** na **Designation:** Deputy Minister Head of Police Academy, Ministry of Interior Affairs of under the Taliban regime **DOB:** ~~na~~ 1958 **POB:** ~~na~~ Uzba village, Jaghatu District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ National identification card (tazkira) number 4156 issued on 13 August 1996 **Address:** ~~na~~ Khoshhal Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Chief of Staff for the Deputy of Administrative Affairs of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan in Kabul as of 2011. Belongs to Masud tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.J.56.01. Name:** 1: NOOR 2: JALAL 3: ~~na~~ GUL JAN 4: na

**Name (original script):** نور جلال گل جان

**Title:** Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of under the Taliban regime **DOB:** ~~Approximately 1960a)~~ 1 Jul. 1969 **b)** 24 Dec. 1969 **POB:** Lajen village, Shegal District, Kunar Province, Afghanistan **Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number OA 041124 issued on 8 Apr. 2009 expires on 4 Apr. 2014 **National identification no.:** ~~na~~ Afghan national identification card (tazkira) number 708877 **Address:** ~~na~~ Hissa Awal District Number 6, Jalalabad city, Nangarhar Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Works for Kabul based NGO active in conflict prevention as at 2011. Cousin of Najibullah Haqqani (TI.H.71.01). Belongs to Shinwari tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

**Name (original script):** سيد محمد عظيم آغا

**Title:** Maulavi **Designation:** Employee **Director of the Passport and Visa Department in the Ministry of Interior of** ~~of~~ under the Taliban regime **DOB:** **a)** Approximately 1966 **b)** Approximately 1969 **POB:** 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) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.T.58.01. Name:** 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

**Name (original script):** نورالدين ترابي محمد قاسم

**Title:** **a)** Mullah **b)** Maulavi **Designation:** Minister of Justice ~~of~~ under the Taliban regime **DOB:** **a)** Approximately 1963 **b)** Approximately 1955 **c)** 1956 **POB:** **a)** Spin Boldak District, Kandahar Province, Afghanistan **b)** Chora District, Uruzgan Province, Afghanistan **c)** Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Noor ud Din Turabi **Low quality a.k.a.:** ~~na~~ Haji Karim **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Apprehended in Sep. 2006. Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.A.60.01. Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

**Name (original script):** محمد عيسى اخوند

**Title:** **a)** Alhaj **b)** Mullah **Designation:** Minister of Water, Sanitation and Electricity ~~of~~ under the Taliban regime **DOB:** Approximately 1958 **POB:** ~~Spin Boldak district~~ Mial area, Spin Boldak 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.E.63.01. Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

**Name (original script):** محمد اعظم علمي

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries ~~of~~ under the Taliban regime **DOB:** Approximately 1968 **POB:** ~~na~~ Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Muhammad Azami **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, 29 Nov. 2011) **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.E.64.01. Name:** 1: EZATULLAH 2: HAQQANI 3: ~~na~~ KHAN SAYYID 4: na

**Name (original script):** عزت الله حقاني خان سيد

**Title:** Maulavi **Designation:** Deputy Minister of Planning ~~of~~ under the Taliban regime **DOB:** Approximately 1957 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Ezatullah Haqqani (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, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**Name (original script):** محمد عباس اخوند

**Title:** Mullah **Designation:** Minister of Public Health ~~of~~ under the Taliban regime **DOB:** Approximately 1963 **POB:** ~~Kandahar~~ 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) **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.S.67.01. Name:** 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: ~~na~~ PADSHAH KHAN 4: na

**Name (original script):** شير محمد عباس استانکز بيادشاه خان

**Title:** ~~na~~ Maulavi **Designation:** **a)** Deputy Minister of Public Health ~~of~~ under the Taliban regime **b)** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar 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) **Other**

**information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

**Name (original script):** محمد الله مطيع

**Title:** Maulavi **Designation:** Minister of Public Works ~~of~~ under the Taliban regime **DOB:** ~~na~~ Approximately 1961 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ 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) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.N.69.01. Name:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

**Name (original script):** رستم حنفي حبيب الله

**Title:** Maulavi **Designation:** Deputy Minister of Public Works ~~of~~ under the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** ~~na~~ Hanafi Sahib **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) **Other information:** Taliban member in charge of responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.A.70.01. Name:** 1: ATIQULLAH 2: na 3: na 4: na

**Name (original script):** عتيق الله

**Title:** a) ~~Hadi~~ Haji b) ~~Molla~~ Mullah **Designation:** Deputy Minister of Public Works ~~of~~ under the Taliban regime **DOB:** na **POB:** ~~na~~ Arghadab 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) **Other information:** Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**Name (original script):** نجيب الله حقانى هدايت الله

**Title:** Maulavi **Designation:** Deputy Minister of Finance ~~of~~ under the Taliban regime **DOB:** a) Approximately 1964 b) 1969 **POB:** ~~na~~ Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqani **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, 29 Nov. 2011) **Other information:** From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01). Taliban member responsible for Laghman Province as of late 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.A.72.01. Name:** 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

**Name (original script):** سيد غياث الدين آغا

**Title:** Maulavi **Designation:** a) Minister of Haj and Religious Affairs ~~of~~ under the Taliban regime b) Education Minister ~~of~~ under the Taliban regime **DOB:** ~~Between 1958 and 1963~~ Approximately 1961 **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **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, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Faryab province, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010 of May 2007. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**Name (original script):** محمد مسلم حقانى محمدى گل

**Title:** Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs ~~of~~ under the Taliban regime b) Deputy Minister of Higher Education ~~of~~ under the Taliban regime **DOB:** ~~Approximately 1958~~ 1965 **POB:** Gorgan 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.:** ~~na~~ Afghan national identification card (tazkira) number 1136 issued **Address:** na

**Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Ethnic Pashtun from Baghlan Province province. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

**Name (original script):** عبدالرقيب تخاری

**Title:** Maulavi **Designation:** Minister of Repatriation of under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** 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) **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.

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

**Name (original script):** محمد ولی

**Title:** Maulavi **Designation:** Minister of Department Ministry of Preventing Vice and Propagating Virtue of 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.:** 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) **Other information:** Reportedly deceased. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.H.79.01. Name:** 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

**Name (original script):** محمد سليم حقانی

**Title:** Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of under the Taliban regime **DOB:** Approximately 1966-1967 **POB:** na Alingar District, Laghman 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, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** From Laghman province. Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.H.64.01) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.A.80.01. Name:** 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

**Name (original script):** سيد عصمت الله عاصم

**Title:** Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Ningarhar province Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Esmatullah Asem b) Asmatullah Asem **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, 29 Nov. 2011) **Other information:** Member of the Taliban's Supreme Council leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.A.81.01. Name:** 1: AHMADULLAH 2: na 3: na 4: na

**Name (original script):** احمد الله

**Title:** Qari **Designation:** Minister of Security (Intelligence) of under the Taliban regime **DOB:** a) Approximately 1975 b) Approximately 1965 **POB:** a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmadulla b) Mohammad Ahmadullah **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, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.

**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) of under the Taliban regime **DOB:** a) Approximately 1975 b) 1971 **POB:** Central 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:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **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.R.84.01. Name:** 1: HABIBULLAH 2: RESHAD 3: na 4: na

**Name (original script):** حبيب الله رشاد

**Title:** Mullah **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Waghaz 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) **Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.A.85.01. Name:** 1: AHMED JAN 2: AKHUNDZADA 3: na WAZIR 4: na

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

**Title:** Maulavi **Designation:** Minister of Water and Electricity of under the Taliban regime **DOB:** Between 1953 and 1958 **POB:** a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) **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) **Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.M.86.01. Name:** 1: MOHAMMAD HOMAYOON 2: na MOHAMMAD YONUS KOHISTANI 3: na 4: na

**Name (original script):** محمد همایون محمد یونس کوهستانی

**Title:** na **Designation:** Deputy Minister of Water and Electricity of under the Taliban regime **DOB:** na 1 Feb. 1958 **POB:** na Kohistan District, Kapisa Province, Afghanistan **Good quality a.k.a.:** na Mohammad Homayoon Kohistani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na Afghan national identification card (tazkira) number 446963 **Address:** na 8th Street, Taymani area, District Number 4, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Title: Engineer.

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

**Name (original script):** سعد الدين سيد

**Title:** a) Maulavi b) Alhaj c) Mullah **Designation:** a) Vice-Minister of Work and Social Affairs of under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin Sayed b) Sadrudin **Low quality a.k.a.:** na **Nationality:** na 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) **Other information:** 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.O.88.01. Name:** 1: ABDUL JABBAR 2: OMARI 3: na 4: na

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

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

**Name (original script):** نور الله نوری

**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.:** na Norullah Noori **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) **Other information:** In custody of the United States of America as at 2011. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

**Name (original script):** جانان آغا

**Title:** Mullah **Designation:** Governor of ~~Farah~~ Faryab Province under the Taliban regime **DOB:** **a)** Approximately 1958 **b)** Approximately 1953 **POB:** ~~Tirin Kot city, Central~~ Uruzgan Province, Afghanistan **Good quality a.k.a.:** ~~na~~ 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) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. 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 Jul. 2010.

**TI.D.92.01. Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na

**Name (original script):** دوست محمد

**Title:** **a)** Mullah **b)** Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Nawi Deh 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, 29 Nov. 2011) **Other information:** ~~He is one of the Taliban military commander as of May 2007.~~ Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in the Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**Name (original script):** خيرالله خيرخواه

**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:** 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:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011) **Other information:** ~~Apprehended.~~ In custody of the United States of America as at 2010 ~~Jun. 2007.~~ Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.W.95.01. Name:** 1: WALIJAN 2: na 3: na 4: na

**Name (original script):** ولي جان

**Title:** Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** **a)** Quetta, Pakistan **b)** Nimroz Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ 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:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

**Name (original script):** محمد حسن رحمانی

**Title:** Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **DOB:** Approximately 1963 **POB:** ~~Panjwae district, Kandahar province, Afghanistan~~ **a)** Deh Rawud District, Uruzgan Province, Afghanistan **b)** Chora District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** ~~na~~ 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) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar (TI.O.4.01) as of Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.N.97.01. Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Name (original script):** عبدالمنان نیازی

**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) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in the Afghanistan/Pakistan border area.



Belongs to Niazi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.S.98.01. Name:** 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

**Name (original script):** عبد الواحد شفيق

**Title:** Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** ~~Ningarhar province~~ Nangarhar 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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 20

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

**Name (original script):** محمد شفيق محمدی

**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) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.A.101.01. Name:** 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

**Name (original script):** محمد اسحاق آخوند زاده

**Title:** Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** ~~Garabagh district~~ Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963 **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) **Other information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.S.103.01. Name:** 1: SHAMSUDDIN 2: na 3: na 4: na

**Name (original script):** شمس الدين

**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.:** ~~na~~ 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) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.M.104.01. Name:** 1: MOHAMMAD RASUL 2: ~~na~~ AYYUB 3: na 4: na

**Name (original script):** محمد رسول ايوب

**Title:** Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Gurg **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) **Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.T.105.01. Name:** 1: AHMAD TAHA 2: ~~na~~ KHALID 3: ~~na~~ ABDUL QADIR 4: na

**Name (original script):** احمد طه خالد عبد القادر

**Title:** Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) ~~Ningarhar province~~ Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia 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) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TI.A.107.01. Name:** 1: AMINULLAH 2: AMIN 3: ~~na~~ QUDDUS 4: na

**Name (original script):** امين الله امين قدوس

**Title:** Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** ~~na~~ Approximately 1973 **POB:** ~~na~~ Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan

**Good quality a.k.a.:** ~~na a)~~ Muhammad Yusuf b) Aminullah Amin (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, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.S.108.01. Name:** 1: ABDULHAI 2: SALEK 3: na 4: na

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

**Title:** Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** na **POB:** ~~na~~ Chaki Wardak District, Maidan Wardak 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, 24 Mar. 2009, 29 Nov. 2011) **Other information:** Reportedly deceased. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.A.109.01. Name:** 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

**Name (original script):** احمد جان آخوند زاده

**Title:** a) Maulavi b) Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** na **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada **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, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Taliban member in charge of responsible for Uruzgan Province, Afghanistan, as at early 2007. Arrested in Apr. 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.S.110.01. Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Name (original script):** نور محمد ثاقب

**Title:** na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul 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) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TI.S.111.01. Name:** 1: HAMDULLAH SANANI 2: ~~na~~ SUNANI 3: na 4: na

**Name (original script):** حمد الله سنانی

**Title:** Maulavi **Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **DOB:** Approximately 1923 **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Sanani (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, 29 Nov. 2011) **Other information:** Reportedly deceased in 2001. Belonged to Kakar 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 ~~of~~ 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 **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 the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.A.114.01. Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

**Name (original script):** عبدالرحمان آغا

**Title:** Maulavi **Designation:** Chief Justice of Military Court ~~of~~ under the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Afghan b) Pakistani **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) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.H.118.01. Name:** 1: HAMIDULLAH 2: AKHUND 3: ~~na~~ SHER MOHAMMAD 4: na  
**Name (original script):** حميد الله اخوند آخوند شير محمد  
**Title:** Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** ~~Approximately 1968~~ Between 1972 and 1973 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ a) Janat Gul b) Hamidullah Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.M.119.01. Name:** 1: JAN MOHAMMAD 2: MADANI 3: na 4: na  
**Name (original script):** جان محمد مدنی  
**Title:** Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** na **POB:** ~~na~~ 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.A.121.01. Name:** 1: AZIZIRAHMAN 2: ~~na~~ ABDUL AHAD 3: na 4: na  
**Name (original script):** عزيز الرحمان عبد الاحد  
**Title:** Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** ~~na~~ 1972 **POB:** ~~na~~ Shega 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~~ Afghan national identification card (tazkira) number 44323 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.A.122.01. Name:** 1: ABDUL MANAN 2: na 3: na 4: na  
**Name (original script):** عبدالمنان  
**Title:** ~~na~~ a) Mr b) Mawlawi **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** ~~na~~ Approximately 1975 **POB:** na **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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.A.123.01. Name:** 1: ABDUL WAHAB 2: na 3: na 4: na  
**Name (original script):** عبدالوهاب  
**Title:** ~~na~~ a) Mr b) Mawlawi **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** ~~na~~ Approximately 1975 **POB:** na **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) **Other information:** Member of Taliban Quetta Shura as at 2010. Reportedly deceased in early 2011 in Pakistan. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.S.126.01. Name:** 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: ~~na~~ MOHAMMAD MASOOD  
**Name (original script):** محمد سرور صديق مل محمد مسعود  
**Title:** na **Designation:** Third Secretary, Taliban Embassy "Embassy", Islamabad, Pakistan **DOB:** ~~na~~ 1963 **POB:** ~~na~~ Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Mohammad Sarwar Siddiqmal (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ Afghan identification card (tazkira) number 19657 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.Z.127.01. Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na  
**Name (original script):** محمد زاهد  
**Title:** Mullah **Designation:** Third Secretary, Taliban Embassy "Embassy", Islamabad, Pakistan **DOB:** 1971 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 001206, issued on 17 Jul. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.A.128.01. Name:** 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na  
**Name (original script):** عبدالقدير عبد البصير  
**Title:** a) General b) Maulavi **Designation:** Military Attache, Taliban Embassy "Embassy", Islamabad, Pakistan **DOB:** 1964 **POB:** Surkh Rod District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** na a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** ~~Repatriated to Afghanistan in February 2006.~~ Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.A.129.01. Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na  
**Name (original script):** نذير الله حنفي ولي الله  
**Title:** a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban Embassy "Embassy", Islamabad, Pakistan **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000912, issued on 30 Jun. 1998 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** ~~Repatriated to Afghanistan in October 2006.~~ Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.Q.130.01. Name:** 1: ABDUL GHAFAR 2: QURISHI 3: ~~na~~ ABDUL GHANI 4: na  
**Name (original script):** عبدالغفار قريشى عبد الغنى  
**Title:** Maulavi **Designation:** Repatriation Attache, Taliban Embassy "Embassy", Islamabad, Pakistan **DOB:** ~~na~~ a) 1970 b) 1967 **POB:** ~~na~~ Turshut village, Warduj District, Takhar Province, Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998 **National identification no.:** ~~na~~ Afghan national identification card (tazkira) number 55130 **Address:** ~~na~~ 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) **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.

**TI.M.132.01. Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
**Name (original script):** نجيب الله محمد جمعه  
**Title:** Maulavi **Designation:** Consul General, Taliban Consulate General "Consulate General", Peshawar, Pakistan **DOB:** ~~1954~~ 1958 **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan passport number 000737, issued on 20 Oct. 1996 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.S.133.01. Name:** 1: ~~QARI~~ ABDUL WALI 2: ~~ABDUL WALI~~ SEDDIQI 3: na 4: na  
**Name (original script):** عبدالولى صديقى  
**Title:** ~~na~~ Qari **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan ~~under the Taliban regime~~ **DOB:** 1974 **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.M.135.01. Name:** 1: ~~AKHTAR~~ ABDUL QUDDUS 2: ~~MOHAMMAD~~ MAZHARI 3: ~~MAZ-HARI~~ na 4: na  
**Name (original script):** عبد القدوس مظهرى اختر صديقى  
**Title:** Maulavi **Designation:** Education Attache, Taliban Consulate General "Consulate General", Peshawar, Pakistan **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Akhtar Mohammad Maz-hari (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820, issued on 4 Nov. 2000 **National identification no.:** na **Address:** ~~na~~ Kushal Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2007. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TI.A.136.01. Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

**Name (original script):** محمد صادق امير محمد

**Title:** a) Alhaj b) Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan under the Taliban regime **DOB:** 1934 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.K.137.01. Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

**Name (original script):** رحمت الله كاكازاده

**Title:** a) Maulavi b) Mullah **Designation:** Consul General, Taliban Consulate General "Consulate General", Karachi, Pakistan **DOB:** 1968 **POB:** ~~Ghazni~~ Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir **Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban "Governor" of the province of member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.N.138.01. Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

**Name (original script):** محمد علم نورانی

**Title:** Mufti **Designation:** First Secretary, Taliban Consulate General "Consulate General", Karachi, Pakistan **DOB:** ~~na~~ Approximately 1963 **POB:** ~~na~~ 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.S.139.01. Name:** 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

**Name (original script):** عبدالغفار شینواری

**Title:** Haji **Designation:** Third Secretary, Taliban Consulate General "Consulate General", Karachi, Pakistan **DOB:** 29 Mar. 1965 **POB:** ~~Kandahar~~ Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000763, issued on 9 Jan. 1997 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.H.140.01. Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na

**Name (original script):** گل احمد حکیمی

**Title:** Maulavi **Designation:** Commercial Attache, Taliban Consulate General "Consulate General", Karachi, Pakistan **DOB:** ~~na~~ 1964 **POB:** ~~na~~ a) Logar Province, Afghanistan b) Kabul 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, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.H.141.01. Name:** 1: ABDULLAH 2: HAMAD 3: ~~na~~ MOHAMMAD KARIM 4: na

**Name (original script):** عبد الله حماد محمد کریم

**Title:** Maulavi **Designation:** Consul General, Taliban Consulate General "Consulate General", Quetta, Pakistan **DOB:** 1972 **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** ~~na~~ al-Hammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000857, issued on 20 Nov. 1997 **National identification no.:** ~~na~~ Afghan national identification card (tazkira) number 300786 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.H.142.01. Name:** 1: ABDUL HAI 2: HAZEM 3: ~~na~~ ABDUL QADER 4: na

**Name (original script):** عبدالحی عظیم عندالقادر

**Title:** a) Maulavi b) Mullah **Designation:** First Secretary, Taliban Consulate General "Consulate General", Quetta, Pakistan **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni

Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Abdul Hai Hazem (previously listed as) **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** Afghan passport number D 0001203 **National identification no.:** ~~na~~ **Address:** ~~na~~ Ilifat village, Shakardara District, Kabul Province, Afghanistan **b)** Puli Charkhi Area, District Number 9, Kabul City, Kabul Province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TI.H.143.01. Name:** 1: HAMDULLAH 2: ~~na~~ ALLAH NOOR 3: ~~na~~ 4: ~~na~~

**Name (original script):** الله نور حمد الله

**Title:** Maulavi **Designation:** Repatriation Attache, Taliban Consulate General "~~Consulate General~~", Quetta, Pakistan **DOB:** ~~na~~ 1973 **POB:** ~~na~~ District Number 6, Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ Afghan identification card (tazkira) number 4414 **Address:** ~~na~~ **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Alternative Title: Hafiz.

**TI.A.145.10. Name:** 1: AMIR 2: ABDULLAH 3: ~~na~~ 4: ~~na~~

**Name (original script):** امير عبد الله

**Title:** ~~na~~ **Designation:** ~~na~~ Former Kandahar Province Deputy Taliban Governor **DOB:** Approximately 1972 **POB:** Paktika Province, Afghanistan **Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** Amir Abdullah Sahib **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** Karachi, Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011) **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area.

**TI.I.147.10. Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: ~~na~~

**Name (original script):** گل آغا شاکتزیاسحاقزی

**Title:** ~~na~~ **Designation:** ~~na~~ **DOB:** Approximately 1972 **POB:** Band-e-Timor, 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:** ~~na~~ **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011) **Other information:** ~~is part of a recently created~~ Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

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

**Name (original script):** صالح محمد کاکار اختر محمد

**Title:** ~~na~~ **Designation:** ~~na~~ **DOB:** **a)** Approximately 1962 **b)** 1961 **POB:** **a)** Nulgham 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) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, 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. Linked by marriage to Mullah Ubaidullah Akhund (TI.A.22.01). Belongs to Kakar tribe.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the sixth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

\* \* \* \* \*

---

For information media • not an official record

30 November 2011



# Security Council

## SC/10467

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ENTRY OF ABU SUFIAN AL-SALAMABI MUHAMMED AHMED ABD AL-RAZZIQ FROM ITS LIST

#### Decision Taken Following Review of De-listing Request Submitted through Office of the Ombudsperson

On 30 November 2011, the Security Council Al-Qaida Sanctions Committee removed the name of Mr. Abu Sufian al-Salamabi Muhammed Ahmed Abd al-Razziq from the Al-Qaida Sanctions List after concluding its consideration of the de-listing request submitted by this individual through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) no longer apply to the following individual:

#### Removed from Section A. Individuals associated with Al-Qaida

**QI.A.220.06. Name:** 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ  
**Title:** na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** a) Al-Bawgah, Sudan b) Albaouga, Sudan  
**Good quality a.k.a.:** a) Abu Sufian Abd Al Razeq b) Abousofian Abdelrazek c) Abousofian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik g) Abou El Layth h) Aboulail i) Abu Juiriah j) Abu Sufian k) Abulail l) Djolaiba the Sudanese m) Jolaiba n) Ould El Sayeigh  
**Low quality a.k.a.:** na **Nationality:** a) Canadian b) Sudanese **Passport no.:** Canadian passport number BC166787 **National identification no.:** na **Address:** na **Listed on:** 31 Jul. 2006  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the twenty-second update of the List in 2011.

An updated List is accessible on the Committee's website at the following URL:  
[http://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

\* \* \* \* \*

---

For information media • not an official record

30 November 2011



# Security Council

## SC/10468

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

On 30 November 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) amended the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations:

#### **A. Individuals associated with Al-Qaida**

**QI.A.283.10. Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

**Name (original script):** انور ناصر عبدالله العولقي

**Title:** na **Designation:** na **DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na **Nationality:** a) United States of America b) Yemeni **Passport no.:** na **National identification no.:** na **Address:** ~~Yemen~~ **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011) **Other information:** ~~In hiding in Yemen as at Dec. 2007.~~ Confirmed to have died on 30 Sep. 2011 in Yemen.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the twenty-second update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: [http://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

\* \* \* \* \*

---

For information media • not an official record