

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: AFGHANISTAN
COUNCIL IMPLEMENTING REGULATIONS (EU) NO'S 261/2014 AND 263/2014
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 753/2011**

DELISTING

Individual

1. HAQQANI, Badruddin

DOB: (1) --/--/1975.
(2) --/--/1976.
(3) --/--/1977.
(4) --/--/1978.
(5) --/--/1979.

POB: Miramshah, North Waziristan, Pakistan.

Address: Miram Shah, Pakistan.

Other Information: UN Ref TI.H.151.11. Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in south-eastern Afghanistan. Son of Jalaluddin Haqqani. Brother of Sirajuddin Jallaloudine Haqqani and Nasiruddin Haqqani. Nephew of Khalil Ahmed Haqqani. Also referred to as Atiqullah. Reportedly deceased in late August 2012.

Group ID: 11914.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABDUL BASIR, Nazir Mohammad.

Title: Maulavi/Sar Muallim

DOB: --/--/1954.

POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan

a.k.a: MOHAMMAD, Nazar

Nationality: Afghan

Position: Mayor of Kunduz City, Acting Governor of Kunduz Province under the Taliban regime.

Other Information: UN Ref TI.M.100.01. ~~Reportedly deceased on 9 November 2008~~ Reconciled after the fall of the Taliban regime, and assumed duties under the new

Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008

Group ID: 7298.

2. **ABDUL GHANI, Abdul Ghafar, Qurishi**

Title: Maulavi

DOB: (1) --/--/1970.

(2) --/--/1967.

POB: Turshut village, ~~Wardu~~ Wursaj District, Takhar Province, Afghanistan

a.k.a: QURESHI, Abdul Ghaffar

Nationality: Afghan

Passport Details: D 000933 (Afghan) Issued in Kabul on 13 Sep 1998

National Identification no: 55130 (Afghan) (tazkira)

Address: Khairkhana Section, Number 3, Kabul, Afghanistan.

Position: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan

Other Information: UN Ref TI.Q.130.01.

Group ID: 7405.

3. **AGHA, Janan**

Title: Mullah

DOB: (1) --/--/1958.

(2) --/--/1953.

POB: Tirin Kot city, Uruzgan Province, Afghanistan

a.k.a: AGHA, Abdullah, Jan

Nationality: Afghan

Position: Governor of Faryab Province under the Taliban regime

Other Information: UN Ref TI.A.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013.

Believed to be in Afghanistan/Pakistan border area. DOB is approximate

Group ID: 7213.

4. **AGHA, Sayed, Mohammad, Azim**

Title: Maulavi

DOB: (1) --/--/1966.

(2) --/--/1969.

POB: Panjwai District, Kandahar Province, Afghanistan

a.k.a: SAHEB, Agha

Nationality: Afghan

Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime

Other Information: UN Ref TI.A.57.01. Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in

Afghanistan/Pakistan border area. DOB is approximate.

Group ID: 6942.

5. **AHMADI, Mohammad**

Title: Mullah/Haji

DOB: --/--/1963.

POB: (1) Daman District, Kandahar Province

(2) Pashmul Village, Panjwai District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime

(2) Minister of Finance under the Taliban regime

Other Information: UN Ref TI.A.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council. DOB is approximate.

Group ID: 6947.

6. **WAZIR AKHTAR MOHAMMAD, Ahmed Jan, Wazir**
 DOB: --/--/1963.
 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
 a.k.a: (1) KUCHI, Ahmed Jan
 (2) ZADRAN, Ahmed Jan
 Position: Official of the Ministry of Finance during the Taliban regime
 Other Information: UN Ref TI.W.159.12. Key commander of the Haqqani Network. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallalouline Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad.
 Group ID: 12457.
7. **AKHTAR MUHAMMAD, Saleh, Mohammad, Kakar**
 DOB: (1) --/--/1962.
 (2) --/--/1961.
 POB: (1) ~~Nalgham~~ Nalghan village, Panjwai District, Kandahar Province
 (2) Sangesar village, Panjway District, Kandahar Province, Afghanistan
 a.k.a: MOHAMMAD, Saleh
 Nationality: Afghan
 Other Information: UN Ref TI.K.149.10. Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in ~~Band-e-Timur~~ Band-e-Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund.
 Group ID: 11275.
8. **AKHUND, Mohammad, Aman**
 Title: Mullah
 DOB: --/--/1970.
 POB: Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan a.k.a:
 (1) AMAN, Mohammed.
 (2) NOORZAI, Mad, Aman, Ustad.
 (3) NOORZAI, Mohammad, Aman, Ustad.
 (4) OMAN, Mohammed.
 Other Information: UN Ref TI.A.158.12. Also referred to as Sanaullah. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban-leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime.
 Group ID: 12456.
9. **AKHUND, Mohammad Abbas**
 Title: Mullah
 DOB: --/--/1963.
 POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
 Nationality: Afghan
 Position: (1) Mayor of Kandahar under the Taliban regime
 (2) Minister of Public Health under the Taliban regime
 Other Information: UN Ref TI.A.66.01. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate
 Group ID: 6954.
10. **AKHUNDZADA, Ehsanullah, Sarfida, Hesamuddin**
 Title: Maulavi
 DOB: (1) --/--/1963.

(2) --/--/1962.

POB: Khatak village, Gelan District, Ghazni Province, Afghanistan

a.k.a: (1) SARFADI, Ehsanullah

(2) SARFIDA, Ehsanullah

Nationality: Afghan

Position: Deputy Minister of Security (Intelligence) under the Taliban regime

Address: ~~Khatak village, Gelan District, Ghazni Province, Afghanistan~~

Other Information: UN Ref TI.S.83.01. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. DOB is approximate.

Group ID: 7123.

11. **ALIZAI, Agha, Jan, Abdul Habib**

Title: Haji/Hajji

DOB: (1) 15/10/1963.

(2) 14/02/1973.

(3) --/--/1967.

(4) --/--/1957.

POB: (1) ~~Hitemchai~~ Yatimchai village, Musa Qala District, Helmand Province

(2) Kandahar Province, Afghanistan

a.k.a: (1) AGHA, Loi

(2) ALAZAI, Agha Jan

(3) ALIZAI, Agha Jan (formerly listed as)

(4) ALIZAI, Haji Agha Jan

(5) HABIB, Abdul

(5) JAN, Hajji Agha

(7) LALA, Haji Loi

Nationality: Afghan

Other Information: UN Ref TI.A.148.10. Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly travelled to Pakistan.

Group ID: 11274.

12. **DOST MOHAMMAD**

Title: Mullah/Maulavi

DOB: (1) --/--/1968.

(2) --/--/1969.

(3) --/--/1970.

(4) --/--/1971.

(5) --/--/1972.

(6) --/--/1973.

POB: (1) Nawi Deh village, Daman District, Kandahar Province, Afghanistan

(2) Marghankecha village, Daman District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: Governor of Ghazni Province under the Taliban regime

Other Information: UN Ref TI.D.92.01. Also referred to as Doost Mohammad. Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area.

Group ID: 7297.

13. **DOST MOHAMMAD, Nik Mohammad**

Title: Maulavi

DOB: --/--/1957.

POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan

a.k.a: NIK MOHAMMAD

Nationality: Afghan

Position: Deputy Minister of Commerce under the Taliban regime

Other Information: UN Ref TI.N.19.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate

Group ID: 7299.

14. **FATIH KHAN, Mohammad Shafiqullah, Ahmadi**
 Title: Mullah
 DOB: (1) --/--/1956.
 (2) --/--/1957.
 POB: (1) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan
 (2) Marghi village, Nawa District, Ghazni Province, Afghanistan
 a.k.a: (1) AHMADI, Mohammad Shafiq
 Nationality: Afghan
 Position: Governor of Samangan Province under the Taliban regime
 Other Information: UN Ref TI.A.106.01. Also known as Shafiqullah. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shahjoy District, Zabul Province in early 2013.
DOB is approximate
 Group ID: 7443.
15. **AREF GHAZI MOHAMMAD, Arefullah, Aref**
 Title: Maulavi
 aka: Arefullah Aref (formerly listed as)
 DOB: --/--/1958.
 POB: ~~(1) Zurmat District, Paktia Province~~
~~(2) Andar District, Ghazni Province, Afghanistan~~
 (1) Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan
 Nationality: Afghan
 Position: (1) Deputy Minister of Finance under the Taliban regime
 (2) Governor of Ghazni Province under the Taliban regime
 (3) Governor of Paktia Province under the Taliban regime
 Other Information: UN Ref TI.A.30.01. Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area.
DOB is approximate.
 Group ID: 7025.
16. **OMAR GHULAM NABI, Mohammed, Omar**
 Title: Mullah
 DOB: (1) --/--/1953.
 (2) --/--/1960.
 (3) --/--/1966.
 POB: (1) Naw Deh village, Deh Rawud District, Uruzgan Province
 (2) Noori village, Maiwand District, Kandahar Province, Afghanistan
 Nationality: Afghan
 Position: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
 Other Information: UN Ref TI.O.4.01. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.
 Group ID: 7387.
17. **HAQQANI, Nasiruddin**
 Title: Dr
 DOB: (1) --/--/1970.
 (2) --/--/1971.
 (3) --/--/1972.
 (4) --/--/1973.
 POB: Neka District, Paktika Province, Afghanistan.
 a.k.a: (1) GHAIR, Alim.
 (2) HAQQANI, Naseer.
 (3) HAQQANI, Nashir.

(4) HAQQANI, Nassir.

Nationality: Afghan.

Address: Pakistan.

Other Information: UN Ref TI.H.146.10. Also referred to as Naseruddin and ~~Dr. Alim Ghair~~. A leader of the Haqqani Network which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

Group ID: 11206.

18. **ISHAKZAI, Gul, Agha**

Title: Mullah/Haji

DOB: --/--/1972.

POB: ~~Band-e-Timur~~ Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan

a.k.a: (1) AGHA, Gul (2) AKHUND, Gul, Agha

Address: Pakistan.

Other Information: UN Ref TI.I.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. DOB is approximate

Group ID: 11207.

19. **KHAIRKHAH, Khairullah**

Title: Mullah/Maulavi

DOB: (1) --/--/1963.

(2) 01/01/1967.

POB: (1) Poti village, Arghistan District, Kandahar Province

(2) Kandahar, Afghanistan a.k.a: KHAIRKHAH, Khirullah, Said, Wali

Nationality: Afghan

Position: (1) Governor of Herat Province under the Taliban regime

(2) Spokesperson of the Taliban regime

(3) Governor of Kabul Province under the Taliban regime

(4) Minister of Internal Affairs under the Taliban regime

Address: Guantanamo Bay Prison.

Other Information: UN Ref TI.K.93.01. In custody of the United States of America as at 2010 mid-2013. DOB is approximate

Group ID: 7223.

20. **KHUDAIDAD, Mohammad Naim, Barich**

Title: Mullah/Haji/Mawlawi

DOB: --/--/1975.

POB: (1) Lakhi, Hazarjuft Area, Garmsir District, Helmand Province

(2) Laki, Garmsir District, Helmand Province

(3) Lakari, Garmsir District, Helmand Province

(4) Darvishan, Garmsir District, Helmand Province

(5) De Luy Wiyalah, Garmsir Dist, Helmand Province, Afghanistan

a.k.a: (1) AKHUND, Naim, Barech

(2) BARAICH, Naeem

(3) BARECH, Naeem

(4) BARECH, Naim

(5) BAREH, Naim

(6) BARIC, Naeem

(7) BARICH, Gul, Mohammed, Naim

(8) BARICH, Naim

(9) BERICH, Naim

(10) KAMRAN, Gul, Mohammad

(11) MOHAMMAD, Ghul

- (12) MOHAMMAD, Gul
- (13) NAIM, Mohammad
- (14) ZRAE, Spen

Nationality: Afghan

Position: Deputy Minister of Civil Aviation under the Taliban regime

Other Information: UN Ref TI.N.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Military Commission as of ~~March 2010~~ mid-2013. DOB is approximate.

Group ID: 7354.

21. **LALA AKHUND, Abdul Razaq, Akhund**

Title: Mullah

DOB: --/--/1958.

POB: Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan)

Nationality: Afghan

Position: (1) Minister of Interior Affairs under the Taliban regime

(2) Chief of Kabul Police under the Taliban regime

Other Information: UN Ref TI.A.53.01. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.

Group ID: 6914.

22. **MADANI, Zia-Ur-Rahman**

Title: Maulavi

DOB: --/--/1960.

POB: (1) Paliran village, Namakab District, Takhar Province, Afghanistan

(2) ~~Taliban~~ Taluqan City, Takhar province, Afghanistan

a.k.a: (1) MADANI, Diya', al-Rahman

(2) MADANI, Zaia u Rahman

(3) MADANI, Ziaurrahman

(4) SAHEB, Madani

Nationality: Afghan

Position: Governor of Logar Province under the Taliban regime

Other Information: UN Ref TI.M.102.01. Involved in drug trafficking. Taliban's member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in ~~Afghanistan/Pakistan border area~~ the Gulf region.

Group ID: 7258.

23. **MATI, Mohammadullah**

Title: Maulavi/Mawlawi

DOB: --/--/1961.

POB: Arghandab District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: Minister of Public Works under the Taliban regime

Other Information: UN Ref TI.M.68.01. Also referred to as Nanai. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate

Group ID: 7277.

24. **MATI MATIN, Allah Dad**

Title: Mullah

DOB: (1) --/--/1953.

(2) --/--/1960.

POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: (1) Minister of Urban Development under the Taliban regime

(2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime

(3) Head of Ariana Afghan Airlines under the Taliban regime

Other Information: UN Ref TI.A.21.01. Also referred to as Akhund, Allahdad and Shahidwrwr. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. DOB is approximate

Group ID: 6953.

25. MATIULLAH

Title: Mullah

DOB: --/--/1973.

POB: Daman District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: Director, Kabul Custom House under the Taliban regime

Other Information: UN Ref TI.M.20.01. Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate

Group ID: 7278.

26. MAZLOOM, Fazl Mohammad

Title: Mullah

DOB: (1) --/--/1963.

(2) --/--/1964.

(3) --/--/1965.

(4) --/--/1966.

(5) --/--/1967.

(6) --/--/1968.

POB: Uruzgan, Afghanistan

a.k.a: (1) FAZL, Molah

(2) MAZLOOM, Fazel, Mohammad

Nationality: Afghan

Position: Deputy Chief of Army Staff of the Taliban regime.

Address: Guantanamo Bay prison.

Other Information: UN Ref TI.M.23.01. In custody of the United States of America as at mid-2013.

Group ID: 7281.

27. MOHAMMAD EWAZ, Mohammad Wali

Title: Maulavi

DOB: --/--/1965.

POB: (1) Jelawur village, Arghandab District, Kandahar Province

(2) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan

a.k.a: MOHAMMAD WALI

Nationality: Afghan

Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime

Other Information: UN Ref TI.M.78.01. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate

Group ID: 7537.

28. MOHAMMAD JAN, Abdul Kabir

Title: Maulavi

DOB: --/--/1963.

POB: (1) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province.

(2) Neka District, Paktia Province, Afghanistan.

a.k.a: KABIR, A.
 Nationality: Afghan.
 Position: (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime.

(2) Governor of Nangarhar Province under the Taliban regime.

(3) Head of Eastern Zone under the Taliban regime.

Other Information: UN Ref TI.A.3.01. Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan. Owns land in central Baghlan Province.

Group ID: 6909.

29. MOHAMMAD YAQOUB

Title: Maulavi

DOB: --/--/1966.

POB: (1) Shahjoi District, Zabul Province, Afghanistan

(2) Janda District, Ghazni Province, Afghanistan

Nationality: Afghan

Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime

Other Information: UN Ref TI.M.52.01. Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.

Group ID: 7550.

30. MOHAMMADI, Mohammad Shafiq

Title: Maulavi

DOB: --/--/1948.

POB: Tirin Kot District, Uruzgan Province, Afghanistan

Nationality: Afghan

Position: (1) Governor of Khost Province under the Taliban regime

(2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime

Other Information: UN Ref TI.M.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate

Group ID: 7303.

31. MOTMAEN, Abdulhai

Title: Maulavi

DOB: --/--/1973.

POB: (1) Shinkalai village, Nad-e-Ali District, Helmand Province

(2) Zabul Province, Afghanistan

Nationality: Afghan

Position: (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime

(2) Spokesperson of the Taliban regime

Other Information: UN Ref TI.M.51.01. Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar as of 2007. Believed to be in Afghanistan/ Pakistan border area. DOB is approximate.

Group ID: 7309.

32. MUHAMMADI GUL , Mohammad, Moslim, Haqqani

Title: Maulavi

DOB: --/--/1965.

POB: ~~Gorgan~~ Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
 a.k.a: HAQQANI, Moslim
 Nationality: Afghan.
 National Identification no: 1136 (Afghan) (tazkira)
 Position: (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime.
 (2) Deputy Minister of Higher Education under the Taliban regime.
 Other Information: UN Ref TI.H.73.01. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic.
 Group ID: 7169.

33. NURI, Nurullah

Title: Maulavi
 DOB: (1) --/--/1958.
 (2) 01/01/1967.
 POB: Shahjoe District, Zabul Province, Afghanistan
 a.k.a: NOORI, Norullah
 Nationality: Afghan
 Position: (1) Governor of Balkh Province under the Taliban regime
 (2) Head of Northern Zone under the Taliban regime
 Address: Guantanamo Bay prison
 Other Information: UN Ref TI.N.89.01. In custody of the United States of America ~~as at 2011~~ mid-2013. DOB is approximate.
 Group ID: 7378.

34. NYAZI, Abdul Manan

Title: Mullah
 DOB: --/--/1968.
 POB: (1) Pashtoon Zarghoon District, Herat Province
 (2) Sardar village, Kohsan District, Herat Province, Afghanistan
 a.k.a: (1) NAYAZI, Abdul Manan
 (2) NIAZI, Abdul Manan
 Nationality: Afghan
 Position: (1) Governor of Kabul Province under the Taliban regime
 (2) Governor of Balk Province under the Taliban regime
 Other Information: UN Ref TI.N.97.01. Also referred to as Baryalai and Baryaly. Taliban member responsible for Herat, Farah and Nimroz provinces as at ~~mid-2009~~ mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate.
 Group ID: 7380.

35. RABI, Fazl

DOB: (1) --/--/1972.
 (2) --/--/1975.
 POB: (1) Kohe Safi District, Parwan Province.
 (2) Kapisa Province.
 (3) Nangarhar Province.
 (4) Kabul Province, Afghanistan.
Nationality: Afghan
 a.k.a: (1) RABBI, Faisal.
 (2) RABBI, Fazl.
 (3) RABI, Fazal.
 Position: Senior official in Konar Province during the Taliban regime.
 Other Information: UN Ref TI.R.157.12. Represents and provides financial and logistical support to the Haqqani Network. Member of the Taliban Financial Council. Has travelled abroad to raise funds. Believed to be in Afghanistan/Pakistan border area.
 Group ID: 12455.

36. RAHMANI, Mohammad Hasan

Title: Mullah

DOB: --/--/1963.

POB: (1) Deh Rawud District, Uruzgan Province
(2) Chora District, Uruzgan Province, Afghanistan
(3) Charchino District, Uruzgan Province, Afghanistan

a.k.a: HASSAN, Gud Mullah Mohammad

Nationality: Afghan

Position: Governor of Kandahar Province under the Taliban regime

Other Information: UN Ref TI.R.96.01. Also referred to as Gud Mullah Mohammad Hassan. Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as ~~and~~ a deputy of Mullah Mohammed Omar ~~as of~~ in Mar 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate
Group ID: 7411.**37. SAYYED, Saduddin**

Title: Maulavi/Mullah/Alhaj

DOB: --/--/1968.

POB: (1) Chaman District, Pakistan
(2) Spin Boldak District, Kandahar Province, Afghanistan

a.k.a: SAYED, Sadudin

Nationality: Afghan

Position: (1) Vice-Minister of Work and Social Affairs under the Taliban regime

(2) Mayor of Kabul City under the Taliban regime

Other Information: UN Ref TI.S.87.01. Also referred to as Sadruddin. Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.
Group ID: 7435.**38. SHAHIDKHEL, Said Ahmed**

Title: Maulavi

DOB: --/--/1975.

POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Education under the Taliban regime

Other Information: UN Ref TI.S.28.01. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.
Group ID: 7445.**39. SHAMSUDDIN**

Title: Maulavi/Qari

DOB: --/--/1968.

POB: Keshim District, Badakhshan Province, Afghanistan

a.k.a: SHAMSUDDIN, Pahlawan

Nationality: Afghan

Position: Governor of Wardak (Maidan) Province under the Taliban regime.

Other Information: UN Ref TI.S.103.01. Believed to be in Afghanistan/Pakistan/Iran border area.

Group ID: 7160.

40. SHER MOHAMMAD, Sangeen, Zadran

Title: Maulavi/Maulvi/Mullah

DOB: (1) --/--/1976.

(2) --/--/1979.

POB: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan.

a.k.a: (1) ZADRAN, Sangeen, Khan.

(2) ZADRAN, Sangin.

Nationality: Afghan.

Other Information: UN Ref TI.Z.152.11. Taliban Shadow Governor for Paktika Province as of late 2012. Afghanistan, and Senior commander of the Haqqani Network, ~~a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area.~~ Senior lieutenant to Sirajuddin Jallaloudine Haqqani. Also referred to as Sangin, Sangeen and Fateh and Noori. Reportedly deceased September 2013.

Group ID: 12036.

41. **TAKHARI, Abdul Raqib**

Title: Maulavi

DOB: (1) --/--/1968.

(2) --/--/1969.

(3) --/--/1970.

(4) --/--/1971.

(5) --/--/1972.

(6) --/--/1973.

POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan

Nationality: Afghan.

Position: Minister of Repatriation under the Taliban regime.

Other Information: UN Ref TI.T.75.01. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area.

Group ID: 7480.

42. **WALI MOHAMMAD, Abdul Jalil, Haqqani**

Title: Maulavi/Mullah

DOB: (1) --/--/1963.

(2) --/--/1965.

POB: (1) Khawaja Malik village, Arghandab District, Kandahar Province

(2) Kandahar City, Kandahar Province, Afghanistan

a.k.a: (1) AKHUND, Abdul, Jalil

(2) HAQQANI, Abdul Jalil

(3) JAN, Nazar

Nationality: Afghan

Passport Details: OR 1961825 (Afghanistan). Issued in name of Mullah Akhtar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006.

Position: Deputy Minister of Foreign Affairs under the Taliban regime

Other Information: UN Ref TI.A.34.01. Also referred to as Mullah Akhtar. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013.

Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. DOB is approximate.

Group ID: 6908.

43. **WALI MOHAMMAD, Atiqullah**

Title: Haji/Mullah

DOB: --/--/1962.

POB: (1) Tirin Kot District, Uruzgan Province

(2) Khawaja Malik village, Arghandab District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: (1) Director of Foreign Relations, Kandahar Province under the Taliban regime

(2) Director of Public Works, Kandahar Province under the Taliban regime

(3) First Deputy Minister of Agriculture

(4) Deputy Minister of Public Works under the Taliban regime

Other Information: UN Ref TI.A.70.01. Also referred to as Atiqullah. Originally from Uruzgan, settled and lived later in Kandahar. Was a Member member of Taliban Supreme

Council Political Commission ~~as at~~ *in* 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad. DOB is approximate. Group ID: 7036.

44. **WASSIQ, Abdul-Haq**

Title: Maulavi

DOB: (1) --/--/1975.
(2) --/--/1971.

POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan

a.k.a: WASSEQ, Abdul-Haq

Nationality: Afghan

Position: Deputy Minister of Security (Intelligence) under the Taliban regime

Address: Guantanamo Bay Prison

Other Information: UN Ref TI.W.82.01. In custody of the United States of America as at 2011. DOB is approximate.

Group ID: 7539.

45. **YAR MOHAMMAD AKHUND, Ubaidullah, Akhund**

Title: Mullah/Hadji/Maulavi

DOB: (1) --/--/1968.
(2) --/--/1969.

POB: (1) Sangisar village, Panjwai District, Kandahar Province, Afghanistan
(2) Arghandab District, Kandahar Province, Afghanistan
(3) Nalgham area, Zheray District, Kandahar Province, Afghanistan

a.k.a: (1) AKHUND, Obaid, Ullah
(2) AKHUND, Obaidullah

Nationality: Afghan Position: Minister of Defence under the Taliban regime

Other Information: UN Ref TI.A.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Reportedly Confirmed deceased in March 2010 and buried in Karachi, Pakistan. DOB is approximate

Group ID: 6956.

Entity

1. **RAHAT LTD**

a.k.a: (1) HAJI MUHAMMAD QASIM SARAFI
(2) NEW CHAGAI TRADING
(3) RAHAT TRADING COMPANY
(4) MUSA KALIM HAWALA

Address: (1) Branch Office 1, Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan.
(2) Branch Office 10, Zahedan, Zabol Province, Iran.
(3) Branch Office 2, Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.
(4) Branch Office 3, Safaar Bazaar, Garmser District, Helmand Province, Afghanistan.
(5) Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan.
(6) Branch Office 5, Gereshk District, Helmand Province, Afghanistan.
(7) Branch Office 6, Zaranj District, Nimroz Province, Afghanistan.
(8) Branch Office 7(i), Dr Barno Road, Quetta, Pakistan.

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- (9) Branch Office 7(ii), Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan.
- (10) Branch Office 7 (iii), Kandahari Bazaar, Quetta, Pakistan.
- (11) Branch Office 8, Chaman, Baluchistan Province, Pakistan.
- (12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan.

Other Information: UN Ref TE.R.13.12. Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Sadeza Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad.
Group ID: 12814.

21.03.2014