

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: AFHGANISTAN COUNCIL IMPLEMENTING REGULATION (EU) NO 1057/2014 AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 753/2011

#### ADDITIONS

##### Individuals

**1. HAQQANI, Yahya .**

DOB: (1) --/--/1982.

(2) --/--/1978.

a.k.a: SAHAB, Qari

Nationality: Afghan

Address: A Haqqani Madrassa in the Afghanistan/Pakistan Border Area..

Position: Senior Haqqani Network (HQN) member

Other Information: Closely involved in the group's military, financial and propaganda activities. Known to have an injured leg. Father's name is Hajji Meyawar Khan (deceased). Also referred to as 'Yaya'.

Group ID: 13144.

**2. JAN, Saidullah**

DOB: --/--/1982.

POB: Giyan District, Paktika Province, Afghanistan

Position: Senior member of the Haqqani Network (HQN) as of 2013

Other Information: Father's name is Bakhta Jan. Also referred to as 'Abid Khan'.

Group ID: 13145.

**3. RAHMAT, Qari**

DOB: (1) --/--/1981.

(2) --/--/1982.

POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan

a.k.a: RAHMAT, Kari

Address: (1) Kamkai Village, Achin District, Nangarhar Province, Afghanistan.

(2) Nangarhar Province, Afghanistan.

Position: Taliban Commander since February 2010

Other Information: UN Reference No: TI.R.172.14.

Group ID: 13090.

**4. TOKHI, Qari, Saifullah**

DOB: --/--/1964.

POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan

Nationality: Afghan

Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan.

Position: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan.

Other Information: (A) Believed to be in Afghanistan/Pakistan border area, (B)

Physical description: height: 180cm; weight: approx. 90kg; build: athletic build; eye

colour: brown; hair colour: red; complexion: medium brown. (C) Distinguishing

physical marks: large round face, full beard, and walks with a limp due to plastic

prosthesis in place of his left leg. (E) Father's name: Aqha Mohammad (F) Brother's name: Humdullah.

Group ID: 13142.

**5. ZADRAN, Muhammad, Omar**

DOB: --/--/1958.

POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan

a.k.a: JADRAN, Mohammad-Omar

Address: Afghanistan/Pakistan Border Area.

Position: Haqqani Network (HQN) Leader as of 2013

Other Information: Also has been known to have used titles such as (a) Maulavi or (b) Mullah.

Group ID: 13146.

## AMENDMENTS

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

### Individuals

#### 1. NOORZAI, Malik

Title: Haji/Hajji

DOB: (1) ~~---/1957.~~

(2) ~~---/1960.~~

(3) 01/01/1963

POB: (1) Chaman border town, Pakistan

(2) Pishin, Baluchistan Province, Pakistan

a.k.a: (1) NOORZAI, Malak

(2) NOORZAI, Malek

(4) NOORZAI, Malik

Nationality: Afghan

Passport: Pakistani Passport no. FA0157612. Issued: 23/07/2009. Expired: 22/07/2014, issued under name 'Allah Muhammad'.

National Identification no.: Pakistani national ID no.54201-247561-5,

Address: (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan.

(2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan.

Other Information: UN Ref TI.N.154.11. Also referred to as Maluk and Aminullah.

~~Taliban financier.~~ Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area.

Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad.

Group ID: 12155

#### 2. KHUDAI NAZAR, Khairullah, Barakzai

Title: Haji

DOB: ~~---/1965.~~

POB: (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province,

(2) Mirmadaw village, Gereshk District, Helmand Province

(3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3)

Pakistan

a.k.a: (1) MOHAMMAD, Khair

(2) ULLAH, Khair

Passport Details: BP4199631 (Pakistan). Expires 25 Jun 2014

National Identification no: 5440005229635 (Pakistan).

Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province,

Pakistan

Other Information: UN Ref TI.K.163.12. Also referred to as Khairullah, Kheirullah and Karimullah. ~~Co-owner of Haji Khairullah Haji Sattar Money Exchange.~~

Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad)

Group ID: 12702.

**3. OBAIDULLAH, Ahmed Shah, Noorzai**

**Title:** Haji/Maulavi/Maulawi/Mullah

**DOB:** (1) 01/01/1985.

(2) --/--/1981.

**POB:** Quetta, Pakistan

**a.k.a:** (1) NOORZAI, Ahmed Shah

(2) SHAH, Ahmad

(3) SHAH, Ahmed

(4) SHAH, Mohammed

(5) SHAH, Ahmad

**Passport Details:** NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014.

**National Identification no:** 54401-2288025-9 (Pakistan)

**Address:** Quetta, Pakistan.

**Other Information:** UN Ref TI.N.166.13. Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.

**Group ID:** 12863.

**4. HAQQANI, Jalaluddin**

**Title:** Maulavi

**DOB:** (1) --/--/1942.

(2) --/--/1948.

**POB:** (1) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

(2) Neka District, Paktika Province, Afghanistan

**a.k.a:** (1) HAQQANI, Jalaluddin

(2) HAQQANI, Jallalouddine

(3) HAQQANI, Jallalouddin

**Nationality:** Afghan

**Position:** Minister of Frontier Affairs under the Taliban regime

**Other Information:** UN Ref TI.H.40.01. Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is approximate.

**Group ID:** 7165.

**5. 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. ~~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. Reported as deceased as of 2013.

Group ID: 11206.

**6. ALIZAI, Abdul Habib**

Title: Haji/Hajji

DOB: (1) 15/10/1963.  
(2) 14/02/1973.  
(3) --/--/1967.  
(4) --/--/1957.

POB: (1) Yatimchai village, Musa Qala District, Helmand Province  
(2) Kandahar Province, (1) Afghanistan (2) Afghanistan

a.k.a: (1) AGHA, Loi  
(2) ALAZAI, Agha Jan  
(3) ALIZAI, Agha Jan  
(4) HABIB, Abdul  
(5) JAN, Agha  
(6) LALA, Loi  
(7) ALIZAI, Agha Jan

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. Date of birth: 1957 is approximate.

Group ID: 11274

**7. 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, which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani.

Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013.

Group ID: 12457

**8. GUL, Bakht**

DOB: --/--/1980.

POB: Aki Village, Zadran District, Paktiya Province, Afghanistan

a.k.a: (1) BAHAR, Bakht, Gul

(2) GUL, Bakhta

Nationality: Afghan

Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan.

Other Information: UN Ref TI.G.161.12. Also referred to as Shuqib.

Communications assistant to Badruddin Haqqani (*deceased*). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in Afghanistan/Pakistan border area.

Group ID: 12700

**9. WASSIQ, Abdul-Haq**

Title: Maulavi

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

(2) --/--/1971.

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

a.k.a: (1) WASSEQ, Abdul-Haq

(2) WASIQ, Abdul Haq

Nationality: Afghan

Address: Guantanamo Bay Prison.

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

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

#### 10. WALI MOHAMMAD, Abdul Jalil, Haqqani

Title: Maulavi/Mullah/Haji

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

~~(2) --/--/1965.~~

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

(2) Kandahar City, Kandahar Province, Afghanistan

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

(2) HAQQANI, Abdul Jalil

(3) JAN, Nazar

(4) MOHMAD Akhter

(5) GUL Gulab

Nationality: Afghan

Passport Details: (a) OR 1961825 (Afghanistan). Issued in name of ~~Mullah-Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar~~. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport no.: TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 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. Deputy Minister of Foreign Affairs under the Taliban regime. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. DOB is approximate.

Group ID: 6908.

#### 11. MOTMAEN, Abdulhai

Title: Maulavi

DOB: --/--/1973.

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

(2) Zabul Province, Afghanistan

a.k.a: HAQ Abdul

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.

**12. HIDAYATULLAH, Najibullah, Haqqani**

Title: Maulavi

DOB: (1) ~~---/---/1964.~~

(2) ~~---/---/1969.~~

1971

POB: Moni village, Shigal District, Kunar Province

a.k.a: HAQANI, Najibullah

Nationality: Afghan

Position: Deputy Minister of Finance under the Taliban regime

National identification no.: Afghan national ID card (tazkira) no.545167, issued in 1974.

Other Information: UN Ref TI.H.71.01. Cousin of Moulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Grandfather's name is 'Salam'. Believed to be in Afghanistan/Pakistan border area.

Group ID: 7170

**13. 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.~~ Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan.

Group ID: 7480.



**14. AKHTAR MUHAMMAD, Saleh, Mohammad**

DOB: (1) --/--/1962.

(2) --/--/1961.

POB: (1) 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-Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. ~~Arrested in 2008-2009 and in custody in Afghanistan as at 2011~~ Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to the Kakar tribe.  
Group ID: 11275