

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1736

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 753/2011

AMENDMENTS

Deleted information appears in square brackets []. Additional information appears in italics and is highlighted. The order of the amended entries reflects that in the Amending Regulation.

Individuals

1. FATIH KHAN, Mohammad, Shafiqullah, Ahmadi

Title: Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AHMADI, Mohammad Shafiq (2) **SHAFIQULLAH** **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** UN Ref [TI.A.106.01] **TAi.106**. Also referred to 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, Zabol Province in early 2013]. DOB is approximate. **Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Listed on:** 02/04/2001 **Last Updated:** [21/03/2014] **30/09/2016** **Group ID:** 7443.

2. DELAWAR, Shahabuddin

Title: Maulavi **DOB:** (1) --/--/1957. (2) --/--/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** OA296623 (Afghan) **Position:** Deputy of High Court under the Taliban regime **Other Information:** UN Ref [TI.D.113.01] **TAi.113**. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. **Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on:** 02/04/2001 **Last Updated:** [17/05/2013] **30/09/2016** **Group ID:** 7119.

3. HANIF, Din, Mohammad

Title: Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan, Afghanistan **a.k.a:** (1) [DIN] MOHAMMAD, **Din**, [Qari] (2) MOHAMMAD, Iadana **Nationality:** Afghan **Passport Details:** OA 454044(Afghan) **Position:** (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime **Other Information:** UN Ref **TAi.043** [TI.H.43.01]. [Also referred to as Din Mohammad]. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. **Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on:** 02/04/2001 **Last Updated:** [06/12/2012] **30/09/2016** **Group ID:** 7164.

4. HAQQANI, Sayyed, Mohammed

Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI, Sayyed Mohammad **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** UN Ref **TAi.006** [TI.H.6.01]. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in Afghanistan/Pakistan border area. **Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. Listed on:** 02/04/2001 **Last Updated:** [29/03/2012] **30/09/2016** **Group ID:** 7167.

5. KHAIRKHWAH, 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:** KHAIRKHWAH, Khirullah, Said, Wali **Nationality:** Afghan **Address:** [Guantanamo Bay Prison] **Qatar 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 **Other Information:** UN Ref **TAi.093** [TI.K.93.01]. [In custody of the United States of America as at mid-2013]. DOB is approximate. **Belongs to Popalzai tribe.** **Listed on:** 23/02/2001 **Last Updated:** [21/03/2014] **30/09/2016** **Group ID:** 7223.

6. IKRAM, Jan, Mohammad, Madani

Title: Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref **TAi.119** [TI.M.119.01]. Believed to be in Afghanistan/Pakistan border area. **Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.** **Listed on:** 23/02/2001 **Last Updated:** [06/12/2012] **30/09/2016** **Group ID:** 7257.

7. 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 **Address:** [Guantanamo Bay prison]. **Qatar Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** UN Ref **TAi.023** [TI.M.23.01]. [In custody of the United States of America as at mid-2013]. **Listed on:** 02/04/2001 **Last Updated:** [21/03/2014] **30/09/2016** **Group ID:** 7281.

8. MUHAMMAD, Allah Dad, Tayeb, Wali

Title: Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref **TAi.016** [TI.T.16.01]. DOB is approximate. **Belongs to Popalzai tribe. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.** **Listed on:** 23/02/2001 **Last Updated:** [26/06/2012] **30/09/2016** **Group ID:** 7483.

9. NURI, Nurullah

Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **a.k.a:** NOORI, Norullah **Nationality:** Afghan **Address:** [Guantanamo Bay prison]. **Qatar Position:** (1) Governor of Balkh Province, Afghanistan, under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** UN Ref **TAi.089** [TI.N.89.01]. [In custody of the United States of America mid-2013]. DOB is approximate. **Belongs to Tokhi tribe.** **Listed on:** 23/02/2001 **Last Updated:** [21/03/2014] **30/09/2016** **Group ID:** 7378.

10. GHULAM NABI, Mohammed, Omar

Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **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 **TAi.004** [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 Shukoora Akhundzada. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Belongs to Hotak tribe. Reportedly deceased as of April 2013.** **Listed on:** 03/05/2000 **Last Updated:** [21/03/2014] **30/09/2016** **Group ID:** 7387.

11. RAHMANI, Mohammad, Hasan

Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, Afghanistan **a.k.a:** HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of Kandahar Province, Afghanistan, under the Taliban regime. **Other Information:** UN Ref **TAi.096** [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 deputy of Mullah Mohammed Omar in Mar 2010. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Belongs to Achekzai tribe. Deceased as of 9 February 2016.** **Listed on:** 02/04/2001 **Last Updated:** [24/03/2014] **30/09/2016** **Group ID:** 7411.

12. PADSHAH KHAN, Sher Mohammad Abbas, Stanekzai

Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref **TAi.067** [TI.S.67.01]. Believed to be in Afghanistan/Pakistan border area. **Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.** **Listed on:** 23/02/2001 **Last Updated:** [29/03/2012] **30/09/2016** **Group ID:** 7468.

13. WASSIQ, Abdul-Haq

Title: Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **a.k.a:** (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan **Address:** [Guantanamo Bay Prison]. **Qatar** **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref **TAi.082** [TI.W.82.01]. [In custody of the United States of America as at 2011]. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** [17/10/2014] **30/09/2016** **Group ID:** 7539.

14. ZAHID, Mohammad

Title: Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a.** (1) **AHMADZAI, Jan, Agha** (2) **AHMADZAI, Zahid** **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref **TAi.127** [TI.Z.127.01]. Believed to be in Afghanistan/Pakistan border area. **Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.** **Listed on:** 23/02/2001 **Last Updated:** [29/03/2012] **30/09/2016** **Group ID:** 7558.

15. [RAHMAT, Qari] **NAWAZ, Rahmatullah, Shah**

Title: *Alhaj*. **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **a.k.a:** (1) **RAHMAT, Kari** (2) **RAHMAT, Qari** **Address:** (1) Kamkai Village, Achin District, Nangarhar Province, Afghanistan. (2) **Surkhel Village, Achin District**, Nangarhar Province, Afghanistan. (3) **Batan Village, Achin District, Nangarhar Province, Afghanistan.** **Position:** Taliban Commander since February 2010 **Other Information:** UN Reference No: **TAi.172** [TI.R.172.14] **Belongs to Shinwari tribe, Sepahi sub-tribe.** **Listed on:** 29/08/2014 **Last Updated:** [17/10/2014] **30/09/2016** **Group ID:** 13090