

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

**COUNCIL IMPLEMENTING REGULATION (EU) NO 1139/2012
AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 753/2011**

ADDITIONS

INDIVIDUAL

1. ZAKIR, Abdul Rauf

Title: Qari

DOB: (1) --/--/1969

(2) --/--/1970

(3) --/--/1971

POB: Kabul Province, Afghanistan

Nationality: Afghan

Other Information: UN Ref TI.Z.164.12. Also referred to as Qari Zakir. Chief of suicide operations for the Haqqani Network under Sirajuddin Jallaloudine Haqqani and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs)

Group ID: 12810.

ENTITY

1. HAQQANI NETWORK (HQN)

Other Information: UN Ref TE.H.12.12. Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida, Islamic Movement of Uzbekistan, Tehrik-e Taliban Pakistan, Lashkar I Jhangvi and Jaish-IMohammed

Group ID: 12811.

AMENDMENTS

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

INDIVIDUALS

1. ~~NIK MOHAMMAD~~ DOST MOHAMMAD, Nik Mohammad

a.k.a: NIK MOHAMMAD

Title: Maulavi

DOB: 1957

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

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.

Group ID: 7299.

2. ATIQULLAH

Title: Haji/Mullah

DOB: 1962

POB: (1) Tirin Kot District, Uruzgan Province, Afghanistan

(2) ~~Arghadab~~ Arghandab District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Public Works under the Taliban regime

Other Information: UN Ref TI.A.70.01. Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area.

Group ID: 7036.

3. MOHAMMAD JAN, Abdul, Kabir

a.k.a: KABIR, A

Title: Maulavi

DOB: --/--/1963.

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

(2) Neka District, Paktia Province, Afghanistan

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.

Group ID: 6909.

4. ~~NAIM BARICH~~ KHUDAIDAD, Mohammad, Naim Barich

a.k.a: (1) BARAICH, Naeem

(2) BARECH, Naeem

(3) BARECH, Naim

(4) BAREH, Naim

(5) AKHUND, Naim, Barech

(6) BARICH, Gul, Mohammed, Naim

(7) BARICH, Naim

(8) BERICH, Naim

- (9) MOHAMMAD, Ghul
- (10) MOHAMMAD, Gul
- (11) NAIM, Mohammad
- (12) BARIC, Naeem
- (13) KAMRAN, Gul, Mohammad
- (14) ZRAE, Spen

Title: Mullah/Haji

DOB: --/--/1975

POB: (1) Lakhi, Hazarjuft Area, Garmsir Dist, Helmand Province Afghanistan
 (2) Laki, Garmsir Dist, Helmand Province, Afghanistan
 (3) Lakari, Garmsir Dist, Helmand Province, Afghanistan
 (4) Darvishan, Garmsir Dist, Helmand Province, Afghanistan
 (5) De Luy Wiyalah, Garmsir Dist, Helmand Province, Afghanistan

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 Gerd-e-Jangal Council as of Jun 2008. Member of the Taliban Military Commission as of March 2010.

Group ID: 7354.

5. ~~BASHIR MOHAMMAD, Abdul Baqi, Haqqani~~ AWAL SHAH, Abdul Baqi, Basir

Title: Maulavi/Mullah

DOB: (1) --/--/1961.

(2) --/--/1960.

(3) --/--/1962.

POB: (1) Jalalabad City, Nangarhar Province, Afghanistan
 (2) Shinwar District, Nangarhar Province, Afghanistan

Nationality: Afghan

Position: (1) Governor of Khost and Paktika provinces under the Taliban regime
 (2) Vice-Minister of Information and Culture under the Taliban regime
 (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime

Other Information: UN Ref TI.A.38.01. Also referred to as Abdul Baqi. Believed to be in 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
 Group ID: 6904.

6. HABIBULLAH, Rustum, Hanafi

a.k.a: (1) NURISTANI, Rostam

(2) SAHIB, Hanafi

Title: Maulavi

DOB: --/--/1963.

POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Public Works under the Taliban regime

Other Information: UN Ref TI.N.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Reportedly deceased in early 2012.

Group ID: 7379.

7. ~~MOHAMMAD WALI~~ MOHAMMAD EWAZ, Mohammad, Wali

a.k.a: MOHAMMAD WALI

Title: Maulavi

DOB: --/--/1965

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

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

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.

Group ID: 7537.

8. ~~ASEM, Sayed Esmatullah~~ ABDUL QUDDUS, Sayed Esmatullah, Asem

a.k.a: (1) ASEM, Esmatullah

(2) ASEM, Asmatullah

(3) ASEM, Sayed Esmatullah

Title: Maulavi

DOB: --/--/1967.

POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan

Nationality: Afghan

Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime

(2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

Other Information: UN Ref TI.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012

Group ID: 7033.

9. ABDUL QADIR, Ahmad Taha, Khalid

Title: Maulavi

DOB: --/--/1963

POB: (1) Nangarhar Province, Afghanistan

(2) Khost Province, Afghanistan

(3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan

Nationality: Afghan

Position: Governor of Paktia Province under the Taliban regime

Other Information: UN Ref TI.T.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jallaloudine Haqqani.

Group ID: 7481.

10. ~~AHMADI, Mohammad Shafiq~~ FATIH KHAN, Mohammad Shafiq, Ahmadi

a.k.a: AHMADI, Mohammad Shafiq

Title: Mullah

DOB: (1) --/--/1956

(2) --/--/1957

POB: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan

Nationality: Afghan

Position: Governor of Samangan Province under the Taliban regime

Other Information: UN Ref TI.A.106.01.

Group ID: 7443.

11. SHER MOHAMMAD, HAMIDULLAH, AKHUND

Title: Mullah

DOB: (1) --/--/1972

(2) --/--/1973

POB: (1) Sarpolad village, Washer District, Helmand Province, Afghanistan

(2) Arghandab District, Kandahar Province, Afghanistan

a.k.a: (1) AKHUND, Hamidullah

(2) GUL, Janat

Nationality: Afghan

Address: Afghanistan.

Position: Head of Ariana Afghan Airlines under the Taliban regime

Other Information: UN Ref TI.H.118.01

Group ID: 7159.

12. ~~ABDUL WAHAB~~ ABDUL GHAFAR, Abdul Wahab

a.k.a: ABDUL WAHAB

Title: ~~Malawi~~ Maulavi

DOB: --/--/1973.

POB: Kuzbahar village, Khogyani District, Nangarhar Province, Afghanistan

Nationality: Afghan

Position: (1) Taliban Charge d'Affaires in Riyadh, Saudi Arabia

(2) First Secretary, Taliban Embassy in Islamabad, Pakistan

Other Information: UN Ref TI.A.123.01. Member of Taliban Quetta Shura as at 2010.

~~Reportedly deceased in early 2011 in Pakistan.~~ Confirmed to have died in December 2010 in Pakistan.

Group ID: 6915.

13. ABDUL BASEER, Abdul Qadeer, Basir

a.k.a: (1) HAQQANI, Abdul, Qadir

(2) BASIR, Abdul, Qadir

Title: General/Maulavi

DOB: --/--/1964.

POB: (1) Surkh Rod District, Nangarhar Province, Afghanistan

(2) Hisarak District, Nangarhar Province, Afghanistan

Nationality: Afghan

Passport Details: D 000974 (Afghan)

Position: Military Attache, Taliban Embassy, Islamabad, Pakistan

Other Information: UN Ref TI.A.128.01. Also referred to as Abdul Qadir and Ahmad Haji. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area.

Group ID: 6911.

14. AMIR MOHAMMAD, Mohammad Sadiq

Title: Alhaj/Maulavi

DOB: --/--/1934

POB: (a) Ghazni Province, Afghanistan

(b) Logar Province, Afghanistan

Nationality: Afghan

Passport Details: SE 011252 (Afghan)

Position: Head of Afghan Trade Agency, Peshawar, Pakistan

Other Information: UN Ref TI.A.136.01. Reportedly deceased.

Group ID: 7421.

15. ALIZAI, Agha, Jan

Title: Haji/Hajji

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

POB: (1) Hitemchai village, Helmand Province, Afghanistan
(2) Kandahar Province, Afghanistan

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

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.

16. AKHTAR MUHAMMAD, Saleh, Mohammad, Kakar

DOB: (1) --/--/1962
(2) --/--/1961

POB: (1) ~~Nulgham~~ Nalgham village, Panjwai District, Kandahar Province, Afghanistan
(2) Sangesar village, Panjway District, Kandahar Province, Afghanistan

a.k.a: MOHAMMAD, Saleh

Nationality: Afghan

Other Information: UN Ref TI.K.149.10. Arrested in 2008-2009 and in custody in Afghanistan as at 2011.

Group ID: 11275.

17. ~~ZADRAN, Sangeen~~ SHER MOHAMMAD, Sangeen, Zadrán

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. Shadow Governor for Paktika Province, Afghanistan, and 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, Fateh and Noori.

Group ID: 12036.

18. ~~MADANI, Jan Mohammad~~ 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 TI.M.119.01. Believed to be in Afghanistan/Pakistan border area.
Group ID: 7257.

19. ~~ABDUL MANAN~~ MOHAMMAD ISHAK, Abdul Manan

Title: Maulavi

DOB: ~~---/1975~~ (1) ---/1940
(2) ---/1941

POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan

Nationality: Afghan

Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia
(2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates

Other Information: UN Ref TI.A.122.01.

Group ID: 6910.

20. HANIF, Din Mohammad

Title: Qari

DOB: (1) ---/1955
(2) 01/01/1969

POB (1) Shakariab village, Yaftali Pain District, Badakhshan Province, Afghanistan
(2) Badakhshan

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

Group ID: 7164.

ENTITY

1. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

a.k.a: (1) HAJI ALIM HAWALA
(2) HAJI HAKIM HAWALA
(3) HAJI KHAIR ULLAH MONEY SERVICE
(4) HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY
(5) HAJI KHAIRULLAH MONEY EXCHANGE
(6) HAJI KHAIRULLAH-HAJI SATTAR SARAFI
(7) HAJI SALAM HAWALA
(8) SARAFI-YI HAJI KHAIRULLAH HAJI SATAR HAJI ESMATULLAH

Address: (1) Peshawar, Khyber Paktunkhwa Province, Pakistan.
(2) Zabul, Iran.
(3) Dubai, United Arab Emirates.
(4) Karachi, Sindh Province, Pakistan.
(5) Zahedan, Iran.
(6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan.
(7) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan.

- (8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan.
- (9) Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan.
- (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan.
- (11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan.
- (12) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan.
- (13) Larran Road number 2, Chaman, Baluchistan Province, Pakistan.
- (14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan.
- (15) Moishah Chowk Road, Lahore, Punjab Province, Pakistan.
- (16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan.
- (17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.
- (18) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan.
- (19) Safi Market, Kandahar City, Kandahar Province, Afghanistan.
- (20) Sarafi Market, Farah, Afghanistan.
- (21) Sarafi Market, Wesh, Spin Boldak District, Afghanistan.
- (22) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan.
- (23) Shop number 237, Shah Zada Market (aka Sarai Shahzada), Puli Khishti Area, Police District 1 Kabul, Afghanistan.
- ~~(24) Shop number 257, 3rd Floor, Shah Zada Market.~~
- (24) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.
- (25) Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.
- (26) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan.
- (27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan.

Other Information: UN Ref TE.H.410.12. Shop number 237- Tel: +93-202-103386, +93-202-101714, 0202-104748, Mob: +93-797-059059, +93-702-222222. Pakistan National Tax Numbers 1774308, 0980338 and 3187777. Afghan Money Service Provider License Number 044. Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar Group ID: 12703.