

Liechtensteinisches Landesgesetzblatt

Jahrgang 2011

Nr. 464

ausgegeben am 7. Oktober 2011

Verordnung

vom 4. Oktober 2011

über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu den Taliban

Aufgrund von Art. 2 des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBI. 2009 Nr. 41, unter Einbezug der aufgrund des Zollvertrages und der Fremdenpolizeilichen Vereinbarungen anwendbaren schweizerischen Rechtsvorschriften und in Ausführung der Resolutionen 1452 (2002) vom 20. Dezember 2002, 1735 (2006) vom 22. Dezember 2006 und 1988 (2011) vom 17. Juni 2011 des Sicherheitsrates der Vereinten Nationen verordnet die Regierung:

I. Zwangsmassnahmen

Art. 1

Verbot der Lieferung von Rüstungsgütern und verwandtem Material

1) Die Lieferung, der Verkauf und die Vermittlung von Rüstungsgütern jeder Art, einschliesslich Waffen und Munition, Militärfahrzeuge und -ausrüstung, paramilitärische Ausrüstung sowie Zubehör und Ersatzteile dafür, an die im Anhang erwähnten natürlichen und juristischen Personen, Gruppen und Organisationen sind verboten.

2) Die Gewährung, der Verkauf und die Vermittlung von technischer Beratung, Hilfe oder Ausbildung im Zusammenhang mit militärischen Tätigkeiten an die im Anhang erwähnten natürlichen und juristischen Personen, Gruppen und Organisationen sind verboten.

3) Vorbehalten bleiben die Bestimmungen der in Liechtenstein anwendbaren schweizerischen Kriegsmaterial-, Güterkontroll- und Embargogesetzgebung.

Art. 2

Sperrung von Geldern und wirtschaftlichen Ressourcen

1) Gelder und wirtschaftliche Ressourcen, die sich im Eigentum oder unter der direkten oder indirekten Kontrolle der natürlichen und juristischen Personen, Gruppen und Organisationen nach dem Anhang befinden, sind gesperrt.

2) Es ist verboten, den im Anhang erwähnten natürlichen und juristischen Personen, Gruppen und Organisationen Gelder zu überweisen oder Gelder und wirtschaftliche Ressourcen sonst wie direkt oder indirekt zur Verfügung zu stellen.

3) Die Regierung kann nach Meldung an den zuständigen Ausschuss des Sicherheitsrates der Vereinten Nationen, in Übereinstimmung mit den Beschlüssen dieses Ausschusses oder zur Wahrung liechtensteinerischer Interessen Zahlungen aus gesperrten Konten, Übertragungen gesperrter Vermögenswerte sowie die Freigabe gesperrter wirtschaftlicher Ressourcen ausnahmsweise bewilligen. Entsprechende Gesuche sind bei der Stabsstelle FIU einzureichen.

Art. 3

Begriffsbestimmungen

In dieser Verordnung bedeuten:

- a) Taliban: die "Taliban", "Taleban" oder "Islamic Movement of Taliban", einschliesslich deren Gesellschaften, Unternehmungen, Einrichtungen, Körperschaften und Untergruppen, die sich im Besitz oder unter der Kontrolle der Taliban befinden;
- b) Gelder: finanzielle Vermögenswerte, einschliesslich Bargeld, Schecks, Geldforderungen, Wechsel, Geldanweisungen oder andere Zahlungsmittel, Guthaben, Schulden und Schuldenverpflichtungen, Wertpapiere und Schuldtitel, Wertpapierzertifikate, Obligationen, Schuldscheine, Optionsscheine, Pfandbriefe, Derivate; Zinserträge, Dividenden oder andere Einkünfte oder Wertzuwächse aus Vermögenswerten; Kredite, Rechte auf Verrechnung, Bürgschaften, Vertragserfüllungsgarantien oder andere finanzielle Zusagen; Akkreditive, Konnossemente, Siche-

- rungsübereignungen, Dokumente zur Verbriefung von Anteilen an Fondsvermögen oder anderen Finanzressourcen und jedes andere Finanzierungsinstrument für Exporte;
- c) Sperrung von Geldern: die Verhinderung jeder Handlung, welche die Verwaltung oder die Nutzung der Gelder ermöglicht, mit Ausnahme von normalen Verwaltungshandlungen von Banken und Wertpapierfirmen;
 - d) wirtschaftliche Ressourcen: Vermögenswerte jeder Art, unabhängig davon, ob sie materiell oder immateriell, beweglich oder unbeweglich sind, insbesondere Immobilien und Luxusgüter, mit Ausnahme von Geldern nach Bst. b;
 - e) Sperrung wirtschaftlicher Ressourcen: die Verhinderung ihrer Verwendung zum Erwerb von Geldern, Waren oder Dienstleistungen, einschliesslich des Verkaufs, des Vermietens oder des Verpfändens solcher Ressourcen.

Art. 4

Einreise und Durchreise

- 1) Die Einreise in Liechtenstein oder die Durchreise durch Liechtenstein ist den im Anhang aufgeführten natürlichen Personen verboten.
- 2) Die Regierung kann in Übereinstimmung mit den Beschlüssen des Sicherheitsrates der Vereinten Nationen Ausnahmen gewähren. Entsprechende Gesuche sind beim Ausländer- und Passamt einzureichen.

II. Vollzug und Strafbestimmungen

Art. 5

Kontrolle und Vollzug

- 1) Die Stabsstelle FIU überwacht den Vollzug der Zwangsmassnahmen nach den Art. 1 und 2. Sie prüft insbesondere die Gesuche um Ausnahmebewilligungen und leitet sie - erforderlichenfalls nach Konsultation weiterer betroffener Stellen - mit ihrer Empfehlung an die Regierung weiter.

2) Das Ausländer- und Passamt überwacht den Vollzug des Ein- und Durchreiseverbots nach Art. 4. Es prüft insbesondere die Gesuche um Ausnahmegewilligungen und leitet sie - erforderlichenfalls nach Konsultation weiterer betroffener Stellen - mit seiner Empfehlung an die Regierung weiter.

3) Die zuständigen liechtensteinischen Behörden ergreifen die für die Sperrung wirtschaftlicher Ressourcen notwendigen Massnahmen, zum Beispiel die Anmerkung einer Verfügungssperre im Grundbuch oder die Pfändung oder Versiegelung von Luxusgütern.

4) Die Zuständigkeit der schweizerischen Behörden bleibt vorbehalten.

Art. 6

Meldepflichten

1) Personen und Institutionen, die Gelder halten oder verwalten oder von wirtschaftlichen Ressourcen wissen, von denen anzunehmen ist, dass sie unter die Sperrung nach Art. 2 Abs. 1 fallen, müssen dies der Stabsstelle FIU unverzüglich melden.

2) Die Meldungen müssen die Namen der Begünstigten sowie Gegenstand und Wert der gesperrten Gelder und wirtschaftlichen Ressourcen enthalten.

Art. 7

Strafbestimmungen

1) Wer gegen Art. 1, 2 oder 4 verstösst, wird nach Art. 10 ISG bestraft, soweit nicht Strafbestimmungen der in Liechtenstein anwendbaren schweizerischen Kriegsmaterial-, Güterkontroll- und Embargogesetzgebung zur Anwendung gelangen.

2) Wer gegen Art. 5 verstösst, wird nach Art. 11 ISG bestraft.

III. Schlussbestimmung

Art. 8

Inkrafttreten

Diese Verordnung tritt am Tage der Kundmachung in Kraft.

Fürstliche Regierung:
gez. *Dr. Klaus Tschütscher*
Fürstlicher Regierungschef

Natürliche und juristische Personen, Gruppen und Organisationen, gegen welche sich die Massnahmen gemäss Art. 1, 2 und 4 richten

Erläuterungen

Die Namensliste umfasst folgende 2 Abschnitte:

- A. Liste der natürlichen Personen, welche mit den Taliban in Verbindung gebracht werden
- B. Liste der Organisationen, welche mit den Taliban in Verbindung gebracht werden

Jeder aufgeführten natürlichen Person und jeder Organisation ist eine fixe Referenznummer zugewiesen. Eine solche setzt sich aus drei Buchstaben und zwei Ziffern zusammen. Der erste Buchstabe "T" steht für Taliban. Der zweite Buchstabe "I" oder "E" gibt an, ob es sich um eine natürliche Person (I) oder eine Organisation (E) handelt. Der dritte Buchstabe der Referenznummer entspricht dem Anfangsbuchstaben des Familiennamens einer natürlichen Person bzw. dem Anfangsbuchstaben des Namens einer Organisation. Die Liste ist somit alphabetisch geordnet. Die erste Ziffer der Referenznummer zeigt an, um den wievielten Listeneintrag des Sanktionskomitees es sich handelt. Die zweite Ziffer gibt das Jahr der Auflistung an.

Die originalsprachliche Schreibung gewisser Namen ist unter folgender Internetadresse abrufbar:

<http://www.un.org/sc/committees/1988/pdf/1988List.pdf>

Zusätzliche Informationen aus der Zusammenfassung der Gründe für die Aufnahme in die konsolidierte Liste können, soweit vorhanden, unter folgender Internetadresse abgerufen werden:

<http://www.un.org/sc/committees/1988/narrative.shtml>

Die Namen der natürlichen Personen und Organisationen, die von der Liste gestrichen wurden, können unter folgender Internetadresse abgerufen werden: <http://www.un.org/sc/committees/1988/pressreleases.shtml>

Abkürzungen

Natürliche Personen

Name

Name 1, Name 2, Name 3, Name 4: Die Namen der natürlichen Personen sind im Anhang in der Reihenfolge aufgeführt, in welcher sie in einem Pass erscheinen. Für jede natürliche Person stehen vier verschiedene Namensfelder zur Verfügung, um so den Identifizierungsregeln für arabische Namen Rechnung zu tragen. Werden vier Namen angegeben, so gilt folgende Regel: Name 1 entspricht dem Vornamen, Name 2 entspricht dem Namen des Vaters, Name 3 entspricht dem Namen des Grossvaters und Name 4 entspricht dem Familiennamen. Oft weist eine Person weniger als vier Namen auf. Wenn immer möglich, erscheint der Familienname in Fettdruck und dies unabhängig vom Feld, in dem er aufgeführt ist. Eine Person kann aus mehreren Gründen weniger als vier Namen haben: a) fehlende Information zum vollständigen Namen der Person b) die im Herkunftsland der betroffenen Person geltende Identifizierungsregeln können nicht sämtliche der sonst für arabische Namen üblichen vier Namensteile vorsehen. Es ist darauf hinzuweisen, dass die Transliteration von arabischen und anderen Namen in das lateinische Alphabet einige Variationen hervorrufen kann. Es wird daher ausdrücklich empfohlen, die Namen mit anderen im Anhang aufgeführten Identifikationsmerkmalen zu ergänzen.

Title

Titel: Ehrentitel, berufliche oder religiöse Titel.

Designation

Bezeichnung: Offizielle Funktion.

DOB ("Date of birth")

Geboren am: Geburtsdatum, inkl. allfälliger anderer Daten.

POB ("Place of birth")

Ort: Geburtsort, inkl. allfällige andere Orte.

Good quality a.k.a. (a.k.a = "also known as")

Zweifelloser Deckname: Alias (auch bekannt als), Deckname, welcher zur zweifellosen Identifizierung der betroffenen Person ausreicht.

Low quality a.k.a. (a.k.a = "also known as")

Zweifelhafter Deckname: Alias (auch bekannt als), Deckname, welcher zur zweifellosen Identifizierung der betroffenen Person wahrscheinlich nicht ausreicht.

Nationality

Nationalität: Bezeichnet die Staatsangehörigkeit/Nationalität.

Passport no.

Pass No: Passnummer(n).

National identification no.

Nationale Identifikationsnummer: Nationale Identifikationsnummer (zum Beispiel Nummer für Identitätskarte, Nummer für Sozialversicherungsausweis, usw.)

Address

Adresse: Bezeichnet den/die permanenten oder vorübergehenden (legalen oder illegalen) Wohnort(e) des Betroffenen.

Listed on

Eingetragen am: Zeitpunkt, an welchem der Name in die UNO-Liste übernommen wurde.

Other information

Andere Informationen: Angaben, welche zusätzlich zu den unter den anderen Rubriken erwähnten aufgeführt werden.

Na ("not available")

Nicht verfügbar: Angaben, welche nicht verfügbar sind.

Organisationen**Name**

Name: Name der Organisation.

A.k.a. ("Also known as")

Deckname: Alias (auch bekannt als).

F.k.a. ("Formerly known as")

Ehemaliger Name: Ehemals bekannt unter.

Address

Adresse: Adresse, wo die Organisation ansässig ist oder über Aussenstellen verfügt.

Listed on

Eingetragen am: Zeitpunkt, an welchem der Name in die UNO-Liste übernommen wurde.

Other information

Andere Informationen: Angaben, welche zusätzlich zu den unter den anderen Rubriken erwähnten aufgeführt werden.

na ("not available")

Nicht verfügbar: Angaben, welche nicht verfügbar sind.

A. Liste der natürlichen Personen, welche mit den Taliban in Verbindung gebracht werden

1. T.I.A.38.01.

Name: 1: ABDUL BAQI 2: na 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** a) Governor of the provinces of Khost and Paktika under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1962 **POB:** Jalalabad city, 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) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number T.I.A.48.01.

2. T.I.A.128.01.

Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

Title: a) General b) Maulavi **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** 1964 **POB:** Nangarhar, Afghanistan **Good quality a.k.a.:** na **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 July 2006, 23 Apr. 2007 and 18 Jul. 2007) **Other information:** Repatriated to Afghanistan in February 2006.

3. T.I.A.145.10.

Name: 1: AMIR 2: ABDULLAH 3: na 4: na

Title: na **Designation:** na **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 **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.

4. T.I.A.122.01.
Name: 1: ABDUL MANAN 2: na 3: na 4: na
Title: 1: Mr Title 2: Mawlawi **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi **DOB:** na **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) **Other information:** na
5. T.I.A.17.01.
Name: 1: ABDUL RAZAQ 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Commerce of 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005 and 21 Sep. 2007) **Other information:** Arrested in 2003 in Kandahar province in Afghanistan
6. T.I.A.123.01.
Name: 1: ABDUL WAHAB 2: na 3: na 4: na
Title: Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh under the Taliban regime **DOB:** Approximately 1973 **POB:** Faryab 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) **Other information:** na
7. T.I.A.114.01.
Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: Maulavi **Designation:** Chief Justice of Military Court of 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007) **Other information:** na

8. TI.M.29.01.

Name: 1: ABDUL WASAY 2: MU'TASIM 3: AGHA 4: na
Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan **Good quality a.k.a.:** a) Mutasim Aga Jan b) Agha Jan c) Abdul Wasay Agha Jan Motasem **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, 9 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

9. TI.A.91.01.

Name: 1: JANAN 2: AGHA 3: na 4: na
Title: Mullah **Designation:** Governor of Fariab under the Taliban regime **DOB:** Approximately 1958 **POB:** Central 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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

10. TI.A.57.01.

Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Title: Maulavi **Designation:** employee of the Passport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **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) **Other information:** na

11. TI.A.72.01.

Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghiasuddin Sayed Ghousuddin b) Sayyed Ghayasudin c) Sayed Ghias **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) **Other information:** Taliban member responsible for Faryab province, Afghanistan as of May 2007. Involved in drug trafficking.

12. T1.A.31.01.
Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** President of Da Afghanistan Bank under the Taliban regime **DOB:** Approximately 1963 **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) **Other information:** na
13. T1.A.106.01.
Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na
Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
14. T1.A.81.01.
Name: 1: AHMADULLAH 2: na 3: na 4: na
Title: Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan **Good quality a.k.a.:** Ahmadulla **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) **Other information:** Reportedly deceased in Dec. 2001.
15. T1.A.94.01.
Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB:** Helmand province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **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) **Other information:** Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

16. **TI.A.85.01.**
Name: 1: AHMED JAN 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Minister of Water and Electricity of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** 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) **Other information:** na
17. **TI.A.9.01.**
Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** Approximately 1953 **POB:** Shawali Kott district, Kandahar, 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) **Other information:** na
18. **TI.H.118.01.**
Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na
Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Approximately 1968 **POB:** 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, 9 Jul. 2007) **Other information:** na
19. **TI.H.2.01.**
Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, 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 and 9 Jul. 2007) **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 close associate of Mullah Omar.

20. TI.A.66.01.
Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Title: Mullah **Designation:** Minister of Public Health of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar, 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) **Other information:** na
21. TI.A.60.01.
Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Title 1: Alhaj **Title 2:** Mullah **Designation:** Minister of Water, Sanitation and Electricity of the Taliban regime **DOB:** Approximately 1958 **POB:** Spinboldak 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) **Other information:** na
22. TI.A.22.01.
Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na
Title a) Mullah **b)** Hadji **c)** Maulavi **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** 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) **Other information:** Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.
23. TI.A.109.01.
Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Title: a) Maulavi **b)** Mullah **Designation:** Governor of Zabol Province under the Taliban regime **DOB:** na **POB:** Uruzgan 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) **Other information:** Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Arrested in Apr. 2007.

24. TI.A.101.01.
Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Qarabajh 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) **Other information:** na
25. TI.A.148.10.
Name: 1: AGHA 2: JAN 3: ALIZAI 4: na
Title: Haji **Designation:** na **DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Hitemchai Village, Helmand Province, Afghanistan b) Kandahar, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 **Other information:** Has managed a drug trafficking network in Helmand, Afghanistan. Has regularly travelled to Pakistan.
26. TI.A.21.01.
Name: 1: ALLAHDAD 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Construction of the Taliban regime **DOB:** Approximately 1953 **POB:** Spinboldak district, Kandahar province, Afghanistan **Good quality a.k.a.:** Akhund **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) **Other information:** na
27. TI.A.107.01.
Name: 1: AMINULLAH 2: AMIN 3: na 4: na
Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

28. TI.A.136.01.
Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD
 3: na 4: na
Title 1: Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan
 Trade Agency, Peshawar, under the Taliban regime **DOB:** 1934
POB: Ghazni, 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 July 2006,
 23 Apr. 2007 and 21 Sep. 2007) **Other information:** na
29. TI.A.5.01.
Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Title: Mullah **Designation:** a) Director of Administrative Af-
 fairs of the Taliban regime b) Minister of Finance of the Taliban
 regime **DOB:** Approximately 1961 **POB:** Zurmat district, Pak-
 tia province, Afghanistan **Good quality a.k.a.:** a) Mohammad
 Taher Anwari b) Haji Mudir **Low quality a.k.a.:** na **National-**
ity: Afghan **Passport no.:** na **National identification no.:** na
Address: na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003,
 9 Jul. 2007) **Other information:** na
30. TI.A.30.01.
Name: 1: AREFULLAH 2: AREF 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Finance of the
 Taliban regime **DOB:** Approximately 1958 **POB:** Zurmat dis-
 trict, Paktia province, Afghanistan **Good quality a.k.a.:** na **Low**
quality a.k.a.: na **Nationality:** Afghan **Passport no.:** na **Na-**
tional identification no.: na **Address:** na **Listed on:** 31 Jan. 2001
 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

31. T.I.A.80.01.
Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Ningarhar province, Afghanistan **Good quality a.k.a.:** Esmatullah 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. and 27 Sep. 2007) **Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.
32. T.I.A.70.01.
Name: 1: ATIQULLAH 2: na 3: na 4: na
Title 1: Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** na **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:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
33. T.I.A.121.01.
Name: 1: AZIZIRAHMAN 2: na 3: na 4: na
Title: Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **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) **Other information:** na
34. T.I.B.24.01.
Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan **Good quality a.k.a.:** Mullah Baradar Akhund **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) **Other information:** Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban "Quetta Council" as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

35. TI.D.113.01.
Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Title: Maulavi **Designation:** Deputy of High Court of the Taliban regime **DOB:** 1957 **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) **Other information:** Believed to be in the Afghanistan/Pakistan border area.
36. TI.D.92.01.
Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Title: a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** 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) **Other information:** He is one of the Taliban military commanders as of May 2007. Believed to be in the Afghanistan/Pakistan border area.
37. TI.E.63.01.
Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately 1968 **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007) **Other information:** Reportedly deceased in 2005.
38. TI.F.36.01.
Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of 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) **Other information:** na

39. TI.N.69.01.

Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works of 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 **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007) **Other information:** Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

40. TI.H.140.01.

Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi **Designation:** Commercial Attache, Taliban "Consulate General", Karachi **DOB:** na **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) **Other information:** na

41. TI.H.141.01.

Name: 1: ABDULLAH 2: HAMAD 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** 1972 **POB:** Helmand, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000857, issued on 20 Nov. 1997 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

42. TI.H.143.01.

Name: 1: HAMDULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Repatriation Attache, Taliban "Consulate General", Quetta **DOB:** na **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) **Other information:** na

43. TI.H.45.01.
Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Title: na **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
44. TI.H.43.01.
Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qari **Designation:** a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime **DOB:** Approximately 1955 **POB:** 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) **Other information:** na
45. TI.A.34.01.
Name: 1: ABDUL JALIL 2: HAQQANI 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan **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 and 27 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council.
46. TI.H.151.11.
Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1975-1979 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Atiqullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, Pakistan **Listed on:** 11 May 2011 **Other information:** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

47. Tl.E.64.01.

Name: 1: EZATULLAH 2: HAQQANI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** Approximately 1957 **POB:** 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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007 and 27 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

48. Tl.H.40.01.

Name: JALALUDDIN 2: HAQQANI 3: na 4: na

Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani c) Jallalouddine Haqani **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) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (listed under permanent reference number Tl.H.144.07.). 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.

49. Tl.H.150.11.

Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Title: Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** na **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 **Other information:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally

Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

50.

TI.H.73.01.

Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately 1958 **POB:** 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 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

51.

TI.H.79.01.

Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** Approximately 1967 **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:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007) **Other information:** From Laghman province

52.

TI.H.146.10.

Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani **Low quality a.k.a.:** a) Naseruddin b) Dr. Alim Ghair **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011) **Other information:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

53. TI.H.6.01.

Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime **DOB:** Approximately 1965 **POB:** 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 and 18 Jul. 2007) **Other information:** Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

54. TI.H.144.07.

Name: 1: SIRAJUDDIN 2: JALLALLOUDINE 3: HAQQANI 4: na
Title: na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Low quality a.k.a.:** Khalifa **Nationality:** Afghan **National identification no.:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Listed on:** 13 Sep. 2007 **Other information:** Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

55. TI.H.142.01.
Name: 1: ABDUL HAI 2: HAZEM 3: na 4: na
Title: Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** 1971 **POB:** Ghazni **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 0001203 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 July 2006) **Other information:** na
56. TI.H.14.01.
Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Title: na **Designation:** Deputy Minister of Civil Aviation of 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) **Other information:** na
57. TI.H.49.01.
Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of 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) **Other information:** na
58. TI.H.71.01.
Name: 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH 4: na
Title: Maulavi **Designation:** Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1964 **POB:** na **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 and 27 Sep. 2007) **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).

59. TII.147.10.

Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Band-e-Timor, Kandahar, 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 **Other information:** Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

60. TIJ.56.01.

Name: 1:NOOR 2: JALAL 3: na 4: na

Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** Approximately 1960 **POB:** Kunar province, Afghanistan **Good quality a.k.a.:** Nur Jalal **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) **Other information:** na

61. TIJ.47.01.

Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Title: Maulavi **Designation:** Minister of Information of 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) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

62. TIK.149.10.

Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: na

Title: na **Designation:** na **DOB:** Approximately 1962 **POB:** Nulgham Village, Panjwai District, Kandahar, 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 **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar, Afghanistan. Has owned a car dealership in Kandahar, Afghanistan.

63. TI.K.137.01.
Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** 1968 **POB:** Ghazni, 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 July 2006 and 18 Jul. 2007) **Other information:** Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.
64. TI.K.25.01.
Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Title: Mullah **Designation:** Commander of Central Corpus under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Uruzgan/Kandahar, 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) **Other information:** na
65. TI.K.93.01.
Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
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.:** Mullah Khairullah Khairkhwah **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) **Other information:** Apprehended. In custody as at Jun. 2007.

66. TI.A.53.01.
Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Title: Mullah **Designation:** a) Minister of Interior Affairs of 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 **Passport no.:** na **National identification no.:** na
Address: na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007) **Other information:** Believed to be in Afghanistan/Pakistan border area.
67. TI.M.119.01.
Name: 1: JAN MOHMMAD 2: MADANI 3: na 4: na
Title: Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi **DOB:** na **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) **Other information:** na
68. TI.M.102.01.
Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani 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) **Other information:** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangarhar province.

69. TI.M.7.01.
Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** Abdul Latif Mansoor **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) **Other information:** Member of Taliban "Miram Shah Council" as of May 2007.
70. TI.M.68.01.
Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Title: Maulavi **Designation:** Minister of Public Works of the Taliban regime **DOB:** na **POB:** Arghandab 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) **Other information:** na
71. TI.M.20.01.
Name: 1: MATIULLAH 2: na 3: na 4: na
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) **Other information:** na
72. TI.M.135.01.
Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na
Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** 1970 **POB:** Kunduz, Afghanistan **Good quality a.k.a.:** na **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 **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006 and 18 Jul. 2007) **Other information:** Reportedly deceased in 2007.

73. TI.M.23.01.

Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **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) **Other information:** na

74. TI.M.100.01.

Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Governor of Kunduz Province under the Taliban regime **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

75. TI.M.86.01.

Name: 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na
Title: Eng. **Designation:** Deputy Minister of Water and Electricity **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

76. TI.M.99.01.

Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Title: Maulavi **Designation:** Governor of Khost Province under the Taliban regime **DOB:** Approximately 1948 **POB:** 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) **Other information:** na

77. TI.A.3.01.
Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Title: Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB:** Zardran tribe, Paktja province, Afghanistan **Good quality a.k.a.:** A. Kabir **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, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.
78. TI.M.104.01.
Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Spinboldak 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) **Other information:** na
79. TI.M.78.01.
Name: 1: MOHAMMAD WALI 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** Approximately 1965 **POB:** 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) **Other information:** na
80. TI.M.52.01.
Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of BIA under the Taliban regime **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

81. TI.M.26.01.
Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Title: Mullah **Designation:** a) Minister of Education of the Taliban regime b) Taliban representative in UN-led talks during the Taliban regime **DOB:** Approximately 1968 **POB:** 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) **Other information:** na
82. TI.M.51.01.
Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Maulavi **Designation:** Director, Information and Culture Dept., Kandahar, during the Taliban regime **DOB:** Approximately 1973 **POB:** 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) **Other information:** na
83. TI.T.16.01.
Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Title 1: Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar city, 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) **Other information:** na
84. TI.M.132.01.
Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah **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 July 2006 and 23 Apr. 2007) **Other information:** na

85. TI.N.13.01.
Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** Mullah Naeem **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) **Other information:** na
86. TI.N.19.01.
Name: 1: NIK MOHAMMAD 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** na **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:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
87. TI.N.44.01.
Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education under the Taliban regime **DOB:** Approximately 1968 **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, 21 Sep. 2007) **Other information:** na
88. TI.N.138.01.
Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Title: Mufti **Designation:** First Secretary, Taliban "Consulate General", Karachi **DOB:** na **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) **Other information:** na

89. TI.N.89.01.

Name: 1: NURULLAH 2: NURI 3: na 4: na

Title: Maulavi **Designation:** a) Governor of Balkh Province under the Taliban regime b) Head of Northern Zone under the Taliban regime **DOB:** Approximately 1958 **POB:** Shahjoe 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
TI.N.97.01.

90.

Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon 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) **Other information:** Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area.

91.

TI.O.4.01.

Name: 1: MOHAMMED 2: OMAR 3: na 4: na

Title: Mullah **Designation:** Leader of the Faithful ("Amir ul-Mumineen"), Afghanistan **DOB:** Approximately 1966 **POB:** Uruzgan province, Adehrawood village **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) **Other information:** na

92.

TI.O.88.01.

Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabul, 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) **Other information:** na

93. TI.O.42.01.
Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs of 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) **Other information:** Brother of Jalaluddin Haqqani (T.I.A.40.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
94. T.I.T.58.01.
Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Title: a) Mullah b) Maulavi **Designation:** Minister of Justice of the Taliban regime **DOB:** Approximately 1963 **POB:** a) Kandahar, Afghanistan b) Chora district, Uruzgan province, Afghanistan **Good quality a.k.a.:** Noor ud Din Turabi **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) **Other information:** Apprehended in Sep. 2006.
95. T.I.H.27.01.
Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, 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) **Other information:** Taliban member responsible for Northern Afghanistan as of May 2007. Involved in drug trafficking.

96. TI.Q.130.01.
Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na
Title: Maulavi **Designation:** Repatriation Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Ghaffar Qureshi **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) **Other information:** na
97. TLR.15.01.
Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah **Designation:** Minister of Communication of the Taliban regime **DOB:** Approximately 1953 **POB:** 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) **Other information:** na
98. TLR.96.01.
Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **DOB:** Approximately 1963 **POB:** 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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
99. TLR.84.01.
Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah **Designation:** Head of Investigation Department under the Taliban regime **DOB:** Between 1968 and 1973 **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, 21 Sep. 2007) **Other information:** na

100. T.I.S.108.01.
Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009) **Other information:** Reportedly deceased.
101. T.I.S.111.01.
Name: 1: SANANI 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of Dar-ul-Efta under the Taliban regime **DOB:** Approximately 1923 **POB:** 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) **Other information:** na
102. T.I.S.110.01.
Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Bagrami 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) **Other information:** na
103. T.I.S.83.01.
Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1963 **POB:** Qarabagh 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) **Other information:** na

104. T.I.S.87.01.
Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Title 1: Maulavi **Title 2:** Alhaj **Title 3:** Mullah **Designation:**
 a) Vice-Minister of Work and Social Affairs of the Taliban regime
 b) Mayor of Kabul City under the Taliban regime **DOB:**
 Approximately 1968 **POB:** Chaman district, Pakistan **Good quality a.k.a.:**
 a) Sadudin Sayed b) Sadruddin **Low quality a.k.a.:** na **Nationality:** na
Passport no.: na **National identification no.:** na **Address:** na
Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
105. T.I.S.133.01.
Name: 1: QARI 2: ABDUL WALI 3: SEDDIQI 4: na
Title: na **Designation:** Third Secretary under the Taliban regime
DOB: 1974 **POB:** Ghazni, 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 July 2006 and 21 Sep. 2007)
Other information: na
106. T.I.S.98.01.
Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968 **POB:** Ningarhar 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) **Other information:** na
107. T.I.S.28.01.
Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Education of the Taliban regime
DOB: Approximately 1975 **POB:** 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 and 21 Sep. 2007)
Other information: In July 2003 he was in custody in Kabul, Afghanistan

108. TI.M.11.01.
Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR
 4: SHAH MOHAMMED
Title: a) Maulavi b) Mullah **Designation:** Minister of Civil
 Aviation and Transportation of the Taliban regime **DOB:** Ap-
 proximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko
 Joftian, Zurmat district, Paktia province, Afghanistan **Good
 quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muham-
 mad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad
 Mansoor **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,
 1 Feb. 2008) **Other information:** Repatriated to Afghanistan in
 September 2006. Member of Taliban leadership. Involved in
 drug trafficking. Active in the provinces of Khost, Paktia and
 Paktika, Afghanistan as of May 2007. Taliban "Governor" of
 Kandahar as of May 2007.
109. TI.S.103.01.
Name: 1: SHAMSUDIN 2: na 3: na 4: na
Title: Maulavi **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 **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)
Other information: na
110. TI.S.55.01.
Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na
Title: na **Designation:** Deputy Minister of Interior Affairs of
 the Taliban regime **DOB:** na **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) **Other informa-
 tion:** na

111. TI.U.8.01.
Name: 1: SHAMS 2: UR-RAHMAN 3: SHER ALAM 4: na
Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** na **POB:** Suroobi district, Kabul province, Afghanistan **Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-Rahman **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) **Other information:** Believed to be in the Afghanistan/ Pakistan border area. Involved in drug trafficking.
112. TIS.139.01.
Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Title: Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** 29 Mar. 1965 **POB:** Kandahar, 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, 20 July 2006) **Other information:** na
113. TIS.126.01.
Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na
Title: na **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** na **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) **Other information:** na
114. TIS.67.01.
Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na
Title: na **Designation:** Deputy Minister of Public Health of the Taliban regime **DOB:** Approximately 1963 **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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

115. TI.T.105.01.
Name: 1: TAHA 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Ningarhar 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) **Other information:** na
116. TI.T.12.01.
Name: 1: TAHIS 2: na 3: na 4: na
Title: Hadji **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **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:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na
117. TI.T.75.01.
Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Title: Maulavi **Designation:** Minister of Repatriation of 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) **Other information:** na
118. TI.W.95.01.
Name: 1: WALIJAN 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Quetta, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

119. TI.A.129.01.
Name: 1: NAZIRULLAH 2: HANAFI 3: WALIUULLAH 4: na
Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** 1962 **POB:** Kandahar, 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) **Other information:** Repatriated to Afghanistan in October 2006.
120. TI.W.82.01.
Name: 1: ABDULHAQ 2: WASIQ 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **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) **Other information:** na
121. TI.W.39.01.
Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Title: na **Designation:** UN Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** na **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:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

122. TI.Z.152.11.
Name: 1: SANGEEN 2: ZADRAN 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** na **DOB:** a) Approximately 1976 b) Approximately 1979 **POB:** Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Sangin b) Sangin Zadrان c) Sangeen Khan Zadrان d) Sangeen e) Fateh **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Aug. 2011 **Other information:** 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 (TI.H.144.07.). Alternative spelling of title (a): Maulvi.
123. TI.Z.33.01.
Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** 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) **Other information:** na
124. TI.Z.127.01.
Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Title: Mullah **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** 1971 **POB:** Logar, 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 July 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 July 2006) **Other information:** na

- B. Liste der Organisationen, welche mit den Taliban in Verbindung gebracht werden**