

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. 41¹, 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 liechtensteinischer 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 Ausnahmebewilligungen 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

Anhang²

(Art. 1, 2 Abs. 1 und 2 und Art. 4)

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. Tl.A.155.11.

Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Title: na Designation: na DOB: 1969 POB: Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 4 Oct. 2011 Other information: Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani (Tl.H.144.07.). Taliban Shadow Governor of Orgun District, Paktika Province, Afghanistan as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

1a. Tl.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 Tl.A.48.01.

2. Tl.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. Tl.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. TI.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. TI.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. TI.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. TI.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. TL.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)Sayed 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. TL.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. TL.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. TL.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. TL.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: AKHUND-ZADA
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 Akhonzada 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: ALLAHDDAD 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 Affairs of the Taliban regime b)Minister of Finance of the Taliban regime DOB:Approximately 1961 POB:Zurmat district, Paktia province, Afghanistan Good quality a.k.a.:a)Mohammad Taher Anwari b)Haji Mudir 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
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 district, Paktia 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
31. TI.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. TI.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. TI.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. TI.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. TI.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. TI.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, Zadrān 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 Jallaloudine Haqqani (listed under permanent reference number TI.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. TI.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 Zadrān 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 Haqqani c) Siraj Haqqani d) Saraj Haqqani **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. TI.I.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. TI.J.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. TI.J.47.01.

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

Title:na **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. TI.K.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 Corps 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:Taliquan, 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
- 73a. TI.M.153.11.
 Name:1: FAIZULLAH 2: NOORZAI 3: AKHTAR MOHAMMED 4: MIRA KHAN
 Title:Haji Designation: na DOB: a)1966 b)1961 c)Between 1968 and 1970 POB: a)Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b)Kadanay, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.:a)Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah Khan b) Haji Faizullah Khan Noori c) Haji Faizullah Noor Low quality a.k.a.: a)Haji Pazullah Noorzai b)Haji Mullah Faizullah Nationality: Afghan Passport no.:na National identification no.: na Address: Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan Listed on:4 Oct. 2011 Other information:Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Nurzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).
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:Muftri 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

- 88a. TI.N.154.11.
 Name:1: MALIK 2: NOORZAI 3: na 4: na
 Title: Haji Designation: na DOB: a)1957 b)1960 POB: na Good quality a.k.a.:Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai Low quality a.k.a.:a)Haji Maluk b)Haji Aminullah Nationality: Afghan Passport no.:na National identification no.:na Address: na Listed on: 4 Oct. 2011 Other information:Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Brother of Faizullah Noorzai Akhtar Mohammed Mira Khan (TI.M.153.11.).
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
90. TI.N.97.01.
 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. TI.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. TI.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:**Darab 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. TI.R.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. TI.R.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. TI.R.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. T1.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. T1.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. T1.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. T1.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. T1.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)Sadrudin 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. T1.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:na

lity: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. T1.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 iden-
 tification no.:na Address:na Listed on:23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep.
 2007) Other information:na

107. T1.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 qua-
 lity a.k.a.:na Low quality a.k.a.:na Nationality:Afghan Passport no.:na National identifi-
 cation 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. T1.M.11.01.

Name:1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
 Title:a)Maulavi b)Mullah Designation:Minister of Civil Aviation and Transporta-
 tion of the Taliban regime DOB:Approximately 1960 POB:a)Kandahar, Afgha-
 nistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan Good qua-
 lity a.k.a.:a)Akhtar Mohammad Mansour Khan Muhammad 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 informa-
 tion: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. T1.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 pro-
 vince, 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. T1.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 information:na

111. T1.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. T1.S.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. T1.S.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. T1.S.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. T1.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. T1.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. T1.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 Zadran c) Sangeen Khan Zadran 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

1 LR 946.21

2 Anhang abgeändert durch [LGBI. 2011 Nr. 467](#).