

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

01/02/2021

Afghanistan

Introduction

1. The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies engaging in or providing support for acts which threaten the peace, security and stability of Afghanistan.
2. On 1 February 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. 140 entries have been amended on the consolidated list. Further details can be found in the Annex

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky , together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Afghanistan financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Afghanistan can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/1988>
10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

13. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

14. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

THE AFGHANISTAN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/948)

AMENDMENTS

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

Individuals

1. ABBASIN, Abdul Aziz

DOB: --/--/1969. **POB:** Sheykhani village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **a.k.a:** MAHSUD, Abdul Aziz **Other Information:** (UK Sanctions List Ref): AFG0121 (UN Ref): TAI.155 (*Further Identifying Information*): *Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for nonAfghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 21/10/2011 **Last Updated:** ~~31/12/2020~~ 01/02/2021
Group ID: 12156.

2. ABDUL AHAD, Azizrahman

Title: Mr **DOB:** --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 44323 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref): AFG0094 (UN Ref): TAI.121 (*Further Identifying Information*): *Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021
Group ID: 7055.

3. ABDUL AHMAD TURK, Abdul Ghani Baradar

Title: Mullah **DOB:** --/--/1968. **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** (1) AKHUND, Mullah, Baradar (2) BARADAR, Abdul, Ghani **Nationality:** Afghan **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0024 (UN Ref): TAI.024 (*Further Identifying Information*): *Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021
Group ID: 7060.

4. ABDUL BASEER, Abdul Qadeer Basir

Title: (1) General (2) Maulavi **DOB:** --/--/1964. **POB:** (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul **Nationality:** Afghan **Passport Details:** D 000974 (Afghan) **Position:** (1) Military Attache, Taliban Embassy, Islamabad, Pakistan (2) Head of Taliban Peshawar Financial Commission **Other Information:** (UK Sanctions List Ref): AFG0098 (UN Ref): TAI.128 *(Further Identifying Information): Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6911.

5. ABDUL BASIR, Nazir Mohammad

Title: (1) Maulavi (2) Sar Muallim **DOB:** --/--/1954. **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan a.k.a: MOHAMMAD, Nazar **Nationality:** Afghan **Position:** (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0078 (UN Ref): TAI.100 *(Further Identifying Information): Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7298.

6. ABDUL GHANI, Abdul Ghafar Qurishi

Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan a.k.a: QURESHI, Abdul Ghaffar **Nationality:** Afghan **Passport Details:** D 000933 (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification no:** 55130 (Afghan) (tazkira) **Address:** Khaikhana Section, Number 3, Kabul, Afghanistan. **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0100 (UN Ref): TAI.130 *(Further Identifying Information): Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7405.

7. ABDUL MANAN, Abdul Satar

Title: Haji **DOB:** --/--/1964. **POB:** (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) ABDULASATTAR (2) BARAKZAI, Abdul, Sattar (3) BARAKZAI, Satar (4) SATAR, Abdul **Passport Details:** AM5421691 (Pakistan). Expires 11 Aug 2013 **National Identification no:** (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) **Address:** (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan. (2) Chaman, Baluchistan Province, Pakistan. (3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan. (4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0128

(UN Ref): TAI.162. *(Further Identifying Information): Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-alManaf. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 17/07/2012 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12701.

8. ABDUL QADER, Abdul Hai Hazem

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1971. **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan a.k.a: HAZEM, Abdul Hai **Nationality:** Afghan **Passport Details:** D 0001203 (Afghan) **Address:** (1) Iltifat village, Shakardara District, Kabul Province, Afghanistan. (2) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0110 (UN Ref): TAI.142. *(Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6895.

9. ABDUL QADIR, Ahmad Taha Khalid

Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Nationality:** Afghan **Position:** Governor of Paktia Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0083 (UN Ref): TAI.105 *(Further Identifying Information): Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7481.

10. ABDUL QUDDUS, Sayed Esmatullah Asem

Title: Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah **Nationality:** Afghan **Position:** (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0061 (UN Ref): TAI.080. *(Further Identifying Information): Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/ Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7033.

11. ABDUL ZAHIR, Shams Ur-Rahman

Title: (1) Mullah (2) Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) ABDURAHMAN, Shamsurrahman (2) SHAMS-URRAHMAN (3) SHAMSURRAHMAN (4) SHER ALAM, Shams, ur-Rahman **Nationality:**

Afghan National Identification no: (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0012 (UN Ref): TAI.008. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7532.

12. ABDULLAH, Amir

DOB: --/--/1972. **POB:** Paktika Province, Afghanistan a.k.a: SAHIB, Amir, Abdullah **Nationality:** Afghan **Address:** Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0113 (UN Ref): TAI.145. (Further Identifying Information): Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 30/07/2010 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 11205.

13. ACHEKZAI, Abdul Samad

DOB: --/--/1970. **POB:** Afghanistan a.k.a: SAMAD, Abdul **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref): AFG0126 (UN Ref): TAI.160. (Further Identifying Information): Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. **Listed On:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12556.

14. ACHEKZAI, Adam Khan

Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan a.k.a: (1) ADAM, Maulavi (2) KHAN, Adam **Nationality:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0133 (UN Ref): TAI.167. (Further Identifying Information): Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAI.160). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 17/05/2013 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12867.

15. AGHA, Abdul Rahman

Title: Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghan (2) Pakistani **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0091 (UN Ref): TAI.114. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.

Individuals click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021
Group ID: 6941.

16. AGHA, Sayed Mohammad Azim

Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Panjwai District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha **Nationality:** Afghan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0045 (UN Ref): TAI.057. (Further Identifying Information): Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6942.

17. AGHA, Sayyed Ghiassouddine

Title: Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **a.k.a:** (1) SAYED GHIAS (2) SAYED GHOUSUDDIN, Sayed Ghiasuddin (3) SAYYED GHAYASUDIN **Nationality:** Afghan **Position:** (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0056 (UN Ref): TAI.072. (Further Identifying Information): Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6943.

18. AGHA, Janan

Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot City, Uruzgan Province, Afghanistan **a.k.a:** AGHA, Abdullah, Jan **Nationality:** Afghan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0069 (UN Ref): TAI.091. (Further Identifying Information): Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAI.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7213.

19. AGHA, Ahmad Zia

Title: Haji **DOB:** --/--/1974. **POB:** Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha **Other Information:** (UK Sanctions List Ref): AFG0122 (UN Ref): TAI.156. (Further Identifying Information): Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 29/03/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12454.

20. AGHA, Torek

Title: Haji **DOB:** (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. **POB:** (1) Kandahar Province (2) Pishin, Baluchistan Province, (1) Afghanistan (2) Pakistan **a.k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed, Mohammed (4) SAYED, Toriq, Agha **National Identification no:** 5430312277059 (Pakistani). Fraudulently obtained and since cancelled by the Government of Pakistan **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Position:** Commander for Taliban military council **Other Information:** (UK Sanctions List Ref): AFG0140 (UN Ref): TAI.174. *(Further Identifying Information): Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 17/11/2015 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 13306.

21. AHMADI, Mohammad

Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0030 (UN Ref): TAI.031. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6947.

22. AKHTAR MOHAMMAD, Ahmed Jan Wazir

DOB: --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **a.k.a:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0125 (UN Ref): TAI.159. *(Further Identifying Information): Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 29/03/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12457.

23. AKHTAR MUHAMMAD, Saleh Mohammad Kakar

DOB: (1) --/--/1962. (2) --/--/1961. **POB:** Nalghan village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** MOHAMMAD, Saleh **Nationality:** Afghan **Address:** Daman District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0117 (UN Ref): TAI.149. *(Further Identifying Information): Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan.*

Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 15/11/2010 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 11275.

24. AKHUND, Abdul Bari

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1953. **POB:** (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) SAHIB, Haji Mullah (2) ZAKIR **Nationality:** Afghan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0072 (UN Ref): TAI.094. (Further Identifying Information): Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6905.

25. AKHUND, Attiqullah

Title: Maulavi **DOB:** --/--/1953. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0013 (UN Ref): TAI.009. (Further Identifying Information): Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6952.

26. AKHUND, Mohammad Abbas

Title: Mullah **DOB:** --/--/1963. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0050 (UN Ref): TAI.066. (Further Identifying Information): Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6954.

27. AKHUND, Mohammad Essa

Title: (1) Mullah (2) Alhaj **DOB:** --/--/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0047 (UN Ref): TAI.060. (Further Identifying Information): Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6955.

28. AKHUND, Mohammad Hassan

Title: (1) Mullah (2) Haji **DOB:** (1) --/--/1958. (2) --/--/1945. (3) --/--/1946. (4) --/--/1947. (5) --/--/1948. (6) --/--/1949. (7) --/--/1950. (8) --/--/1955. (9) --/--/1956. (10) --/--/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) **Other Information:** (UK Sanctions List Ref): AFG0006 (UN Ref): TAI.002. *(Further Identifying Information): A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7172.

29. AKHUND, Mohammad Aman

DOB: --/--/1970. **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AMAN, Mohammed (2) NOORZAI, Mullah, Mad, Aman, Ustad (3) NOORZAI, Mullah, Mohammad, Aman, Ustad (4) OMAN, Mullah, Mohammed (5) SANAULLAH **Other Information:** (UK Sanctions List Ref): AFG0124 (UN Ref): TAI.158. *(Further Identifying Information): Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 29/03/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12456.

30. AKHUNDZADA, Ahmad Jan Akhundzada Shukoor

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0087 (UN Ref): TAI.109. *(Further Identifying Information): Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6946.

31. AKHUNDZADA, Ehsanullah Sarfida Hesamuddin

Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1962. **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghan **Position:** Deputy Minister of Security (Intelligence) under the

Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0063 (UN Ref): TAI.083. *(Further Identifying Information): As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7123.

32. AKHUNZADA, Mohammad Eshaq

Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Andar District, Ghazni Province, Afghanistan a.k.a: AKHUND, Mohammad Ishaq **Nationality:** Afghan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0079 (UN Ref): TAI.101. *(Further Identifying Information): Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7130.

33. ALIZAI, Abdul Habib

Title: (1) Haji (2) Hadji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Yatimchai village, Musa Qala District, Helmand Province (2) Kandahar Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Haji, Aqha, Jan (5) HABIB, Abdul (6) JAN, Hajji, Agha (7) LALA, Haji, Loi **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref): AFG0116 (UN Ref): TAI.148. *(Further Identifying Information): Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 15/11/2010 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 11274.

34. ALLAH NOOR, Hamdullah

Title: Maulavi **DOB:** --/--/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 4414 (Afghan) (tazkira) **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0111 (UN Ref): TAI.143. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7157.

35. AMIR MOHAMMAD, Mohammad Sadiq

Title: (1) Maulavi (2) Alhaj **DOB:** --/--/1934. **POB:** (1) Ghazni Province (2) Logar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Passport Details:** SE 011252 (Afghan) **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0104 (UN Ref): TAI.136. *(Further Identifying Information): Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.*

Individuals click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021
Group ID: 7421.

36. ANWARI, Muhammad Taher

Title: Mullah **DOB:** --/--/1961. **POB:** Zurmat District, Paktia Province, Afghanistan a.k.a: (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir (4) MUDIR, Haji **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0009 (UN Ref): TAI.005. (Further Identifying Information): Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7022.

37. AWAL SHAH, Abdul Baqi Basir

Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1962. (2) --/--/1961. (3) --/--/1960. **POB:** (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, (1) Afghanistan (2) Afghanistan a.k.a: BAQI, Abdul **Nationality:** Afghan **Position:** (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consulate Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0034 (UN Ref): TAI.038. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6904.

38. AYYUB, Mohammad Rasul

Title: Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan a.k.a: GURG **Nationality:** Afghan **Position:** Governor of Nimroz Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0082 (UN Ref): TAI.104. (Further Identifying Information): Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7412.

39. DELAWAR, Shahabuddin

Title: Maulavi **DOB:** (1) --/--/1957. (2) --/--/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** OA296623 (Afghan) **Position:** Deputy of High Court under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0090 (UN Ref): TAI.113. (Further Identifying Information): Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7119.

40. DOST MOHAMMAD

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** DOOST MOHAMMAD **Nationality:** Afghan **Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0070 (UN Ref): TAI.092. *(Further Identifying Information): Associated with Mullah Jalil Haqqani (TAI.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7297.

41. DOST MOHAMMAD, Nik Mohammad

Title: Maulavi **DOB:** --/--/1957. **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** NIK MOHAMMAD **Nationality:** Afghan **Position:** Deputy Minister of Commerce under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0019 (UN Ref): TAI.019. *(Further Identifying Information): Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7299.

42. ELMI, Mohammad Azam

Title: Maulavi **DOB:** --/--/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **a.k.a:** AZAMI, Muhammad **Nationality:** Afghan **Position:** Deputy Minister of Mines and Industries under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0048 (UN Ref): TAI.063. *(Further Identifying Information): Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7127.

43. FAIZ

Title: Maulavi **DOB:** --/--/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0033 (UN Ref): TAI.036. *(Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7134.

44. FATIH KHAN, Mohammad Shafiqullah Ahmadi

Title: Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH,

Mullah **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0084 (UN Ref): TAI.106. *(Further Identifying Information): Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7443.

45. GHAZI MOHAMMAD, Arefullah Aref

Title: Maulavi **DOB:** --/--/1958. **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** AREF, Arefullah **Position:** (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0029 (UN Ref): TAI.030. *(Further Identifying Information): Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7025.

46. GHULAM NABI, Mohammed Omar

Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **Other Information:** (UK Sanctions List Ref): AFG0008 (UN Ref): TAI.004. *(Further Identifying Information): Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAI.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 03/05/2000 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7387.

47. GUL, Bakht

DOB: --/--/1980. **POB:** Aki Village, Zadrans District, Paktiya Province, Afghanistan **a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL, Bakhta (3) SHUQIB **Nationality:** Afghan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0127 (UN Ref): TAI.161. *(Further Identifying Information): Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadrans tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 17/07/2012 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12700.

48. HABIBULLAH, Rustum Hanafi

Title: Maulavi **DOB:** --/--/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **a.k.a:** (1) NURISTANI, Rostam (2) SAHIB, Hanafi **Nationality:** Afghan

Position: Deputy Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0053 (UN Ref): TAI.069. (Further Identifying Information): Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7379.

49. HAKIMI, Gul Ahmad

Title: Maulavi **DOB:** --/--/1964. **POB:** (1) Logar Province (2) Kabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0108 (UN Ref): TAI.140. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7153.

50. HANIF, Din Mohammad

Title: Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan, (1) Afghanistan (2) Afghanistan a.k.a: (1) MOHAMMAD, Din (2) MOHAMMAD, ladena **Nationality:** Afghan **Passport Details:** OA 454044 (Afghan) **Position:** (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0038 (UN Ref): TAI.043. (Further Identifying Information): Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7164.

51. HAQQANI, Jalaluddin

Title: Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadrán District, Paktia Province (2) Neka District, Paktika Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) HAQQANI, Jalaluddin (2) HAQQANI, Jallalouddine (3) HAQQANI, Jallalouddin **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0036 (UN Ref): TAI.040. (Further Identifying Information): Father of Sirajuddin Jallalouddine Haqqani (TAI.144), Nasiruddin Haqqani (TAI.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAI.042) and Khalil Ahmed Haqqani (TAI.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadrán tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7165.

52. HAQQANI, Sayyed Mohammed

Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI, Sayyed Mohammad **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0010 (UN Ref): TAI.006. (Further Identifying Information): Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7167.

53. HAQQANI, Mohammad Salim

Title: Maulavi **DOB:** (1) --/--/1967. (2) --/--/1966. **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0060 (UN Ref): TAI.079. (Further Identifying Information): Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7168.

54. HAQQANI, Sirajuddin Jallaloudine

DOB: (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray District, Paktia Province (3) Neka District, Paktika Province (4) Khost Province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) HAQQANI, Saraj (2) HAQQANI, Serajuddin (3) HAQQANI, Siraj (4) HAQQANI, Siraj (5) KHALIFA **Nationality:** Afghan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela/Danda neighbourhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** (UK Sanctions List Ref): AFG0112 (UN Ref): TAI.144. (Further Identifying Information): Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 14/09/2007 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 9158.

55. HAQQANI, Nasiruddin

DOB: (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) GHAI, Dr, Alim (2) HAQQANI, Dr, Naseer (3) HAQQANI, Nashir (4) HAQQANI, Nassir (5) NASERUDDIN **Nationality:** Afghan **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0114 (UN Ref): TAI.146. (Further Identifying Information): A leader of the Haqqani Network (TAe.012), which

operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals> click here. Listed On: 30/07/2010 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 11206.

56. HAQQANI, Khalil Ahmed

Title: Haji **DOB:** (1) 01/01/1966. (2) --/--/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan a.k.a: (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghan **Address:** (1) Peshawar, Pakistan. (2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadran Village, Paktia Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0118 (UN Ref): TAI.150. (Further Identifying Information): Senior member of the Haqqani Network (TAe.012), 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 (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 28/02/2011 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 11633.

57. HAQQANI, Yahya

DOB: (1) --/--/1982. (2) --/--/1978. a.k.a: (1) SAHAB, Qari (2) YAYA **Nationality:** Afghan **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan border area. **Other Information:** (UK Sanctions List Ref): AFG0135 (UN Ref): TAI.169. (Further Identifying Information): Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 31/07/2014 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 13144.

58. HIDAYATULLAH

DOB: --/--/1968. **POB:** Arghandab District, Kandahar Province, Afghanistan a.k.a: ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0016 (UN Ref): TAI.014. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6936.

59. HIDAYATULLAH, Najibullah Haqqani

Title: Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province a.k.a: HAQQANI, Najibullah **Nationality:** Afghan **National Identification no:** 545167 (Afghan national ID card) (tazkira). Issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0055 (UN Ref): TAI.071. (Further Identifying Information): Cousin of Moulavi Noor Jalal. Grandfather's

name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7170.

60. HOTTAK, Abdul Rahman Ahmad

Title: Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan a.k.a: SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0041 (UN Ref): TAI.049. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7187.

61. IKRAM, Jan Mohammad Madani

Title: Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref): AFG0093 (UN Ref): TAI.119. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7257.

62. ISHAKZAI, Gul Agha

DOB: --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Mullah, Gul (2) AKHUND, Mullah, Gul, Agha (3) HAYADATULLAH (4) HIDAYATULLAH (5) HIDAYATULLAH, Haji **Address:** Pakistan. **Position:** Head of Taliban Financial Commission as at mid-2013 **Other Information:** (UK Sanctions List Ref): AFG0115 (UN Ref): TAI.147. (Further Identifying Information): Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here. Listed On: 30/07/2010 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 11207.

63. JAMAL, Qudratullah

Title: Maulavi **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan a.k.a: SAHIB, Haji **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0040 (UN Ref): TAI.047. (Further Identifying Information): Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul.

2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7209.

64. JAN, Saidullah

DOB: --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **a.k.a:** KHAN, Abid
Other Information: (UK Sanctions List Ref): AFG0136 (UN Ref): TAI.170. (Further Identifying Information): Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 31/07/2014 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 13145.

65. KAKAZADA, Rahmatullah

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) KAKAZADA (2) NASIR, Mullah (3) REHMATULLAH **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0105 (UN Ref): TAI.137. (Further Identifying Information): Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/ Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7219.

66. KHADEM, Abdul Rauf

Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** ALIZA, Mullah, Abdul, Rauf_ **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0025 (UN Ref): TAI.025. (Further Identifying Information): Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6912.

67. KHAIRKHAH, Khairullah

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHAH, Khirullah, Said, Wali_ **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0071 (UN Ref): TAI.093. (Further Identifying Information): Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7223.

68. KHAN SAYYID, Ezatullah Haqqani

Title: Maulavi **DOB:** --/--/1957. **POB:** Alingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0049 (UN Ref): TAI.064. *(Further Identifying Information): Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7132.

69. KHUDAI NAZAR, Khairullah Barakzai

Title: Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) KARIMULLAH, Haji (2) KHAIRULLAH, Haji (3) KHEIRULLAH, Haji (4) MOHAMMAD, Haji, Khair (5) ULLAH, Haji, Khair **Passport Details:** BP4199631 (Pakistan). Expired 25 June 2014. Officially cancelled as of 2013. **National Identification no:** 5440005229635. Issued in Pakistan. Officially cancelled as of 2013. **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0129 (UN Ref): TAI.163. *(Further Identifying Information): Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.* Listed On: 17/07/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12702.

70. KHUDAI RAHIM, Mohammed Qasim Mir Wali

Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan) (tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan (2) 665 (residential card number), Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0131 (UN Ref): TAI.165. *(Further Identifying Information): Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals click here.* Listed On: 21/12/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12813.

71. KHUDAIDAD, Mohammad Naim Barich

Title: Mullah **DOB:** --/--/1975. **POB:** (1) Lakhi, Hazarjuft area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District,

Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan a.k.a: (1) AKHUND, Mullah, Naim, Barech (2) BARAICH, Mullah, Naeem (3) BARECH, Mullah, Naeem (4) BARECH, Mullah, Naim (5) BAREH, Mullah, Naim (6) BARIC, Mullah, Naeem (7) BARICH, Haji, Gul, Mohammed, Naim (8) BARICH, Mullah, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Gul (12) MOHAMMAD, Haji, Ghul (13) MOHAMMAD, Mawlawi, Gul (14) NAIM, Mohammad (15) NAIMULLAH, Mullah (16) ZRAE, Spen_ **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0015 (UN Ref): TAI.013. *(Further Identifying Information): Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* (Gender): Male **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7354.

72. LALA AKHUND, Abdul Razaq Akhund

Title: Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) **Nationality:** Afghan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0044 (UN Ref): TAI.053. *(Further Identifying Information): Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAI.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6914.

73. MADANI, Zia-Ur-Rahman

Title: Maulavi **DOB:** --/--/1960. **POB:** (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MADANI, Diya', al-Rahman (2) MADANI, Zaia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani_ **Nationality:** Afghan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0080 (UN Ref): TAI.102. *(Further Identifying Information): Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7258.

74. MANSUR, Abdul Latif

Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali_ **Nationality:** Afghan **Position:** Minister of Agriculture

under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0011 (UN Ref): TAI.007. *(Further Identifying Information): Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7270.

75. MATI, Mohammadullah

Title: Maulavi **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan a.k.a: NANAI, Mawlawi **Nationality:** Afghan **Position:** Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0052 (UN Ref): TAI.068. *(Further Identifying Information): Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7277.

76. MATIN, Allah Dad

Title: Mullah **DOB:** (1) --/--/1953. (2) --/--/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan a.k.a: (1) AKHUND (2) ALLAHDAD (3) SHAHIDWROR **Nationality:** Afghan **Position:** (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0021 (UN Ref): TAI.021. *(Further Identifying Information): One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6953.

77. MATIULLAH

Title: Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0020 (UN Ref): TAI.020. *(Further Identifying Information): Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7278.

78. MAZHARI, Abdul Quddus

Title: Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan a.k.a: MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghan **Passport Details:** SE 012820 (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0103 (UN Ref): TAI.135.

(Further Identifying Information): Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7296.

79. MAZLOOM, Fazl Mohammad

Title: Mullah **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Uruzgan, Afghanistan a.k.a: (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0023 (UN Ref): TAI.023. *(Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7281.

80. MOHAMMAD EWAZ, Mohammad Wali

Title: Maulavi **DOB:** --/--/1965. **POB:** (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, (1) Afghanistan (2) Afghanistan a.k.a: MOHAMMAD WALI **Nationality:** Afghan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0059 (UN Ref): TAI.078. *(Further Identifying Information): Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7537.

81. MOHAMMAD ISHAK, Abdul Manan

Title: Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref): AFG0095 (UN Ref): TAI.122. *(Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6910.

82. MOHAMMAD JAN, Abdul Kabir

Title: Maulavi **DOB:** --/--/1963. **POB:** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan a.k.a: KABIR, A **Nationality:** Afghan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0007 (UN Ref): TAI.003. *(Further Identifying Information): Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province.*

Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6909.

83. MOHAMMAD KARIM, Abdullah Hamad

Title: Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **a.k.a:** AL-HAMMAD **Nationality:** Afghan **Passport Details:** D 000857 (Afghan). Issued on 20 Nov 1997 **National Identification no:** 300786 (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0109 (UN Ref): TAI.141. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7329.

84. MOHAMMAD MASOOD, Mohammad Sarwar Siddiqmal

DOB: --/--/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan **a.k.a:** SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghan **National Identification no:** 19657 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0096 (UN Ref): TAI.126. *(Further Identifying Information): Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7455.

85. MOHAMMAD Yaqoub

Title: Maulavi **DOB:** --/--/1966. **POB:** (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0043 (UN Ref): TAI.052. *(Further Identifying Information): Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7550.

86. MOHAMMADI, Mohammad Shafiq

Title: Maulavi **DOB:** --/--/1948. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0077 (UN Ref): TAI.099. *(Further Identifying Information): Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:*

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7303.

87. MOTAQI, Amir Khan

Title: Mullah **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** MUTTAQI, Amir Khan **Nationality:** Afghan **Position:** (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0026 (UN Ref): TAI.026. (Further Identifying Information): Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7307.

88. MOTMAEN, Abdulhai

Title: Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, (1) Afghanistan (2) Afghanistan **a.k.a:** HAQ, Abdul **Nationality:** Afghan **Passport Details:** OA462456 (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) **Position:** (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0042 (UN Ref): TAI.051. (Further Identifying Information): Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7309.

89. MUHAMMAD, Allah Dad Tayeb Wali

Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0018 (UN Ref): TAI.016. (Further Identifying Information): Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7483.

90. MUHAMMAD JUMA, Najibullah

Title: Maulavi **DOB:** --/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **a.k.a:** ULLAH, Najib **Nationality:** Afghan **Passport Details:** 000737 (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0101 (UN Ref): TAI.132. (Further Identifying Information): Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7356.

91. MUHAMMADI GUL, Mohammad Moslim Haqqani

Title: Maulavi **DOB:** --/--/1965. **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **a.k.a:** HAQQANI, Moslim **Nationality:** Afghan **National Identification no:** 1136 (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0057 (UN Ref): TAI.073. (Further Identifying Information): Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7169.

92. NOMANI, Hamdullah

Title: Maulavi **DOB:** --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0039 (UN Ref): TAI.044. (Further Identifying Information): Member of the Taliban Supreme Council. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7374.

93. NOORANI, Mohammad Aleem

Title: Mufti **DOB:** --/--/1963. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0106 (UN Ref): TAI.138. (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7375.

94. NOORZAI, Faizullah Khan

Title: Haji **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) FAIZULLAH, Haji Mullah (2) FIAZULLAH, Haji (3) KHAN, Haji, Faizullah (4) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Pazullah (8) NOREZAI, Haji, Faizuulah, Khan **Nationality:** Afghan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0119 (UN Ref): TAI.153. (Further Identifying 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 Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Listed On: 21/10/2011 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12154.

95. NOORZAI, Malik

Title: Haji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **a.k.a:** (1) AMINULLAH, Haji (2) MALUK, Haji (3) MUHAMMAD, Allah (4) NOORZAI, Haji, Malek (5) NOORZAI, Hajji, Malak (6) NOORZAI, Hajji, Malik **Nationality:** Afghan **Passport Details:** FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identification no:** 54201-247561-5 (Pakistani). Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0120 (UN Ref): TAI.154. *(Further Identifying 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 Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 21/10/2011 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12155.

96. NOORZAI, Abdul Basir

Title: Haji **DOB:** (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan **a.k.a:** (1) AL-BASIR, Haji, 'Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality:** Afghan **Passport Details:** AA3829182 (Pakistani) **National Identification no:** 5420124679187 (Pakistani) **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0139 (UN Ref): TAI.173. *(Further Identifying Information): Owner of Haji Basir and Zarjil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 03/08/2015 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 13268.

97. NURI, Nurullah

Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **a.k.a:** NOORI, Norullah **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0068 (UN Ref): TAI.089. *(Further Identifying Information): Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7378.

98. NYAZI, Abdul Manan

Title: Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) BARYALAI (2) BARYALY (3) NAYAZI, Abdul Manan (4) NIAZI, Abdul Manan **Nationality:** Afghan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0075 (UN Ref): TAI.097. *(Further Identifying Information): Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7380.

99. OBAIDULLAH, Ahmed Shah Noorzai

Title: Mullah **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan a.k.a: (1) NOORZAI, (1) Mullah (2) Malawi, Ahmed, Shah (2) SHAH, (1) Haj (2) Haji (3) Mullah, Ahmad (3) SHAH, Maulawi, Ahmed (4) SHAH, Mullah, Mohammed **Passport Details:** NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. Officially cancelled as of 2013. **National Identification no:** 54401-2288025-9 (Pakistan) **Address:** Quetta, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0132 (UN Ref): TAI.166. *(Further Identifying Information): Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 22/03/2013 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12863.

100. OMARI, Abdul Jabbar

Title: Maulavi **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan a.k.a: (1) JABBAR, Mauwin (2) JABBAR, Mullah **Nationality:** Afghan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0067 (UN Ref): TAI.088. *(Further Identifying Information): Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6907.

101. OMARI, Mohammad Ibrahim

Title: Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan a.k.a: HAQQANI, Ibrahim **Nationality:** Afghan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0037 (UN Ref): TAI.042. *(Further Identifying Information): Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7388.

102. PADSHAH KHAN, Sher Mohammad Abbas Stanekzai

Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0051 (UN Ref): TAI.067. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7468.

103. QASIM, Nooruddin Turabi Muhammad

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** (1) KARIM, Haji (2) TURABI, Noor ud Din **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0046 (UN Ref): TAI.058. (Further Identifying Information): Deputy to Mullah Mohammed Omar (TAI.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7527.

104. QUDDUS, Aminullah Amin

Title: Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0085 (UN Ref): TAI.107. (Further Identifying Information): Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7017.

105. QUL, Abdul Salam Hanafi Ali Mardan

Title: (1) Mullah (2) Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan **a.k.a:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0027 (UN Ref): TAI.027. (Further Identifying Information): Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7162.

106. RABI, Fazl

DOB: (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref): AFG0123

(UN Ref): TAI.157. *(Further Identifying Information): Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/ Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12455.

107. RAHIMI, Yar Mohammad

Title: Mullah **DOB:** --/--/1953. **POB:** Talugan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Communication of the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0017 (UN Ref): TAI.015. *(Further Identifying Information): Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7409.

108. RAHMANI, Mohammad Hasan

Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan a.k.a: HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of Kandahar Province under the Taliban regime. **Other Information:** (UK Sanctions List Ref): AFG0074 (UN Ref): TAI.096. *(Further Identifying Information): Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7411.

109. RESHAD, Habibullah

Title: Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0064 (UN Ref): TAI.084. *(Further Identifying Information): Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7417.

110. SALEK, Abdulhai

Title: Maulavi **DOB:** --/--/1965. **POB:** Awlyatak village, Gardan Masjid area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** (UK

Sanctions List Ref): AFG0086 (UN Ref): TAI.108. *(Further Identifying Information): Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7427.

111. SAQIB, Noor Mohammad

DOB: --/--/1958. **POB:** (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0088 (UN Ref): TAI.110. *(Further Identifying Information): Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7431.

112. SAYYED, Saduddin

Title: (1) Maulavi (2) Mullah (3) Alhaj **DOB:** --/--/1968. **POB:** (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan **a.k.a:** (1) SADRUDDIN (2) SAYYED, Sadudin **Nationality:** Afghan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0066 (UN Ref): TAI.087. *(Further Identifying Information): Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7435.

113. SEDDIQI, Abdul Wali

Title: Qari **DOB:** --/--/1974. **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000769 (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0102 (UN Ref): TAI.133. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 6916.

114. SHAFIQ, Abdul Wahed

Title: Maulavi **DOB:** --/--/1968. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0076 (UN Ref): TAI.098. *(Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7442.

115. SHAH MOHAMMED, Akhtar Mohammad Mansour

Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghan **Passport Details:** SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0014 (UN Ref): TAI.011. *(Further Identifying Information): Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAI.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7269.*

116. SHAH NAWAZ, Rahmatullah

Title: Alhaj **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan a.k.a: (1) RAHMAT, Kari (2) RAHMAT, Qari **Nationality:** Afghan **Address:** (1) Batan village, Achin District, Nangarhar Province, Afghanistan. (2) Kamkai village, Achin District, Nangarhar Province, Afghanistan. (3) Surkhel village, Achin District, Nangarhar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0138 (UN Ref): TAI.172. *(Further Identifying Information): Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. Listed On: 29/08/2014 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 13090.*

117. SHAHIDKHEL, Said Ahmed

Title: Maulavi **DOB:** --/--/1975. **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0028 (UN Ref): TAI.028. *(Further Identifying Information): In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. Listed On: 02/04/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7445.*

118. SHAMSUDDIN

Title: (1) Maulavi (2) Qari **DOB:** --/--/1968. **POB:** Keshim District, Badakhshan Province, Afghanistan **a.k.a:** SHAMSUDDIN, Pahlawan **Nationality:** Afghan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0081 (UN Ref): TAI.103. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7160.

119. SHER MOHAMMAD, Hamidullah Akhund

Title: Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghan **Address:** Afghanistan. **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0092 (UN Ref): TAI.118. *(Further Identifying Information): Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7159.

120. SHINWARI, Abdul Ghafar

Title: Haji **DOB:** 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000763 (Afghan). Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0107 (UN Ref): TAI.139. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7449.

121. SUNANI, Hamdullah

Title: Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **a.k.a:** SANANI **Nationality:** Afghan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0089 (UN Ref): TAI.111. *(Further Identifying Information): Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.* **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7429.

122. TAKHARI, Abdul Raqib

Title: Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0058 (UN Ref): TAI.075. *(Further Identifying Information): Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to*

Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7480.

123. TOKHI, Qari Saifullah

Title: Qari **DOB:** --/--/1964. **POB:** Daraz village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **a.k.a:** (1) AL TOKHI, Qari, Saifullah (2) SAHAB, Qari (3) SAIFULLAH, Qari (4) TOKHI, Saifullah **Nationality:** Afghan **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Position:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0134 (UN Ref): TAI.168. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed On:** 19/03/2014 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 13142.

124. WALI MOHAMMAD, Abdul Jalil Haqqani

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1963. **POB:** (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Abdul, Jalil (2) GUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHMAD, Akhter **Nationality:** Afghan **Passport Details:** (1) OR 1961825 (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0032 (UN Ref): TAI.034. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAI.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6908.

125. WALI MOHAMMAD, Atiqullah

Title: (1) Haji (2) Mullah **DOB:** --/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** ATIQULLAH **Nationality:** Afghan **Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province

under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0054 (UN Ref): TAI.070. (Further Identifying Information): Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAI.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7036.

126. WALIJAN

Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0073 (UN Ref): TAI.095. (Further Identifying Information): Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7538.

127. WALIULLAH, Nazirullah Hanafi

Title: (1) Maulavi (2) Haji **DOB:** --/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan a.k.a: WALIULLAH, Nazirullah, Aanafi **Nationality:** Afghan **Passport Details:** D 000912 (Afghan) issued on 30 June 1998 **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0099 (UN Ref): TAI.129. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7019.

128. WASSIQ, Abdul-Haq

Title: Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, (1) Afghanistan a.k.a: (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0062 (UN Ref): TAI.082. (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7539.

129. WAZIR, Ahmed Jan Akhundzada

Title: Maulavi **DOB:** (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB:** (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUND, Ahmed, Jan (2) JAN, Haji, Ahmed **Nationality:** Afghan **Position:** Minister of Water and Electricity under the

Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0065 (UN Ref): TAI.085. (Further Identifying Information): Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6951.

130. WAZIRI, Mohammad Jawad

DOB: --/--/1960. **POB:** (1) Jaghatu District, Maidan Wardak Province (2) Sharana District, Paktia Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0035 (UN Ref): TAI.039. (Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 02/04/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 7540.

131. YAR MOHAMMAD AKHUND, Ubaidullah Akhund

Title: (1) Mullah (2) Hadji (3) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0022 (UN Ref): TAI.022. (Further Identifying Information): He was one of the deputies of Mullah Mohammed Omar (TAI.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAI.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 23/02/2001 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 6956.

132. ZADRAN, Muhammad Omar

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyl village, Spera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad-Omar **Address:** Afghanistan/Pakistan Border Area. **Other Information:** (UK Sanctions List Ref): AFG0137 (UN Ref): TAI.171. (Further Identifying Information): Haggani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed On:** 31/07/2014 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 13146.

133. ZAHED, Abdul Rahman

Title: Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0031

(UN Ref): TAI.033. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7557.

134. ZAHID, Mohammad

Title: Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a:** (1) AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0097 (UN Ref): TAI.127. *(Further Identifying Information): Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 23/02/2001 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 7558.

135. ZAKIR, Abdul Rauf

Title: Qari **DOB:** (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **a.k.a:** ZAKIR, Qari **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref): AFG0130 (UN Ref): TAI.164. *(Further Identifying Information): Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* Listed On: 06/12/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12810.

Entities

1. HAJI BASIR AND ZARJAMIL COMPANY HAWALA

a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjamil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Address:** (1) Kandahar Province, Afghanistan. (2) Iran. (3) Herat Province, Afghanistan. (4) Helmand Province, Afghanistan. (5) Dubai, United Arab Emirates. (6) Islamabad, Pakistan. (7) Karachi, Pakistan. (8) Lahore, Pakistan. (9) Peshawar, Pakistan. (10) Quetta, Pakistan. (11) Sanatan (variant Sanatin) Bazaar, Sanatan, Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0005 (UN Ref): TAe.014 (Further Identifying Information): Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAI.173). INTERPOL-UN Security Council Special Notice web link: ~~<https://www.interpol.int/en/notice/search/unc/5858170>~~ <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here. Listed On: 03/08/2015 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 13269.

2. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

a.k.a: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah **Address:** (1) Zahedan, Iran. (2) Zabul, Iran. (3) Peshawar, Khyber Paktunkhwa Province, Pakistan. (4) Karachi, Sindh Province, Pakistan. (5) Dubai, United Arab Emirates. (6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan. (7) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan. (8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan. (9) Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan. (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan. (11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. (12) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan. (13) Larran Road number 2, Chaman, Baluchistan Province, Pakistan. (14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan. (15) Moishah Chowk Road, Lahore, Punjab Province, Pakistan. (16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. (17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (18) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan. (19) Safi Market, Kandahar City, Kandahar Province, Afghanistan. (20) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan. (21) Sarafi Market, Wesh, Spin Boldak District, Afghanistan. (22) Sarafi Market, Farah, Afghanistan. (23) Shop number 237, Shah Zada Market (aka Sarai Shahzada), Puli Khishti Area, Police District 1, Kabul, Afghanistan. (24) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (25) Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (26) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan. (27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0001 (UN Ref): TAe.010 (Further Identifying Information): Pakistan National Tax Number: 1774308, Pakistan National Tax Number: 0980338, Pakistan National Tax Number: 3187777, Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notice/search/unc/5235593> <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here. **Listed On:** 17/07/2012 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12703.

3. HAQQANI NETWORK (HQN)

Other Information: (UK Sanctions List Ref): AFG0003 (UN Ref): TAe.012 (Further Identifying Information): Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadrán Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notice/search/unc/5282012>

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here.
Listed On: 06/12/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12811.

4. RAHAT LTD

a.k.a: (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading Company **Address:** (1) Zahedan, Zabol Province, Iran. (2) Chaman, Baluchistan Province, Pakistan. (3) Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. (4) Dr Barno Road, Quetta, Pakistan. (5) Gereshk District, Helmand Province, Afghanistan. (6) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan. (7) Kandahari Bazaar, Quetta, Pakistan. (8) Lashkar Gah, Helmand Province, Afghanistan. (9) Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (10) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (11) Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. (12) Zaranj District, Nimroz Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0004 (UN Ref): TAE.013 (Further Identifying Information): Rahat Ltd._was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012.Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165)._Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/unc/5282195>
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here.
Listed On: 21/12/2012 Last Updated: ~~31/12/2020~~ 01/02/2021 Group ID: 12814.

5. ROSHAN MONEY EXCHANGE

a.k.a: (1) Ahmad Shah Hawala (2) Haji Ahmad Shah Hawala (3) Maulawi Ahmed Shah Hawala (4) Mullah Ahmed Shah Hawala (5) Roshan Sarafi (6) Roshan Shirkat (7) Roshan Trading Company (8) Rushaan Trading Company **Address:** (1) Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan. (2) Chaghi, Chaghi District, Baluchistan Province, Pakistan. (3) Cholmon Road, Quetta, Baluchistan Province, Pakistan. (4) Flat number 4, Furqan Centre, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan. (5) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan. (6) Haji Ghulam Nabi Market, Lashkar Gar, Helmand Province, Afghanistan. (7) Hazar Joft, Garmser District, Helmand Province, Afghanistan. (8) Ismat Bazaar, Marjah District, Helmand Province, Afghanistan. (9) Lakri City, Helmand Province, Afghanistan. (10) Lashkar Gar Bazaar, Helmand Province, Afghanistan. (11) Main Bazaar, Safar, Helmand Province, Afghanistan. (12) Money Exchange Market, Lashkar Gar, Helmand Province, Afghanistan. (13) Munsafi Road, Quetta, Baluchistan Province, Pakistan. (14) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan. (15) Safar Bazaar, Garmser District, Helmand Province, Afghanistan. (16) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan. (17) Shop number 1584, Furqan (Fahr Khan) Centre, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan. (18) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan. (19) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan. (20) Zaranj, Nimruz Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0002 (UN Ref): TAE.011 (Further Identifying Information): Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/unc/5282182>

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> *click here.*
Listed On: 17/07/2012 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12704.

Financial Reporting Authority

Portfolio of Legal Affairs

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