Generated on: 21 February 2021

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
- [https://www.un.org/securitycouncil/sanctions/delisting](https://www.un.org/securitycouncil/sanctions/delisting) (for other Committees)
- [https://www.un.org/securitycouncil/content/2231/list](https://www.un.org/securitycouncil/content/2231/list) (for res. 2231)

A. Individuals

**TAi.155** Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
Title: na
Designation: na
DOB: 1969
POB: Sheykan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other 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 non-Afghan 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

**TAi.121** Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمن عبد الأحمد
Title: Mr
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1972
POB: Shega District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 44323 na
Address: na

**TAi.024** Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبد الأحمد ترك
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالبصیر
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): ﻧﻈﺮ ﻣﺤﻤﺪﻋﺒﺪ اﻟﺒﺼﯿﺮ
Title: Maulavi
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): ﻋﺒﺪاﻟ SolidColorBrush ﻋﺒﺪ اﻟﻐﻨﯽ
Title: Maulavi
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghanistan Passport no: 55130 (tazkira)

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
Title: Haji
Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar
Low quality a.k.a.: na Nationality: na Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan
Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Other 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 Haji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻓﻴﺪ ﺍﻟﺤﻴﻴﺪ ﻓﻴﺪ ﻋﺒﺪ ﺍﻟﻘﺎدر

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻃﻪ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﺴﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): ﺷﻤﺲ اﻟﺮﺣﻤﻦ ﻋﺒﺪ اﻟﻈﺎﻫﺮ
TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبدالله

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبّد الصمّد اچکژی

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکژی

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن آغا

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضیا آغا
TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﺗﺠﺎﻧﺎن ﺃﻏﺎ
Other 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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺳﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ ﺁﻏﺎ
Other 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

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﺳﯿﺪ ﻏﯿﺎث اﻟﺪﯾﻦ آﻏﺎ

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): ﺗﻮرک آﻏﺎ
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
Title:  a) Mullah  b) Haji  
Designation:  a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  b) Minister of Finance under the Taliban regime  
DOB:  a) Approximately 1963  
POB:  a) Daman District, Kandahar Province, Afghanistan  b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  na  
Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no:  na  
National identification no:  na  
Address:  na  
Other 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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احتمد جان وزیر اختر محمد
Title:  na  
Designation:  Official of the Ministry of Finance during the Taliban regime  
DOB:  1963  
POB:  Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  
Good quality a.k.a.:  a) Ahmed Jan Kuchi  b) Ahmed Jan Zadran  
Low quality a.k.a.:  na  
Nationality:  na  
Passport no:  na  
National identification no:  na  
Address:  na  
Other information: Key commander of the Haqqani Network (TAi.144), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine 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

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title:  na  
Designation:  na  
DOB:  a) Approximately 1962  b) 1961  
POB:  a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  Saleh Mohammad  Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no:  na  
National identification no:  na  
Address:  Daman District, Kandahar Province, Afghanistan  

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد البالی اخوند
Title:  a) Maulavi  b) Mullah  
Designation:  Governor of Helmand Province under the Taliban regime  
DOB:  Approximately 1953  
POB:  a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan  
Good quality a.k.a.:  Haji Mullah Sahib  Low quality a.k.a.:  Zakir  
Nationality: Afghanistan  
Passport no:  na  
National identification no:  na  
Address:  na  
Other 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
TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺒﻎ ﻋﻠﻪ آخﻮﻧﺪ
Title: Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: Approximately 1953
POB: Shah Walli Kot District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  na

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آبان آخود
Title: na  Designation: na  DOB: 1970  POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  na
Listed on: 6 Jan. 2012  (amended on 18 May 2012, 27 Jun. 2013)  Other 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 Mohammad 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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسین آخود
Title: a) Mullah b) Haji  Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar  DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)  POB: Pashm village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  na

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخود
Title: a) Mullah b) Haji  Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime  DOB: Approximately 1963  POB: Khas Uruzgan District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  na

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخود
Title: a) Alhaj b) Mullah  Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  DOB: Approximately 1958  POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  na
TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): أحمد جان أخوندزاده شخور أخوندزاده
Title: a) Maulavi b) Mullah  Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفيده حسام الدين اخوندراده

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسحاق اخوندزاده

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحكيم اعليزي

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور
TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أوروي

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقي باقر أول شاه

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلوار
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد عظم علمی

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فیض

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فانی خان
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Listed on</th>
<th>Other information</th>
<th>Address</th>
</tr>
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<tbody>
<tr>
<td>TAI.030</td>
<td>AREFULLAH</td>
<td>a) Deputy Minister of Finance under the Taliban regime</td>
<td>1958</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>29 Jul. 2010</td>
<td></td>
<td>Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>TAI.004</td>
<td>MOHAMMED</td>
<td>b) Governor of Ghazni Province under the Taliban regime</td>
<td></td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>25 Jan. 2001</td>
<td></td>
<td></td>
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<tr>
<td>TAI.161</td>
<td>BAKHT</td>
<td>c) Governor of Paktia Province under the Taliban regime</td>
<td>1966</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>27 Jul. 2010</td>
<td></td>
<td></td>
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<tr>
<td>TAI.069</td>
<td>RUSTUM</td>
<td>a) Logar Province, Afghanistan</td>
<td>1963</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>25 Jan. 2001</td>
<td></td>
<td>Dara Kolum, Do Aab District, Nuristan Province, Afghanistan</td>
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<tr>
<td>TAI.140</td>
<td>GUL AHMAD</td>
<td>b) Kabul Province, Afghanistan</td>
<td></td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>23 Jul. 2010</td>
<td></td>
<td></td>
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</tbody>
</table>


Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals


Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals


Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.043 Name: 1: DIN MOHAMMAD 2: HAQQANI 3: na: 4: na

Name (original script): دین محمد حقانی


TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na: 4: na

Name (original script): جلال الدین حقانی


TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Name (original script): خلیل أحمد حقانی


TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na: 4: na

Name (original script): محمد سلیم حقانی

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني
Title: na  Designation: na  DOB: Between 1970 and 1973 (Approximately)  POB: Neka District, Paktika Province, Afghanistan  Good quality a.k.a.:  a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nassir Haqqani  e) Nashir Haqqani
Low quality a.k.a.:  
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: Pakistan

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): ﻳﺪ ﻣﺤﻤﺪ ﺣﻘﺎﻧﯽ
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime  DOB: Approximately 1965  POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Sayyed Mohammad Haqqani  Low quality a.k.a.:  
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): ﻦﺮا ﺗﺪ ﺟﻼل ﺛﺪ ﺣﻘﺎﻧﻰ

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﻲﺤﻴﻰ ﻋﺎق ﺣﻘﺎﻧﻰ
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Title: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  DOB: Approximately 1968  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Abu Turab  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Title: Deputy Minister of Finance under the Taliban regime  DOB: 1971  POB: Moni village, Shigal District, Kunar Province  Good quality a.k.a.: Najibullah Haqani  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other 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-UN-Notices-Individuals click here

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Deputy (Cultural) Minister of Information and Culture under the Taliban regime  DOB: Approximately 1957  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: Hotak Sahib  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Title: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  DOB: Between 1954 and 1955  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Haji Hidayatullah  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAQZAI 4: na
Other 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-UN-Notices-Individuals click here
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدر الله جمال
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib  Low quality a.k.a.: na  Nationality: Afghanistan
Other 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 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

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدالله جان

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازا

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حفظي خان سيد
Title: Maulavi Designation: Deputy Minister of Planning under the Taliban regime DOB: Approximately 1957
POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خير الله بارکزای خداد نظر

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم مر ولي خداد رحیم

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعم وریخ خداداد
TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق أخوئد لا أخوئد

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمن مدنى

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): ﻋﺒﺪ ﻷﻟﻠﻄﻴﻒ ﻣﻨﺼﻮر

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ملعون الله داد
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953 b) Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwor
Low quality a.k.a.: Akhund
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.020 Name: 1: MATIUULLA 2: na 3: na 4: na
Name (original script): مطعَ الله
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد المدود مظاهر
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﮫضاء محمد ﮫؤلاء
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Mohal Fazl  b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد والي محمد عواب
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1965
POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mohammad Wali (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانع محمد آشخان

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکیب محمد جان

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالله حامد محمد کریم

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق مل محمد مسعود

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد یعقوب
TAi.099 Name: 1: MOHAMMAD SHAFIG 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی
Title: Maulavi  Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  DOB: Approximately 1948  POB: Tirin Kot District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان موتقا
Title: Mullah  Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime  DOB: Approximately 1968  POB: a) Zurmat District, Paktia Province, Afghanistan  b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  Good quality a.k.a.: Amir Khan Muttaqi  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺤﯽ ﻣﻄﻤﺌﻦ

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: Mullah b) Haji  Designation: Deputy Minister of Communication under the Taliban regime  DOB: Approximately 1963  POB: a) Ghorak District, Kandahar Province, Afghanistan  b) Nesh District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Allah Dad Tayyab  Low quality a.k.a.: na  Nationality: Afghanistan
TAi.132 Name: 1: HAMIDULLAH 2: MOSLIM 3: NAJIBULLAH 4: na
Name (original script): محمد حمیدAllowed ناکی
Title: Maulavi  Designation: Governor of Herat Province, Afghanistan  DOB: 1965  POB: Herat Province, Afghanistan  Good quality a.k.a.: a) Governor of Herat Province  Low quality a.k.a.: b) Da'wa Minister

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی حامدی گول
Title: Maulavi  Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime  b) Deputy Minister of Higher Education under the Taliban regime  DOB: 1965  POB: Gwargaran village, Pul-e-Khumri District, Baghlan Province, Afghanistan  Good quality a.k.a.: Moslim Haqqani  Low quality a.k.a.: a) Maslom Haqqani  b) Mula Moslim

TAi.044 Name: 1: HAMIDULLAH 2: MOSLIM 3: NAJIBULLAH 4: na
Name (original script): محمد حمیدAllowed ناکی
Title: Maulavi  Designation: a) Minister of Higher Education under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968  POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Mohammad Haqqani  b) Moslem Haqqani  c) Mula Moslem  d) Mula Mohammad  e) Mulla Mohammed  f) Mula Mohammad

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علیم نورانی
Title: Maulvi  Designation: a) Deputy Minister of Education under the Taliban regime  b) Parliamentarian  c) Member of the Taliban Supreme Council  d) Mayor of Kabul City  e) Secretary General of the Taliban (Political Office)  f) Minister of Education under the Taliban regime  g) Taliban Minister for Education  h) Member of the Taliban Supreme Council  i) Parliamentarian  j) Deputy Mayor of Kabul City  k) Deputy Minister of Education under the Taliban regime  l) Deputy Parliamentarian  m) Parliamentarian  n) Deputy Minister of Education under the Taliban regime  o) Member of the Taliban Supreme Council  p) Parliamentarian  q) Deputy Minister of Education under the Taliban regime  r) Member of the Taliban Supreme Council  s) Parliamentarian  t) Deputy Minister of Education under the Taliban regime  u) Member of the Taliban Supreme Council  v) Parliamentarian  w) Deputy Minister of Education under the Taliban regime  x) Member of the Taliban Supreme Council  y) Parliamentarian  z) Deputy Minister of Education under the Taliban regime

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالبصیر نورزی
Title: Haji  Designation: a) First Secretary, Taliban Consulate General, Karachi, Pakistan  b) Deputy Minister of Haj and Religious Affairs under the Taliban regime  c) Deputy Minister of Higher Education under the Taliban regime  d) Deputy Minister of Haj and Religious Affairs under the Taliban regime  e) Deputy Minister of Higher Education under the Taliban regime  f) Deputy Minister of Haj and Religious Affairs under the Taliban regime  g) Deputy Minister of Higher Education under the Taliban regime  h) Member of the Taliban Supreme Council  i) Parliamentarian  j) Deputy Minister of Education under the Taliban regime  k) Member of the Taliban Supreme Council  l) Parliamentarian  m) Deputy Minister of Education under the Taliban regime  n) Member of the Taliban Supreme Council  o) Parliamentarian  p) Deputy Minister of Education under the Taliban regime  q) Member of the Taliban Supreme Council  r) Parliamentarian  s) Deputy Minister of Education under the Taliban regime  t) Member of the Taliban Supreme Council  u) Parliamentarian  v) Deputy Minister of Education under the Taliban regime  w) Member of the Taliban Supreme Council  x) Parliamentarian  y) Deputy Minister of Education under the Taliban regime  z) Member of the Taliban Supreme Council
**TAi.154 Name:** 1: MALIK 2: NOORZAI 3: na 4: na  
**Name (original script):** مالک نورزی  
**Title:** Haji Designation: na  
**DOB:** a) 1957 b) 1960 c) 1 Jan. 1963  
**POB:** a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) حاجی مالک نورزی (Haji Malik Noorzai; Haji Malak Noorzi; Haji Malek Noorza) b) Allah Muhammad  
**Low quality a.k.a.:** a) Haji Malik b) Haji Aminullah  
**Nationality:** Afghanistan  
**Passport no:** number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad)  
**National identification no:** Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)  
**Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan  
**Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.089 Name:** 1: NURULLAH 2: NURI 3: na 4: na  
**Name (original script):** نور الله نوری  
**Title:** Maulavi Designation:  
**DOB:** a) Approximately 1958 b) 1 Jan. 1967  
**POB:** a) Shajoe District, Zahul Province, Afghanistan b) Sardar village, Kohsran District, Herat Province, Afghanistan  
**Good quality a.k.a.:** Norullah Noori Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**National identification no:** na  
**Address:** Qatar  
**Other 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

**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
**Name (original script):** عبدالمان نیازی  
**Title:** Mullah Designation:  
**DOB:** a) Approximately 1968  
**POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan  
**Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi Low quality a.k.a.: a) Baryaly b) Barylai  
**Nationality:** Afghanistan  
**National identification no:** na  
**Address:** na  
**Other 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

**TAi.166 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na  
**Name (original script):** احمد شاه نورزی عبادالله  
**Title:** Mullah Designation:  
**DOB:** a) 1 Jan. 1985 b) 1981  
**POB:** Quetta, Pakistan  
**Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah Low quality a.k.a.: na  
**Nationality:** Pakistan  
**Passport no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Other 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/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالخالق عمری
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan  Good quality a.k.a.:  na Low quality a.k.a.:  a) Mullah Jabbar b) Muawin Jabbar

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.:  Ibrahim Haqqani

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس کنگری پادشاه خان
Title: Maulavi  Designation: a) Deputy Minister of Public Health under the Taliban regime  b) Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  Good quality a.k.a.:  na Low quality a.k.a.:  a) Maulavi b) Alhaj

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین اللہ امین قدوس
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime  DOB: Approximately 1973
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل
Title: a) Mullah b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan  Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb  Low quality a.k.a.: na

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﻓﻀﻞ رﺑﻴﻊ
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972 b) 1975  POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan  Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na  Listed on: 6 Jan. 2012 (amended on 31 May 2013)  Other 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

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﯽار ﻣﺤﻤﺪ رﺣﯿﻤﯽ
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺣﺴﻦ رﺣﻤﺎﻧﯽ
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963  POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan  Low quality a.k.a.: na
TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
  
  **Title:** Mullah  
  **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
  **DOB:** Between 1968 and 1973  
  **POB:** Waghaiz District, Ghazni Province, Afghanistan  
  **Nationality:** Afghanistan  
  **Passport no:** na  
  **National identification no:** na  
  **Address:**  
  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
  **Other 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
  
  TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
  
  **Title:** Maulavi  
  **Designation:** Governor of Uruzgan Province under the Taliban regime  
  **DOB:** Approximately 1965  
  **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
  **Nationality:** Afghanistan  
  **Passport no:** na  
  **National identification no:** na  
  **Address:**  
  **Other 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 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
  
  TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
  
  **Title:** na  
  **Designation:** Chief Justice of Supreme Court under the Taliban regime  
  **DOB:** Approximately 1958  
  **POB:** a) Bagrami District, Kabul Province, Afghanistan  
  **Nationality:** Afghanistan  
  **Passport no:** na  
  **National identification no:** na  
  **Address:**  
  **Other 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
  
  TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
  
  **Title:** a) Maulavi  
  **Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime  
  **DOB:** Approximately 1968  
  **POB:** a) Chaman District, Pakistan  
  **Nationality:** Afghanistan  
  **Passport no:** na  
  **National identification no:** na  
  **Address:**  
  
  TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
  
  **Title:** Qari  
  **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan  
  **DOB:** 1974  
  **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan  
  **Nationality:** Afghanistan  
  **Passport no:** number D 000769, issued on 2 Feb. 1997, issued in Afghanistan  
  **National identification no:** na  
  **Address:**  
  **Other 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
TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدال الواحد شفيق

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اکھتر محمد منصور شاہ محمد

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ  3: na 4: na
Name (original script): رحمت الله نواز نواز

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خیل
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi  b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other 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

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند ﷲ شیر محمد  
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  
   b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
   a) Janat Gul  
   b) Hamidullah Akhund (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری  
Title: Haji  
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  
DOB: 29 Mar. 1965  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.:  
   na  
Low quality a.k.a.:  
   na  
Nationality: Afghanistan  
National identification no: na  
Address: na  

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﷲ ﺳﻨﺎﻧﯽ  
Title: Maulavi  
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
DOB: Approximately 1923  
POB: Dai Chopan District, Zabul Province, Afghanistan  
Good quality a.k.a.: Sanani (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری  
Title: Maulavi  
Designation: Minister of Repatriation under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan  
Good quality a.k.a.:  
   Sanani (previously listed as)  
Low quality a.k.a.:  
   na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.168 Name:  1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻋﺘﯿﻖ ﻣﺤﻤﺪ
Title: Qari  Designation: na  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan

TAi.034 Name:  1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): ﺣﺎﺟﯽ ﭼﻠﯿﻞ ﷲ وﻟﯽ ﻣﺤﻤﺪ

TAi.070 Name:  1: ATIQUULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﺣﺎﺟﯽ ﮔﻼب ﮔﻞ وﻟﯽ ﻣﺤﻤﺪ
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): وا لي جان
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968
POB: a) Quetta, Pakistan   b) Nimroz Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): NAZIRULLAH HANAFI WALIULLAH
Title: a) Maulavi  
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other 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

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق وثيق
Title: a) Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971  
b) Approximately 1975
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان آخوندزاده وزیر
Title: Maulavi  
Designation: Minister of Water and Electricity under the Taliban regime  
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan  
b) Tirin Kot District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری
Title: na  
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1960
POB: a) Jaghuat District, Maidan Wardak Province, Afghanistan  
b) Sharana District, Paktia Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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**TAi.022 Name:** 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
**Title:** a) Mullah  
**Designation:** Minister of Defence under the Taliban regime  
**DOB:** a) Approximately 1968  
**POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other 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

**TAi.171 Name:** 1: MUHAMMAD 2: OMAR 3: na: 4: ZADRAN  
**Title:** a) Maulavi  
**Designation:** na  
**DOB:** 1958  
**POB:** Sultan Kheyil Village, Spera District, Khost Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other 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

**TAi.033 Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na: 4:  
**Title:** a) Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Kharwar District, Logar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 001206, issued on 17 Jul. 2000  
**National identification no:** na  
**Address:** na  
**Other 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

**TAi.127 Name:** 1: MOHAMMAD 2: ZAHID 3: na: 4:  
**Title:** a) Mullah  
**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1971  
**POB:** Logar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 001206, issued on 17 Jul. 2000  
**National identification no:** na  
**Address:** na  
**Other 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

**TAi.164 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na: 4:  
**Title:** a) Qari  
**Designation:** na  
**DOB:** Between 1969 and 1971  
**POB:** Kabul Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012 (amended on 31 May 2013)  
**Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalalouline 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 explosive 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
**TAi.153 Name:** 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

**Name (original script):** ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

**Title:** Haji  
**Designation:** na  
**DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962  
**POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  c) Chaman, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حاجی ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noor; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori  
**Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
**Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)  
**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to 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

**B. Entities and other groups**

**TAe.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**Name (original script):** د حﺎﺟی ﺑﺼﯿﺮ او ﺿﺮﺟﻤﯿﻞ ﮐﻤﭙﻨﯽ ﺣﻮاﻟﻪ  
**A.k.a.:** a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange  
**F.k.a.:** na  
**Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  b) Branch Office 2: Quetta, Pakistan  c) Branch Office 3: Lahore, Pakistan  d) Branch Office 4: Peshawar, Pakistan  e) Branch Office 5: Karachi, Pakistan  f) Branch Office 6: Islamabad, Pakistan  g) Branch Office 7: Kandahar Province, Afghanistan  h) Branch Office 8: Herat Province, Afghanistan  i) Branch Office 9: Helmand Province, Afghanistan  j) Branch Office 10: Dubai, United Arab Emirates  k) Branch Office 11: Iran  
**Listed on:** 27 Mar. 2015  
**Other 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/How-we-work/Notices/View-UN-Notices-Entities click here
TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی سثار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Sarai District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khurasan Market, Herat City, Herat Province, Afghanistan ii) Khurasan Market, Shahr Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012 ) Other 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/How-we-work/Notices/View-UN-Notices-Entities click here

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حقانی
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other 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 Zadran 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-I Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.013 Name: RAHAT LTD.
Name (original script): راحت لامد
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: na
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Banno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamrudul Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)

Other 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).

TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﻣﺮاﻗ touredون
F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chagi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chagi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)

Other 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).