The List established and maintained pursuant to Security Council res. 1988 (2011)

Generated on: 4 September 2020

"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/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

<table>
<thead>
<tr>
<th>A. Individuals</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TAi.155 Name:</strong> ABDUL AZIZ 2: ABBASIN 3: na 4: na</td>
</tr>
<tr>
<td><strong>Name (original script):</strong> عبدالعزيز عباسين</td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
</tr>
<tr>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> 1969</td>
</tr>
<tr>
<td><strong>POB:</strong> Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Abdul Aziz Mahsud</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Nationality:</strong> na</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 4 Oct. 2011 (amended on 22 Apr. 2013)</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

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

| **TAi.024 Name:** ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na |
| **Name (original script):** عبدالغنی برادر عبدالاحمد ترك |
| **Title:** Mullah |
| **Designation:** Deputy Minister of Defence under the Taliban regime |
| **DOB:** Approximately 1968 |
| **POB:** Yatimak village, Dehrawood District, Uruzgan Province, 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 عبدالباسیر

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمدعبد البصیر

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﻗﺮﯾﺸﯽ ﻋﺒﺪ اﻟﻐﻨﯽ

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

Name (original script): \( ﻋﺒﺪ اﻟﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر \)

Title: a) Maulavi b) Mullah  
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  
DOB: 1971  
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: number D 0001203, issued in Afghanistan  
National identification no: na  
Address: a) Ilitifat village, Shakardara District, Kabul Province, Afghanistan  
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province  

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

Name (original script): \( اﺣﻤﺪ ﻃﻪ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر \)

Title: a) Maulavi  
Designation: Governor of Paktia Province under the Taliban regime  
DOB: Approximately 1963  
POB: a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia 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.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

Name (original script): \( ﻳﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻈﺎﻫﺮ \)

Title: a) Maulavi  
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  
DOB: Approximately 1967  
POB: a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Esmatullah Asem  
b) Asmatullah Asem  
c) Sayed Esmatullah Asem (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: a) Afghan national identification card (tazkira) number 2132370  
b) Afghan national identification card (tazkira) number 812673  
Address: na  

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na

Name (original script): ﻋﻤﺲ اﻟﺮﺣﻤﻦ ﻋﺒﺪ اﻟﻈﺎﻫﺮ

Title: a) Mullah  
b) Maulavi  
Designation: a) Deputy Minister of Agriculture under the Taliban regime  
b) Secretary General of the Afghanistan Department of Agriculture  
DOB: 1969  
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman b) Shamsurrahman Abdurahman  
Low quality a.k.a.: Shams ur-Rahman Sher Alam  
Nationality: Afghanistan  
Passport no: na  
National identification no: a) Afghan national identification card (tazkira) number 2132370  
b) Afghan national identification card (tazkira) number 812673  
Address: na  
TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امیر عبدالله

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی

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

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن 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): جانان آغا
Title: Mullah
Designation: Governor of Faryab Province under the Taliban regime
DOB: a) Approximately 1958  
b) Approximately 1953
POB: Tirin Kot city, Uruzgan Province, Afghanistan
Good quality a.k.a.: Abdullah Jan Agha
Nationality: Afghanistan
Passport no: na
National identification no: na
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 click here

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﻣﺤﻤﺎد ﻋﻈﯿﻢ ﺁﻐﺎ
Title: Maulavi
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
DOB: a) Approximately 1966  
b) Approximately 1969
POB: Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sayed Mohammad Azim Agha  
b) Agha Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
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 click here

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﺳﻴﺪ ﻏﯿﺎث اﻟﺪﯾﻦ آﻏﺎ
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  
b) Education Minister under the Taliban regime
DOB: Approximately 1961
POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: a) Sayed Ghias  
b) Sayed Ghiasuddin Sayed Ghousuddin  
c) Sayed Ghayasudin
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): ﺗﻮرک آﻏﺎ
Title: Haji
Designation: na
DOB: a) 1960  
b) 1962  
c) Approximately 1965
POB: Kandahar Province, Afghanistan  
Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: Sayed Mohammed Hashan
Low quality a.k.a.: a) Torak Agha  
b) Toriq Agha  
c) Toriq Agha Sayed
Nationality: Pakistan
Passport no: na
National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
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: 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): احمد 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  

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  
b) 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): عمر الباري آخوند
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): ﻫﺮب ﻋﻠی ﺦﻮزی
Title: Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: Approximately 1953
POB: Shah Wali 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 آمن اخوند
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 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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن اخوند
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: 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

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس اخوند
Title: a) Mullah  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 اخوند
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): احمد جان اخوندزاده شکور اخوندزاده
Title: a) Maulavi b) Mullah   Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately )  POB: a) Laban village, Dehrawood District, Uruzgan Province, Afghanistan  
 b) Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Ahmad Jan Akhunzada

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سربذ جسام الدين اخوندزاده

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسماعیل اخوندزاده
Title: Maulavi  Designation: Governor of Laghman Province under the Taliban regime  DOB: Between 1963 and 1968  POB: Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Mohammad Ishaq Akhunzada

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

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمید 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 أبوري

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الياف بسير 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 دلاور
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: a) Mullah b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد
Title: Maulavi  
Designation: Deputy Minister of Commerce under the Taliban regime  
DOB: Approximately 1957  
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nik Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی
Title: Maulavi  
Designation: Deputy Minister of Mines and Industries under the Taliban regime  
DOB: Approximately 1968  
POB: Sayd Karam District, Paktia Province, Afghanistan  
Good quality a.k.a.: Muhammad Azami  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فیض
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969  
POB: Ghazni 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:  

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فاطح خان
Title: Mullah  
Designation: Governor of Samangan Province under the Taliban regime  
DOB: Between 1956 and 1957  
POB: a) Charmistant village, Tirin Kot District, Uruzgan Province, Afghanistan  
b) Marghi village, Nawa District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  
b) Mullah Shafiquallah  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازي محمد

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفی حبیب‌الله

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
TAi.043 Name: 1: DIN MOHAMMAD 2: NAHIF 3: NA 4: NA
Name (original script): دین محمد یحیی Qari Din Mohammad
Title: Qari Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan Low quality a.k.a.: a) Qari的设计 b) Iadena Mohammad

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: NA 4: NA
Name (original script): جلال الدین حقانی Jalaluddin Haqani
Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942 b) Approximately 1948 POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqani b) Jallaludfin Haqqani c) Jallaloudine Haqqani Low quality a.k.a.: a) Jalaluddin Haqani b) Jalaludin Haqqani

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: NA
Name (original script): خالیل احمد حقانی Jalaluddin Haqani

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: NA 4: NA
Name (original script): محمد سلم حقانی Mohammad Salim Haqani
TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
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.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Pakistan  

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
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.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Title: Na'ib Amir (Deputy Commander)  
DOB: Between 1977 and 1978 (Approximately)  
POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktia province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan  
Good quality a.k.a.: Siraj Haqqani  
Low quality a.k.a.: a) Siraj Haqani b) Serajuddin Haqani c) Siraj Haqqani d) Saraj Haqqani  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan  
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)  

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Title:  
Designation: na  
DOB: a) 1982 b) 1978  
POB: a) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan b) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan  
Good quality a.k.a.: Yaya  
Low quality a.k.a.: Qari Sahab  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) A Haqqani Madrassa in the Afghanistan/Pakistan Border Area. b) Haqqani Network (HQN) (TAe.012) member.  
Listed on: 31 Jul. 2014  
Other 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
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هديايت الله
Title: Deputry 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
Name (original script): ﻫﺪاﻳﺖ ﷲ ﻫﻦ ﺗﻼﻩ ﻫﻦ ﺗﻼﻩ
Title: Maulavi
Designation: 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
Name (original script): عبدالله رمضان احمد هوتک
Title: Maulavi
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs 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
Name (original script): ﺟﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام
Title: Maulavi
Designation: b) Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1954 and 1955
POB: Siyachoy 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.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻛُﻞ آﻏﺎ اﺳﺤﺎﻗﺰی
Title: na
Designation: na
DOB: Approximately 1972
POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Gul Agha
Low quality a.k.a.: a)
Hidayatullah b) Haji Hidayatullah
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Pakistan
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
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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  Passport no: na  National identification no: na  Address: na

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na: 4: na
Name (original script): سعید الله جان
Title: na  Designation: na  DOB: 1982  POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.: Abid Khan  Low quality a.k.a.: na
Nationality: na  Passport no: na  National identification no: na  Address: na

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na: 4: na
Name (original script): رحمت الله کاکاذد
Title: a) Maulavi  b) Mullah  Designation: Consul General, Taliban Consulate General, Karachi, Pakistan  DOB: 1968  POB: Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Rehmatullah  b) Kakazada

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
Title: a) Maulavi  b) Mullah  Designation: a) Governor of Herat Province under the Taliban regime  b) Spokesperson of the Taliban regime  c) Governor of Kabul province under the Taliban regime  d) Minister of Internal Affairs under the Taliban regime  DOB: Approximately 1963  POB: Poti village, Arghistan district, Kandahar province, Afghanistan  Good quality a.k.a.: a) Mullah Kairullah Khairkhwa  b) Kairullah Said Wali Khaiatkha
TAl.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Title: Maulavi  
Designation: Deputy Minister of Planning under the Taliban regime

DOB: Approximately 1957

POB: Ailingar 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


Other 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

TAl.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Title: Haji  
Designation: na

DOB: 1965

POB: a) Zumbaleh 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 Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah

e) Haji Khair Mohammad

Low quality a.k.a.: na

Nationality: na

Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)

National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013)

Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan


Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAl.010) and associated also with Abdul Satar Abdul Manan (TAl.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

TAl.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

Title: Haji  
Designation: na

DOB: Between 1975 and 1976

POB: a) Minar village, Garmser District, Helmand Province, Afghanistan

b) Darweshan Village, Garmser District, Helmand Province, Afghanistan

Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)

Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)


TAl.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime

DOB: Approximately 1975

POB: a) Laki village, Hazarjaft Area, Garmser District, Helmand Province, Afghanistan

b) Laki village, Garmser District, Helmand Province, Afghanistan

c) Lakari village, Garmser District, Helmand Province, Afghanistan

d) Darvishan, Garmser District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan


Low quality a.k.a.: Spen Zrae

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other 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
TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرзаک آخوند لا آخوند
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958 POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
Other 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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na
Other 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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطیف منصور
Title: Maulavi  Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na
Address: na

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطیع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime
DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mawlawi Nanai
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na
Address: na
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد مامت
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

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع 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.: a) Mullah Akhtar Mohammad Mazhari (previously listed as)

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الله مظاهر
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZHARI 3: na 4: na
Name (original script): ﷲ محمد مظاهر
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد والي محمد عوض
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانع محمد اسحاق

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

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حامد مختار

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار سیدقمال محمد مسعود

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق 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
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان مطتقی
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
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمن
Title: Maulavi  
Designation:  
a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
DOB: Approximately 1973  
POB:  
a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
b) Zabul Province, Afghanistan
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan  
Low quality a.k.a.: na  
Nationality: Afghanistan
Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  
National identification no: na  
Address: na  
Other 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 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.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): اللہ داد طیب ولی محمد
Title: Mullah b) Haji  
Designation:  
a) Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB:  
a) Ghurak 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
Passport no: na  
National identification no: na  
Address: na  
Other information:  
TAi.132 Name: 1: NAJBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمدی کل

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمدوالله نعمانی

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علیم نورانی

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالباسر نورزی
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 Noorzai; Haji Malek Noorzai) b) Allah Muhammad  Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الوالله

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نیازی

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عیدالله
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجبار عمري
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 ابراهيم عمري
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
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شير محمد ابادکزای پادشاه خان
Title: Maulavi  Designation: a) Deputy Minister of Public Health 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) Mullah Mohammad Omar b) Deputy Minister of Foreign Affairs under the Taliban regime
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم
Title: a) Mullah b) Maulavi  Designation: Minister of Justice under the Taliban regime  DOB: a) Approximately 1963  b) 1956  c) Approximately 1955
POB: a) Spin Boldak District, Kandahar Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Dehrawood District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Noor ud Din Turabi  Low quality a.k.a.: Haji Karim
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امين الله امين قدوس
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime  DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
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 
Nationality: 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: 
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 
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 click here

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﺑﺎر ﻣﺤﻤﺪ ﺭﺣﯿﻤﯽ
Title: Mullah  
Designation: Minister of Communication under the Taliban regime  
DOB: Approximately 1953  
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: 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 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na
<table>
<thead>
<tr>
<th>TAi.084</th>
<th>Name:</th>
<th>1: HABIBULLAH 2: RESHAD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>حبيب الله رشاد</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Between 1968 and 1973</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Wagha District, Ghazni Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)</td>
<td></td>
</tr>
<tr>
<td><strong>Other:</strong></td>
<td>Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe.</td>
<td></td>
</tr>
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<table>
<thead>
<tr>
<th>TAi.108</th>
<th>Name:</th>
<th>1: ABDULHAI 2: SALEK 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبدالحکیم صالحک</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Governor of Uruzgan Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1965</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)</td>
<td></td>
</tr>
<tr>
<td><strong>Other:</strong></td>
<td>Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
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<table>
<thead>
<tr>
<th>TAi.110</th>
<th>Name:</th>
<th>1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>نور محمد ناقب</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Chief Justice of Supreme Court under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1958</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
</tr>
<tr>
<td><strong>Other:</strong></td>
<td>Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe.</td>
<td></td>
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<thead>
<tr>
<th>TAi.087</th>
<th>Name:</th>
<th>1: SADUDDIN 2: SAYYED 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>سعد الدين سيد</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>a) Vice-Minister of Work and Social Affairs under the Taliban regime  b) Mayor of Kabul City under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1968</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Chaman District, Pakistan  b) Spin Boldak District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
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<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
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<tr>
<td><strong>Other:</strong></td>
<td>Between 1968 and 1973</td>
<td></td>
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<table>
<thead>
<tr>
<th>TAi.133</th>
<th>Name:</th>
<th>1: ABDUL WALI 2: SEDDIQI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبدولی صدیقی</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Qari</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Third Secretary, Taliban Consulate General, Peshawar, Pakistan</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1974</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Zilizlay village, Andar District, Ghazni Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Number D 000769, issued on 2 Feb. 1997, issued in Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
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<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
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</tr>
<tr>
<td><strong>Other:</strong></td>
<td>Believed to be in Afghanistan/Pakistan border area. 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
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</table>
TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواحد شفیق

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اکhtar 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 أحمد شهید خیل
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻨﻤﺲ ﺍﻟﺪﯾﻦ
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

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﻋﻤﯿﺪ ﻫ Defender of Khairullah
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: Afghanistan

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

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﻢﺪا ﻢ ﻢﺪا ﻢ
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
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: WALI MOHAMMAD 4: na

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz Province, Afghanistan  
Good quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): ندير الله حنфи ولي الله
Title: a) Maulavi  
b) Haji  
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a)  
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 click here

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثيق
Title: a) Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971  
b) Between 1953 and 1958  
POB: a) Gharib village, Khogyani District, Ghazni Province, Afghanistan  
b) Spin Boldak District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a)  
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  
Good quality a.k.a.: a)  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other 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

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) Jaghato District, Maidan Wardak Province, Afghanistan  
b) Sharana District, Paktia Province, Afghanistan  
Good quality a.k.a.: a)  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبد الله أخوند یار محمد آخوند
Title: a) Mullah b) Hadji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: a) Approximately 1968  
b) 1969  
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Nationality: Afghanistan 
Quality: a.k.a.: a) Obaidullah Akhound b) Obaid Ullah Akhound 
Address: na
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

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na: 4: ZADRAN
Name (original script): محمد عمر خدران
Title: a) Maulavi b) Maulavi  
Designation: na  
DOB: 1958  
POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan  
Nationality: Afghanistan  
Quality: a.k.a.: Mohammad-Omar Jadran
Address: na
Passport no: na
National identification no: na
Address: na
Other information: Haqqani 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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالرحمن زاهید
Title: Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Kharwar District, Logar Province, Afghanistan  
Nationality: Afghanistan  
Quality: a.k.a.: Abdul Rehman Zahid
Address: na
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

TAi.127 Name: 1: MOHAMMAD 2: ZAHDRA 3: na: 4: na
Name (original script): محمد زهدرا
Title: Mullah  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  
POB: Logar Province, Afghanistan  
Nationality: Afghanistan  
Quality: a.k.a.: a) Jan Agha Ahmadzai  
b) Zahid Ahmadzai
Address: na
National identification no: na
Address: na

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na: 4: na
Name (original script): عبد الرحمن ذاکیر
Title: Qari  
Designation: na  
DOB: Between 1969 and 1971  
POB: Kabul Province, Afghanistan  
Nationality: Afghanistan  
Quality: a.k.a.: Qari Zakir
Address: na
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 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
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

B. Entities and other groups

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د ﺣﺎﺟﯽ ﺑﺼﯿﺮ او ﺿﺮﺟﻤﯿﻞ ﮐﻤﭙﻨﯽ ﺣﻮاﻟﻪ
**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAH MONEY EXCHANGE  
**Name (original script):** حاجی خیرالله و حاجی سزار 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 Alam 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 Paktunkhwa 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 Road, 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, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan 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)  
**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  

**TAe.012 Name:** HAQQANI NETWORK (HQN)  
**Name (original script):** شبكہ 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 assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaed (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  

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TAe.013 Name: RAHAT LTD.
Name (original script): راحت لندن
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: Zaraj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamatullah Afghan 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) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013)
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). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺻﺮاﻓﯽ روﺷﺎن
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 Afghan 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 Gulam 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: Zaraj, 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, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012)