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

Generated on: 20 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/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)

A. Individuals

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمن عبد الأحد

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالقني برادر عبد الاميد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): ﻋﺒﺪاﻟﻘﺪﯾﺮ ﺑﺼﯿﺮ ﻋﺒﺪ اﻟﺒﺼﯿﺮ
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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﻗﺮﯾﺸﯽ ﻋﺒﺪ اﻟﻐﻨﯽ
Title: Maulavi Designation: a) Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1970 b) 1967
POB: Turshut village, Wursaj District, Takhar Province, Afghanistan

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 الحي عظيم 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 001203, issued in Afghanistan  
National identification no: na  
Address: a) Ilftifat 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 طاه خالد عبد القادر
Title: 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): سيد عصمت الله عاصم عبد القدوس
Title: 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) Khosh 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.: a) Esmatullah Asmatullah  
b) Asmatullah Asmatullah  
c) Sayed Esmatullah Asmatullah (previously listed as)  
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): شمس الرحمن عبد الظاهر
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
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 ﻋﺒﺪ ﷲ
Title: Former Kandahar Province Deputy Taliban Governor  DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: Amir Abdullah Sahib Nationality: Afghanistan
Passport no: na  National identification no: na
Address: Karachi, Pakistan  Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011)
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). 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.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی
Title:  DOB: 1970  POB: Afghanistan
Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na  Listed on: 2 Mar. 2012
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم ﺧﺎن اﭼﮑﺰی
Title: Maulavi  DOB: a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975
POB: Kandahar Province, Afghanistan
Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: na
Nationality: Pakistan  Passport no: na  National identification no: na
Address: Chaman, Baluchistan Province, Pakistan  Listed on: 16 Apr. 2013
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ
Title: Maulavi  DOB: Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: a) Afghanistan b) Pakistan  Passport no: na  National identification no: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ
Title: Haji  DOB: 1974  POB: Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: Sia Agha Sayeed Nationality: na
Passport no: na  National identification no: na
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﯾﺎﻧﺎﻧ ﺍﻏﺎ
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  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA  
Name (original script): ﯾﺎﯾد ﻣﺤﺎﻣﺪ آﻏﺎ  ﯾﺎﯾد 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): ﯾﺎﯾد ﮔﯿﺎث اﻟﺪﯾﻦ آﻏﺎ  ﯾﺎﯾد ﮔﯿﺎث 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  
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: 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
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح ﻣﺣﻤﺩ ﻛﺍﻛﺭ اﺧﺘﺮ ﻣﺤﻤﺪ
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Baghran District, Helmand 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 ﺑﺎری 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): عابد الله آخوند  
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  
Listed on: 23 Feb. 2001  
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
Name (original script): محمد آمن آخوند  
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  
Ustad Noorza  
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorza  
b) Sanaullah  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
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 click here

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
Name (original script): محمد حسن آخوند  
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 آخوند  
Title: 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 آخوند  
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.110 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 Zabul 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  b) Ahmad Jan Akhunzada

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

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 الحبیب علی‌زایی

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
Title: a) Aihaj b) Maulavi Designation: Head of Afghan Trade Agency, Peshawar, Pakistan DOB: 1934 POB: Ghazni Province, Afghanistan
b) Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan SE 011252 National identification no: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أورمي
Title: Mullah Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1961 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari Low quality a.k.a.: Haji Mudir Nationality: Afghanistan Passport no: na National identification no: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقي باقر أول شاه
Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Between 1960 and 1962 (Approximately ) POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أيوب
Title: Maulavi Designation: Governor of Nimroz Province under the Taliban regime DOB: Between 1958 and 1963 POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Gurg Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلاور
Title: Maulavi Designation: Deputy of High Court under the Taliban regime DOB: a) 1957 b) 1953 POB: Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number OA296623 National identification no: na
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دولست 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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دولست محمد
Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime DOB: Approximately 1957 POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan

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

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

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فاطم خان
Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: Between 1956 and 1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawab District, Ghazni Province, Afghanistan
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Title: Maulavi  Designation:  a) Deputy Minister of Finance under the Taliban regime  b) Governor of Ghazni Province under the Taliban regime  c) Governor of Paktia Province under the Taliban regime  
DOB: Approximately 1958  
POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Arefullah Aref (formerly listed as)  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information:  


TAi.044 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Title: Mullah  Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  
DOB: Approximately 1966  
POB:  
Good quality a.k.a.:  a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  b) Maiwand District, Kandahar Province, Afghanistan  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information:  


TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Title:  
DOB: 1980  
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  
Good quality a.k.a.:  a) Bakhta Gul  b) Bakht Gul Bahar  c) Shuqib  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information:  

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 click here

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1963  
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
Good quality a.k.a.: Rostam Nuristani  
Low quality a.k.a.: Hanafi Sahib  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information:  


TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi  Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan  
DOB: 1964  
POB:  
Good quality a.k.a.:  a) Logar Province, Afghanistan  b) Kabul Province, Afghanistan  c) Logar Province, Afghanistan  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
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 click here
TAi.043 Name: 1: DIN MOHAMMAD  2: HAQQANI  3: na  4: na
Name (original script): دین محمد حقانی
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 Din Mohammad  b) Iadena Mohammad  
Nationality: Afghanistan  Passport no: number OA 454044, issued in Afghanistan  
Identification no: na
Address:  
Other information:  
Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI  3: na  4: na
Name (original script): جلال الدين حقاني
Title: Maulavi  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) Approximately 1942  
b) Approximately 1948  POB: a) Garda Saray area, Waza Zadrann District, Paktia Province, Afghanistan  
b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.:  a) Jalaluddin Haqani  b) Jalalouddin Haqani  
Jalalouddine Haqani  Low quality a.k.a.:  a) Jalaluddin Haqani  b) Jalalouddin Haqani  
Nationality: Afghanistan  Passport no: na  
National identification no: na
Address:  
Other information:  
Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased).  
Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area.  
Head of the Taliban Miram Shah Shura as at 2008.  
Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates.  
Brother of Jalaluddin Haqqani (TAi.042) and uncle of Sirajuddin Jallalouddine Haqqani (TAi.150).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI  4: na
Name (original script): خليل الدين حقاني
Title: Haji  Designation: na  
DOB: a) 1 Jan. 1966  
b) Between 1958 and 1964  POB: Sarana Village, Garda Saray area, Waza Zadrann District, Paktia Province, Afghanistan  
Good quality a.k.a.:  a) Khalil Al-Rahman Haqani  b) Khalil ur Rahman Haqani  
Khalil ur Rahman Haqani  Low quality a.k.a.:  a) Khalil Al-Rahman Haqani  b) Khalil Ahmed Haqani  
Nationality: Afghanistan  Passport no: na  
National identification no: na
Address:  
Other information:  
Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates.  
Brother of Jalaluddin Haqqani (TAi.042) and uncle of Sirajuddin Jallalouddine Haqqani (TAi.144).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI  3: na  4: na
Name (original script): محمد سليم حقاني
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Between 1966 and 1967 (Approximately)  POB: Aliningar District, Laghman Province, Afghanistan  
Good quality a.k.a.:  a) Low quality a.k.a.:  a)  
Nationality: Afghanistan  Passport no: na  
National identification no: na
Address:  
Other information:  
Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 12 of 33
TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﻥﺼﯿﺮ اﻟﺪﯾﻦ ﺣﻘﺎﻧﯽ

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): ﺳﻴﺪ ﻣﺤﻤﺪ ﺣﻘﺎﻧﯽ

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): ﻳﺤﻴﻰ ﺣﻘﺎﻧﯽ

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يﺤﻴﻰ حﻘﺎﻧﯽ
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایت الله

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻫﺪاﻳﺖ ﻟﻠﻪ ﺗﺤﺖ ﻣﺨﺎintptr

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﺟﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﺮاﻛﺎم ﻣﺪﻧﯽ اﮐﺮام

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻛُﻞ آﻏﺎ اﺳﺤﺎﻗﺰی
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرالله جمال
Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963

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 کاکازدا

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

Title: Maulavi  
Designation: Deputy Minister of Planning under the Taliban regime  
DOB: Approximately 1957  
POB: Alingar District, Laghan 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 Talibán 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

TAi.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 Khai Ullah c) Haji Kheirullah d) Haji Karimullah  
e) Haji Khair Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**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  
**Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2014)  
**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.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  
**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)  
**Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Talibán, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIAD 4: na

Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime  
DOB: Approximately 1975  
POB: a) Laki village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan  
b) Laki village, Garmser District, Helmand Province, Afghanistan  
c) Laki village, Garmser District, Helmand Province, Afghanistan  
d) Darvishan, Garmser District, Helmand Province, Afghanistan  
e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Naeem Barech b) Mullah Naeem Baraich  
c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim (previously listed as)  
f) Mullah Naim Barigh  
g) Mullah Naim Bareh  
h) Mullah Naim Barech Akhund  
i) Mullah Naeem Baric  
j) Naim Berich  
k) Haji Gul Mohammed Naim Barich  
l) Gul Mohammed  
m) Haji Ghul Mohammad  
n) Gul Mohammad Kanman  
o) Mawlawi Gul Mohammad  
**Low quality a.k.a.:** Spen Zrae  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:** Member of the Talibán 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 الرضا آخوند لا آخوند

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

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

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطیع
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

TAi.020 Name: 1: MATIULLA 2: na 3: na 4: na
Name (original script): مطیع الله

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الموسى مظهري

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظهوم

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان بن محمد اسحق

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

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار سدیقمال 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 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 ﻣﺘﻘﯽ
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  Designation:  a) Deputy Minister of Communication under the Taliban regime  b) Haji  DOB: Approximately 1963  POB: a) Ghorkan 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.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: Mullah  Designation:  a) Deputy Minister of Communication under the Taliban regime  DOB: Approximately 1963  POB: a) Ghorkan 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: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حفاظي محمد غل
Title: Maulavi Designation: Deputy Minister of Haj and Religious Affairs under the Taliban regime
DOB: 1965 POB: Baghlan Province, Afghanistan
Passport no: AFG000737
Nationality: Afghanistan
National identification no: Afghan national identification card (tazkira) number 1136
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 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.044 Name: 1: HAMDULLAH 2: NOMANI 3: na: na
Name (original script): حمد الله نعماني
Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime
DOB: Approximately 1968 POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan
Passport no: Ghazni Province, Afghanistan
Nationality: Afghanistan
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نوراني
Title: Mufti Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: Approximately 1963 POB: Ghazni Province, Afghanistan
Passport no: Ghazni Province, Afghanistan
Nationality: Afghanistan

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na: na
Name (original script): عبد النصر نورزاي
Title: Haji Designation: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir
DOB: 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan
Nationality: Afghanistan
Passport no: Pakistani passport number AA3829182
National identification no: Pakistani national identification number 5420124679187
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmi Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

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

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 عبادالله
**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

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001


**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  
**Listed on:** 23 Feb. 2001

Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.067 Name:** 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

**Name (original script):** شیر محمد ابادکزای 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.:**  
**Low quality a.k.a.:** a) Mullah Amin b) Muawin Amin

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001


**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  
**Listed on:** 25 Jan. 2001


**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  
**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 ﺣﻨﻔﯽ ﻋﻠﯽ 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
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 Jalalouline 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): 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
Name (original script): حبيب الله رشاد

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحي سالك

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ثاقب

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدوال قسطي
TAi.098 Name: 1: ABDUL WAHEDE 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواهب شفيق

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

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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيد أحمد شهيد خيل
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس آل‌الدین

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﻣﺤﯿﺪ آﺧﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﻣﺤﺪ ﻣﻠﺎ ﺳﻨﺎﻧﯽ

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): Qari سیف الله توثیک

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

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عابد الله ولی محمد
TAi.095 Name: 1: WALIJAN 2: on 3: na 4: na
Name (original script): ﯽلی 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  Low quality a.k.a.: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): ﯽدیر ﯽف ویا ﯽل ﯽف ﯽل

TAi.083 Name: 1: ABDUL-HAQ 2: WASSIQ 3: on 4: na
Name (original script): ﯽدیر اﻟﺤﻖ وﺛﻴﻖ

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): ﯽدیر ﯽان ﯽکوﻧﺪزادہ وزﯾﺮ

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: on 4: na
Name (original script): ﯽمﺎﺣﻤﺪ ﯽواد وزﯾﺮی
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
<th>National identification no</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAi.022</td>
<td>Mullah</td>
<td>Minister of Defence under the Taliban regime</td>
<td>Approximately 1968</td>
<td>Afghanistan</td>
<td>a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan</td>
<td>b) Arghandab District, Kandahar Province, Afghanistan</td>
<td>c) Zheray District, Kandahar Province, Afghanistan</td>
<td>Good quality a.k.a.: Obaidullah Akhound</td>
<td>Low quality a.k.a.: Obaid Ullah Akhund</td>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
</tr>
<tr>
<td>TAi.171</td>
<td>Mullah</td>
<td>Deputy Minister of Foreign Affairs under the Taliban regime</td>
<td>Approximately 1963</td>
<td>Afghanistan</td>
<td>POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan</td>
<td>Good quality a.k.a.: Mohammad-Omar Jadrani</td>
<td>Low quality a.k.a.: Muhammad</td>
<td>Nationality: Afghanistan</td>
<td>National identification no:</td>
<td>Address: Afghanistan/Pakistan Border Area</td>
<td>Listed on: 31 Jul. 2014</td>
</tr>
<tr>
<td>TAi.164</td>
<td>Zaki</td>
<td>Chief of suicide operations</td>
<td>Between 1969 and 1971</td>
<td>Afghanistan</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Listed on: 5 Nov. 2012</td>
<td>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 explosive devices (IEDs). 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></td>
<td>click here</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 ZARJMI Company HAWALA
Name (original script): د حاجی ﺑﺼﯿﺮ او ﺿﺮﺟﻤﯿﻞ ﮐﻤﭙﻨﯽ ﺣﻮاﻟﻪ
**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** حاجی خیرالله و حاجی ستار 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 Khairullah 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.:**
- 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) Shop number 3, Dr. Bano Road, 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: Moisah 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, 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-e 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):** شبکه حکاکی

**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-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
TAE.013 Name: RAHAT LTD.
Name (original script): راحت لمتند
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 Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin 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 (TAl.165). Also associated Mohammad Naim Barich Khudaidad (TAl.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): صراف روشن
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) Munsaf 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)
  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, 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)