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

<table>
<thead>
<tr>
<th>TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na</th>
</tr>
</thead>
</table>
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالبستر
**Title:** a) General b) Maulavi  **Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan  **DOB:** 1964  **POB:** a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan  **Good quality a.k.a.:** a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** Afghanistan D 000974  **National identification no:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012)  **Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): ﻧﻈﺮ ﻣﺤﻤﺪﻋﺒﺪ اﻟﺒﺼﯿﺮ
**Title:** Maulavi  **Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime  **DOB:** 1954  **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  **Good quality a.k.a.:** Nazar Mohammad (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013)  **Other information:** Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﻣﺤﻤﺪ ﻋﺒﺪ ﻣﺤﻤﺪ 4: na
**Title:** Maulavi  **Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  **DOB:** a) 1970 b) 1967  **POB:** Turshtu village, Wursaj District, Takhar Province, Afghanistan  **Good quality a.k.a.:** Abdul Ghaffar Qureshi  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL  **National identification no:** 55130 (tazkira)  **Address:** Khairkhana Section Number 3, Kabul, Afghanistan  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)  **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
**Title:** Haji  **Designation:** na  **DOB:** 1964  **POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  **Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)  **National identification no:** a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan  **Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan  **Listed on:** 29 Jun. 2012  **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargato 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) Iltifat village, Shakardara District, Kabul Province, Afghanistan
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province.
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻃﻪ 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): ﻓﯿﺪ اﻟﺮﺣﻤﺎن ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻈﺎﻫﺮ
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: Qalayi Shaikh, Chaparhar District, Nangarhar 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 Asem
b) Asmatullah Asem
c) Sayed Esmatullah Asem (previously listed as)
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): ﻫﻤﺲ اﻟﺮﺣﻤﺎن 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) Shams-u-Rahman c) Shamsurrahman Abdurahman
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
<table>
<thead>
<tr>
<th>TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): أмир عبد الله</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011)</td>
</tr>
<tr>
<td>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: <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>
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<thead>
<tr>
<th>TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script): اﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>POB: Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: Abdul Samad</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>Listed on: 2 Mar. 2012</td>
</tr>
<tr>
<td>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: <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>
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<thead>
<tr>
<th>TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): آدم ﺧﺎن اﺟﮑﺰی</td>
</tr>
<tr>
<td>Title: Maulavi</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>Listed on: 16 Apr. 2013</td>
</tr>
<tr>
<td>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 Achezkai (TAi.160). 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>
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<thead>
<tr>
<th>TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ</td>
</tr>
<tr>
<td>Title: Maulavi</td>
</tr>
<tr>
<td>DOB: Approximately 1958</td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: a) Afghanistan b) Pakistan</td>
</tr>
<tr>
<td>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: <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>
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</table>

<table>
<thead>
<tr>
<th>TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ</td>
</tr>
<tr>
<td>Title: Haji</td>
</tr>
<tr>
<td>DOB: 1974</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>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: <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>
</tr>
</tbody>
</table>

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TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script):  ﺗﺎی.091 نام: 1: ﺗﺎن 2: ﺛسفر 3: 4:  
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  
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script):  ﺗﺎی.057 نام: 1: ﺑﻴﺪ ﺑﻴﺪ ﺑﻴﺪ 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

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script):  ﺗﺎی.072 نام: 1: ﺑﻴﺪ ﺧیﺎث ﺑﻴﺪ 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 Ghayasuddin  
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):  ﺗﺎی.174 نام: 1: 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: Afghanistan  
Passport no: na  
National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)  
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  
<table>
<thead>
<tr>
<th>TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): محمد أحمدی</td>
</tr>
<tr>
<td><strong>Title:</strong> a) Mullah b) Haji</td>
</tr>
<tr>
<td><strong>Designation:</strong> a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  b) Minister of Finance under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong> Approximately 1963</td>
</tr>
<tr>
<td><strong>POB:</strong> a) Daman District, Kandahar Province, Afghanistan  b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
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<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
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<tr>
<td><strong>Nationality:</strong> Afghanistan</td>
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<td><strong>Passport no:</strong> na</td>
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<tr>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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: <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>
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<table>
<thead>
<tr>
<th>TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): احمد جان وزیر اختر محمد</td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
</tr>
<tr>
<td><strong>Designation:</strong> Official of the Ministry of Finance during the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong> 1963</td>
</tr>
<tr>
<td><strong>POB:</strong> Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Ahmed Jan Kuchi  b) Ahmed Jan Zadran</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>
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<tr>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Other information:</strong> Key commander of the Haqqani Network (TAi.144), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <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>
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<table>
<thead>
<tr>
<th>TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): صالح محمد کاکر اختر محمد</td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
</tr>
<tr>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> a) Approximately 1962  b) 1961</td>
</tr>
<tr>
<td><strong>POB:</strong> a) Baghran village, Panjwai District, Kandahar Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Nationality:</strong> Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
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<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 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014)</td>
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<thead>
<tr>
<th>TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): عبدالباري اکحند</td>
</tr>
<tr>
<td><strong>Title:</strong> a) Maulavi  b) Mullah</td>
</tr>
<tr>
<td><strong>Designation:</strong> Governor of Helmand Province under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong> Approximately 1953</td>
</tr>
<tr>
<td><strong>POB:</strong> a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Haji Mullah Sahib</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> Zakir</td>
</tr>
<tr>
<td><strong>Nationality:</strong> Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
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</tr>
<tr>
<td><strong>Other information:</strong> 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: <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>
</tr>
</tbody>
</table>
TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na  
Name (original script): عابد الله أعوين  
Title: Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: Approximately 1953  
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  
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)  
Other information:  

Maulavi Mohammad Aman  
Assistance of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime.  
Member of Taliban Supreme Council as at June 2010.  
Belongs to Kakar tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
Name (original script): محمد أمان أخوند  
Title:  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  
DOB: Between 1955 and 1958  
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

A close associate of Mullah Mohammed Omar (TAi.004).  
Member of Taliban Supreme Council as at Dec. 2009.  
Belongs to Kakar tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
Name (original script): محمد حسن أخوند  
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 Mohammed Aman  
DOB: a) Between 1945 and 1950 (Approximately)  
b) Between 1945 and 1950 (Approximately)  
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
Other information:  

Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011.  
Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013.  
Believed to be in Afghanistan/Pakistan border area.  
Belongs to Barakzai tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na  
Name (original script): محمد عباس أخوند  
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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
Other information:  

Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011.  
Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013.  
Believed to be in Afghanistan/Pakistan border area.  
Belongs to Barakzai tribe.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na  
Name (original script): محمد عيسى أخوند  
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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
Other information:  

Belongs to Nurzai 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.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده شکور آخوندزاده
Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرقدا خسآم الدين آخوندزاده

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبیب علی زای

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور
**Res. 1988 (2011) List**

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

Name (original script): محمد صادق أمير محمد

Title: a) Ahaj 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

Address: na


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TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Name (original script): محمد طاهر أروري

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

Address: na


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TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

Name (original script): عبد اليافي بصير 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

Address: na


Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

Name (original script): محمد رسول ایوب

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

Address: na


Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Name (original script): شهاب الدين دلوار

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

Address: na


TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

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

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

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

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فاتح خان
| TAi.030 | **Name:** AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na  
**Title:** Maulavi  
**Designation:** a) Deputy Minister of Finance under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  
**Other information:**  
Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
link.  
| TAi.040 | **Name:** MOHAMMED 2: OMAR 3: GHULAM NABI 4: na  
**Title:** Mullah  
**Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  
**DOB:** Approximately 1966  
**POB:** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  
**Other information:**  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
link.  
| TAi.161 | **Name:** BAKHT 2: GUL 3: na: 4: na  
**Title:**  
**Designation:**  
**DOB:** 1980  
**POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Other information:**  
Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013.  
| TAi.069 | **Name:** 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  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
**Other information:**  
Believed to be in Afghanistan/Pakistan border area. Belongs to Nuristan tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
link.  
| TAi.140 | **Name:** GUL AHMAD 2: HAKIMI 3: na: 4: na  
**Title:** Maulavi  
**Designation:** Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1964  
**POB:** a) Logar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Logar Province, Afghanistan  
**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  
link.
TAi.043 Name: 1: DIN MOHAMMAD 2: NAHIF 3: NA 4: NA
Name (original script): دین محمد حقی قلی
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) Low quality

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: NA 4: NA
Name (original script): جلال الدين حقاني

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: NA
Name (original script): خليل الدين حقاني

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: NA 4: NA
Name (original script): محمد سليم حقاني
**TAi.146 Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
**Name (original script):** نصير الدين حقاني
**Title:** na **Designation:** na **DOB:** Between 1970 and 1973 (Approximately) **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) **Other information:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.006 Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
**Name (original script):** سيد محمد حقاني
**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 **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.144 Name:** 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
**Name (original script):** سراج الدين جلال الدين حقاني
**Title:** na **Designation:** 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, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **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) **Other information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.169 Name:** 1: YAHYA 2: HAQQANI 3: na 4: na
**Name (original script):** يحيى حقاني
**Title:** na **Designation:** na **DOB:** a) 1982 b) 1978 **POB:** na **Good quality a.k.a.:** Yaya **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) **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): هدایت الله  
Title: na  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Abu Turab  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
Name (original script):  
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): عبده رحمان احمد هوتک  
Title: Maulavi  
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
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 مدین اکرام  
Title: Maulavi  
Designation: 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): کُﻞ 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: na  
Passport no: na  
National identification no: na  
Address: Pakistan  
Other information: Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.047 Name: 1: QUADRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرالله جميل
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): سعیدالله 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: Afghanistan  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 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
Name (original script): عزت الله حقان خان سید
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957

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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادریم

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم باریخ خداداد
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TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤاقد ً لا ً أخومن

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

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

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد متن
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: MATIUALLAH 2: na 3: na 4: na
Name (original script): ﷲ مطيع اللہ

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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): ﷲ والت ﷲ عواض
TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق 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

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متاقي

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
<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>
</tr>
</thead>
<tbody>
<tr>
<td>TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na</td>
<td>Haji</td>
<td>Owner of Haji Basir and Zarjmi Company Hawala (TAe.014), which provides financial services to Taliban in the region</td>
<td>1960</td>
<td>Pakistan</td>
<td>AA3829182</td>
<td></td>
<td></td>
<td></td>
<td>Provides financial services to Taliban in the region. 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>
</tr>
</tbody>
</table>
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 Malik b) Haji Aminullah

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAIZI 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 شاہ نورزی عبادالله
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمر
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan  Good 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 إبراهيم عمر
Title: Alhaj  Designation: 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.: a) Mullah Ibrahim b) Muawin Ibrahim

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس
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.: a) Mullah Muhammad b) Muawin Muhammad

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین قدوس
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime  DOB: Approximately 1973
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1968  
POB: a) Darzab District, Faryab Province, Afghanistan  
b) Qush Tepa District, Jawzjan Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb  
Low quality a.k.a.: na  
Address: 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  
Nationality: Afghanistan  
Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi  
Low quality a.k.a.: na  
Address: na  
Listed on: 6 Jan. 2012 (amended on 31 May 2013)  
Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﯽار ﻣﺤﻤﺪ رﺣﯿﻤﯽ
Title: Mullah  
Designation: Minister of Communication under the Taliban regime  
DOB: Approximately 1953  
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: 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  
Good quality a.k.a.: Gud Mullah Mohammad Hassan  
Low quality a.k.a.: na  
Address: na  
TAi.084 Name:  1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حسين الله رسول

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

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

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): عبدالولي صديقی
TAi.098 Name:  1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد 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 ناهز 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): شمس‌الدین
Title: a) Maulavi  
b) Qari  Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﺣﻤﯿﺪ ﷲ آﺧﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Janat Gul  
b) Hamidullah Akhund (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری
Title: Haji  
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  
DOB: 29 Mar. 1965  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
Title: Maulavi  
Designation: Minister of Repatriation under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻓﺎري ﺷفّد ﻷﻠﻠﻪ ﻧﻮﺧی

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الحجیل حقوانی وﻟﯽ ﺣﻤﻤﺪ

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺜﯿﻖ ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ نﻮر ﺣﻤﻤﺪ
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): 1: WALIJAN 2: na 3: na 4: na
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): na  
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.:  na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script):  
Title: a) Maulavi  
b) Haji  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971  
b) Approximately 1975  
POB: Gharib village, Khogyani District, Ghazni 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):  
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  

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script):  
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.:  na  
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): عبداللّه أخوند
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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالرحمن زاھد

TAi.127 Name: 1: MOHAMMAD 2: ZADRAN 3: na: 4: na
Name (original script): محمد زادران

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na: 4: na
Name (original script): عبدالروف ذاکر
**TAi.153 Name:** 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

**Name (original script):** فيض الله خان نورزي

**Title:** Haji

**Designation:** na

**DOB:**

a) 1966
b) 1961
b) Between 1968 and 1970
d) 1962

**POB:**

a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan
b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan
c) Chaman, Baluchistan Province, Pakistan

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**

a) Boghra Road, Muralzai Village, Chaman, Baluchistan Province, Pakistan
b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan

**Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)

**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Muralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**B. Entities and other groups**

**TAe.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

**Name (original script):** د حاجی بسیر او ضرجمیل کمپنی حواله

**A.k.a.:** a) Haji Bashir and Zarjamil Hawala Company  b) Haji Abdul Basir and Zar Jameel Hawala

c) Haji Basir Hawala
d) Haji Barseer Hawala
e) Haji Abdul Basir Exchange Shop
f) Haji Basir and Zarjamil Currency Exchange

g) Haji Zar Jamil, Haji Abdul Balseer Money Changer

**F.k.a.:** na

**Address:**

Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan

b) Branch Office 2: Quetta, Pakistan
c) Branch Office 3: Lahore, Pakistan
d) Branch Office 4: Peshawar, Pakistan
e) Branch Office 5: Karachi, Pakistan

f) Branch Office 6: Islamabad, Pakistan
g) Branch Office 7: Kandahar Province, Afghanistan

h) Branch Office 8: Herat Province, Afghanistan

i) Branch Office 9: Helmand Province, Afghanistan

j) Branch Office 10: Dubai, United Arab Emirates

k) Branch Office 11: Iran

**Listed on:** 27 Mar. 2015

**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي ستاير صرافي
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj 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 Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حقياني
A.k.a.: na F.k.a.: na
Address: na
Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAE.013 Name: RAHAT LTD.
Name (original script): راحت لند
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 Isla 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 Jamaliuddin 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) 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 click here

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji 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: 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: Ger-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 )