

A. Individuals

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Name (original script): محمد حسن آخوند

Title: na **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:** 1958 1958 Approximately **POB:** Afghanistan, Kandahar Province, Pashmul village, Panjwai District **Low quality**

Nationality: Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29)

Other information: A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): عبد الكبير محمد جان

Title: Maulavi **Designation:** **a)** Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime **b)** Governor of Nangarhar Province under the Taliban regime **c)** Head of Eastern Zone under the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Baghlan Province, Pul-e-Khumri or Baghlan Jadid District **Good quality a.k.a.:** A. Kabir **Nationality:** Afghanistan

Listed on: 2001-01-25 (amended on 2013-12-31) **Other information:**

Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na

Name (original script): محمد عمر غلام نبی

Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** 1966 **POB:** Afghanistan, Uruzgan Province, Naw Deh village, Deh Rawud District **Low quality Nationality:** Afghanistan **Listed on:** 2000-04-12 (amended on 2016-09-07) **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing.

Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. [click here](#)

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

Name (original script): محمد طاہر انوري

Title: Mullah **Designation:** **a)** Director of Administrative Affairs under the Taliban regime **b)** Minister of Finance under the Taliban regime **DOB:** 1961 **POB:** Afghanistan, Paktia Province, Zurmat District **Good quality a.k.a.:** **a)** Mohammad Taher Anwari **b)** Muhammad Tahir Anwari **c)** Mohammad Tahre Anwari **Nationality:** Afghanistan **Low quality a.k.a.:**

Haji Mudir **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other**

information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script): سيد محمد حقانى

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: 1965 **POB:** Afghanistan, Kandahar Province, Chaharbagh village, Arghandab District

Good quality a.k.a.: Sayyed Mohammad Haqqani

Nationality: Afghanistan **Listed on:**

2001-01-31 (amended on 2016-09-07) **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. [click here](#)

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبد اللطيف منصور

Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** 1968 **POB:** Afghanistan, Paktia Province, Zurmat District

Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad

Nationality: Afghanistan **Listed on:** 2001-01-31 (amended on 2013-04-22)

Other information: Taliban Shadow Governor for Logar Province as of late

2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak

tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008)

was concluded on 27 Jul. 2010. [click here](#)

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

Name (original script): شمس الرحمن عبد الظاهر

Title: na **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** 1969 **POB:** Afghanistan, Kabul Province, Waka Uzbin village, Sarobi District

Good quality a.k.a.: a) Shamsurrahman b) Shams-u-

Rahman c) Shamsurrahman Abdurahman **Nationality:** Afghanistan

National Identification Number: a) Afghan national identification card

(tazkira) number, number 2132370, (,) b) Afghan national identification card

(tazkira) number, number 812673, (,) **Low quality a.k.a.:** Shams ur-Rahman

Sher Alam **Listed on:** 2001-02-23 (amended on 2012-05-18) **Other**

information: Believed to be in Afghanistan/Pakistan border area. Involved

in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Name (original script): عتيق الله آخوند

Title: Maulavi **Designation:** Deputy Minister of Agriculture under the

Taliban regime **DOB:** 1953 **POB:** Afghanistan, Kandahar Province, Shah

Wali Kot District **Low quality Nationality:** Afghanistan **Listed on:**

2001-02-23 (amended on 2011-11-29) **Other information:** Member of

Taliban Supreme Military Council as well as Taliban Supreme Council as at

June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اختر محمد منصور شاه محمد

Title: na **Designation:** Minister of Civil Aviation and Transportation under the Taliban regime **DOB:** 1960 **POB:** Afghanistan, Kandahar Province, Band-e-Timur village, Maiwand District **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Nationality:** Afghanistan **Passport:** Afghanistan, Afghanistan, number SE-011697, issued on 25.01.1988, issued in Kabul, (expired on 23 Feb. 2000 , ,) **Low quality a.k.a.:** Naib Imam **Listed on:** 2001-01-25 (amended on 2016-12-23) **Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. [click here](#)

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

Name (original script): محمد نعیم بریخ خدایداد

Title: Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban regime **DOB:** 1975 **POB:** Afghanistan, Helmand Province, Lakhi village, Hazarjuft Area, Garmsir District **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 Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad **Nationality:** Afghanistan **Low quality a.k.a.:** Spen Zrae **Listed on:** 2001-02-23 (amended on 2013-12-31) **Other information:** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [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:** 1968 **POB:** Afghanistan, Kandahar Province, Arghandab District **Good quality a.k.a.:** Abu Turab **Nationality:** Afghanistan **Listed on:** 2001-03-08 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [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:** 1953 **POB:** Afghanistan, Kandahar Province, Taluqan village, Panjwai District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): الله داد طیب ولی محمد

Title: na **Designation:** Deputy Minister of Communication under the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Kandahar Province, Ghorak District **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2016-09-07) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. [click here](#)

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na

Name (original script): نیک محمد دوست محمد

Title: Maulavi **Designation:** Deputy Minister of Commerce under the Taliban regime **DOB:** 1957 **POB:** Afghanistan, Kandahar Province, Zangi Abad village, Panjwai District **Good quality a.k.a.:** Nik Mohammad, previously listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-31 (amended on 2013-12-31) **Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na

Name (original script): مطیع الله

Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** 1973 **POB:** Afghanistan, Kandahar Province, Daman District **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2013-12-31) **Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na

Name (original script): الله داد متین

Title: Mullah **Designation:** a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime **DOB:** 1953 **POB:** Afghanistan, Kandahar Province, Kadani village, Spin Boldak District **Good quality a.k.a.:** a) Allahdad, previously listed as

b) Shahidwrwr Nationality: Afghanistan **Low quality a.k.a.:** Akhund
Listed on: 2001-01-31 (amended on 2013-12-31) **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD

AKHUND 4: na

Name (original script): عبدالله آخوند یار محمد آخوند

Title: na **Designation:** Minister of Defence under the Taliban regime **DOB:**

1968 **POB:** Afghanistan, Kandahar Province, Sangisar village, Panjwai

District **Good quality a.k.a.:** **a)** Obaidullah Akhund **b)** Obaid Ullah Akhund

Nationality: Afghanistan **Listed on:** 2001-01-25 (amended on 2013-12-31)

Other information: He was one of the deputies of Mullah Mohammed

Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge

of military operations. Arrested in 2007 and was in custody in Pakistan.

Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149).

Belonged to Alokozai tribe. Review pursuant to Security Council resolution

1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): فضل محمد مظلوم

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban

regime **DOB:** 1968 1968 **POB:** Afghanistan, Uruzgan **Good quality a.k.a.:**

a) Molah Fazl **b)** Fazel Mohammad Mazloom **Nationality:** Afghanistan

Address: Qatar **Listed on:** 2001-02-23 (amended on 2016-09-07) **Other**

information: Review pursuant to Security Council resolution 1822 (2008)

was concluded on 23 Jul. 2010. [click here](#)

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4:

na

Name (original script): عبدالغنی برادر عبد الاحمد ترک

Title: Mullah **Designation:** Deputy Minister of Defence under the Taliban

regime **DOB:** 1968 **POB:** Afghanistan, Dehrawood District, Uruzgan

Province, Yatimak village **Good quality a.k.a.:** **a)** Mullah Baradar Akhund

b) Abdul Ghani Baradar, previously listed as **Low quality Nationality:**

Afghanistan **Listed on:** 2001-02-23 (amended on 2012-02-13) **Other**

information: Arrested in Feb. 2010 and in custody in Pakistan. Extradition

request to Afghanistan pending in Lahore High Court, Pakistan as of June

2011. Belongs to Popalzai tribe. Senior Taliban military commander and

member of Taliban Quetta Council as of May 2007. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [click](#)

[here](#)

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script): عبدالروف خادم

Title: Mullah **Designation:** Commander of Central Corps under the Taliban

regime **DOB:** 1963 1963 **POB:** Afghanistan, Helmand Province, Azan

village, Kajaki District **Good quality a.k.a.:** Mullah Abdul Rauf Aliza

Nationality: Afghanistan **Listed on:** 2001-02-23 (amended on 2012-02-13)

Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [click here](#)

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Name (original script): امير خان متقى

Title: Mullah **Designation:** a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime

DOB: 1968 **POB:** Afghanistan, Paktia Province, Zurmat District **Good**

quality a.k.a.: Amir Khan Muttaqi **Nationality:** Afghanistan **Listed on:**

2001-01-25 (amended on 2011-11-29) **Other information:** Member of the

Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/

Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفى على مردان قل

Title: na **Designation:** Deputy Minister of Education under the Taliban

regime **DOB:** 1968 **POB:** Afghanistan, Faryab Province, Darzab District

Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb **Nationality:**

Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other**

information: Taliban member responsible for Jawzjan Province in Northern

Afghanistan until 2008. Involved in drug trafficking. Believed to be in

Afghanistan/Pakistan border area. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 1 Jun. 2010. [click here](#)

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Name (original script): سيد أحمد شهيد خيل

Title: Maulavi **Designation:** Deputy Minister of Education under the

Taliban regime **DOB:** 1975 **POB:** Afghanistan, Ghazni Province, Spandeh

(Espandi 'Olya) village, Andar District **Low quality Nationality:**

Afghanistan **Listed on:** 2001-02-23 (amended on 2013-12-31) **Other**

information: In July 2003 he was in custody in Kabul, Afghanistan.

Released from custody in 2007. Believed to be in Afghanistan/Pakistan

border area. Member of the Taliban leadership council as of mid-2013.

Belongs to Andar tribe. Review pursuant to Security Council resolution 1822

(2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na

Name (original script): عارف الله عازى محمد

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:** 1958 **POB:**

Afghanistan, Ghazni Province, Lawang (Lawand) village, Gelan District

Good quality a.k.a.: Arefullah Aref, formerly listed as **Low quality**

Nationality: Afghanistan **Listed on:** 2001-01-31 (amended on 2013-12-31)

Other information: Directs Taliban "front" in Gelan District, Ghazni

Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan

border area. Belongs to Andar tribe. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Name (original script): محمد احمدی

Title: na **Designation:** **a)** President of Central Bank (Da Afghanistan Bank) under the Taliban regime **b)** Minister of Finance under the Taliban regime

DOB: 1963 **POB:** Afghanistan, Kandahar Province, Daman District **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2013-12-31) **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. [click here](#)

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

Name (original script): عبدالرحمان زاهد

Title: Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Logar Province, Kharwar District **Good quality a.k.a.:** Abdul Rehman Zahid **Nationality:**

Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

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

Name (original script): عبد الجليل حقانی ولی محمد

Title: na **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Kandahar Province, Khwaja Malik village, Arghandab District **Good quality a.k.a.:** **a)** Abdul Jalil Akhund **b)** Akhter Mohmad son of Noor Mohmad (اختر محمد ولد نور محمد), born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 **c)**

Haji Gulab Gul (حاجی گلاب گل ولد حاجی حضرت گل), born Afghanistan Logar, son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006 **d)** Abdul Jalil Haqqani, previously listed as **Low quality a.k.a.:**

Nazar Jan **Nationality:** Afghanistan **Passport:** **a)** Afghanistan, number OR1961825, issued on 04.02.2003, (expired 2 Feb. 2006, under the name of Akhter Mohmad , ,) **b)** Afghanistan, number TR024417, issued on 20.12.2003, (expired 29 Dec. 2006 under the name of Haji Gulab Gul , ,)

Listed on: 2001-01-25 (amended on 2014-05-16) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

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:** 1969 **POB:** Afghanistan, Ghazni Province **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقي بصير أول شاه
Title: na **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:** 1962 1962 Approximately **POB:** Afghanistan, Nangarhar Province, Jalalabad City **Good quality a.k.a.:** Abdul Baqi, previously listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2012-08-13) **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. [click here](#)

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیري
Title: na **Designation:** UN Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** 1960 **POB:** Afghanistan, Maidan Wardak Province, Jaghatu District **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2012-05-18) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

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:** 1942 **POB:** Afghanistan, Paktia Province, Garda Saray area, Waza Zadran District **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Nationality:** Afghanistan **Listed on:** 2001-01-31 (amended on 2019-01-30) **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. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. [click here](#)

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم عمری
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs under the Taliban regime **DOB:** 1958 **POB:** Afghanistan, Waza Zadran District, Paktia Province, Garda Saray **Good quality a.k.a.:** Ibrahim Haqqani **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other**

information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

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

Name (original script): دين محمد حنيف

Title: Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime **DOB:** 1955 **POB:** Afghanistan, Badakhshan Province, Shakarlab village, Yaftali Pain District **Good quality a.k.a.:** a) Qari Din Mohammad b) Iadena Mohammad, born 1969-01-01 **Nationality:** Afghanistan **Passport:** Afghanistan, number OA 454044, (,) **Listed on:** 2001-01-25 (amended on 2016-09-07) **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. [click here](#)

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): حمد الله نعمانی

Title: Maulavi **Designation:** a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** 1968 **POB:** Afghanistan, Ghazni Province, Sipayaw village, Andar District **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **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. [click here](#)

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script): قدرت الله جمال

Title: Maulavi **Designation:** Minister of Information under the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Paktia Province, Gardez **Good quality a.k.a.:** Haji Sahib **Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Name (original script): عبدالرحمان احمد هوتک

Title: Maulavi **Designation:** a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **DOB:** 1957 **POB:** Afghanistan, Ghazni Province **Good quality a.k.a.:** Hottak Sahib **Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **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 29 Jul. 2010. [click here](#)

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Name (original script): عبدالحی مطمئن

Title: Maulavi **Designation:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b)

Spokesperson of the Taliban regime **DOB:** 1973 **POB:** Afghanistan, Helmand Province, Shinkalai village, Nad-e-Ali District **Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان), Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan **Low quality Nationality:** Afghanistan **Passport:** Afghanistan, number OA462456, issued on 31.01.2012, (issued under the name of Abdul Haq , ,) **Listed on:** 2001-02-23 (amended on 2014-05-16) **Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Name (original script): محمد يعقوب

Title: Maulavi **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB:** 1966 **POB:** Afghanistan, Zabul Province, Shahjoi District **Low quality Nationality:** Afghanistan **Listed on:**

2001-02-23 (amended on 2013-12-31) **Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Name (original script): عبد الرزاق آخوند لا لا آخوند

Title: Mullah **Designation:** a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime **DOB:** 1958 **POB:**

na **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2013-12-31) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Name (original script): سيد محمد عظيم آغا

Title: Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB:** 1966 **POB:**

Afghanistan, Kandahar Province, Panjwai District **Good quality a.k.a.:** a)

Sayed Mohammad Azim Agha b) Agha Saheb **Nationality:** Afghanistan

Listed on: 2001-02-23 (amended on 2013-12-31) **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. [click here](#)

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نورالدين ترابى محمد قاسم

Title: na **Designation:** Minister of Justice under the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Kandahar Province, Spin Boldak District **Good quality a.k.a.:** Noor ud Din Turabi **Nationality:** Afghanistan **Low quality a.k.a.:** Haji Karim **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): محمد عيسى آخوند

Title: na **Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime **DOB:** 1958 **POB:** Afghanistan, Kandahar Province, Mial area, Spin Boldak District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Name (original script): محمد اعظم علمى

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries under the Taliban regime **DOB:** 1968 **POB:** Afghanistan, Paktia Province, Sayd Karam District **Good quality a.k.a.:** Muhammad Azami **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): عزت الله حقاني خان سيد

Title: Maulavi **Designation:** Deputy Minister of Planning under the Taliban regime **DOB:** 1957 **POB:** Afghanistan, Laghman Province, Alingar District **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2012-05-18) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [click here](#)

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:** 1963 **POB:** Afghanistan, Uruzgan Province, Khas Uruzgan District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2013-12-31) **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. [click here](#)

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

Name (original script): شیر محمد عباس استانکزی 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: 1963 **POB:** Afghanistan, Logar Province, Qala-e-Abbas, Shah Mazar area, Baraki Barak District **Low quality Nationality:** Afghanistan

Listed on: 2001-01-25 (amended on 2016-09-07) **Other information:**

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. [click here](#)

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Name (original script): محمد الله مطيع

Title: Maulavi **Designation:** Minister of Public Works under the Taliban regime

DOB: 1961 **POB:** Afghanistan, Kandahar Province, Arghandab District **Good quality a.k.a.:** Mawlawi Nanai **Nationality:** Afghanistan

Listed on: 2001-01-25 (amended on 2013-12-31) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): رستم حنفي حبيب الله

Title: Maulavi **Designation:** Deputy Minister of Public Works under the Taliban regime

DOB: 1963 **POB:** Afghanistan, Nuristan Province, Dara Kolum, Do Aab District **Good quality a.k.a.:** Rostam Nuristani **Nationality:** Afghanistan **Low quality a.k.a.:** Hanafi Sahib **Listed on:** 2001-01-25 (amended on 2012-08-13) **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.070 Name: 1: ATIQUZZAH 2: WALI MOHAMMAD 3: na 4: na

Name (original script): عتيق الله ولي محمد

Title: na **Designation:** a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime

DOB: 1962 **POB:** Afghanistan, Uruzgan Province, Tirin Kot District **Good quality a.k.a.:** Atiqullah, previously listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-31 (amended on 2013-12-31) **Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan

border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Name (original script): نجيب الله حقانى هدايت الله

Title: Maulavi **Designation:** Deputy Minister of Finance under the Taliban

regime **DOB:** 1971 **POB:** na **Good quality a.k.a.:** Najibullah Haqani

Nationality: Afghanistan **National Identification Number:** Afghan national identification card (tazkira) number 545167, (issued in 1974 , ,)

Listed on: 2001-02-23 (amended on 2014-05-16) **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. [click here](#)

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Name (original script): سيد غياث الدين آغا

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime **DOB:**

1961 **POB:** Afghanistan, Faryab Province, Kohistan District **Good quality**

a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed

Ghayasudin **Nationality:** Afghanistan **Listed on:** 2001-01-31 (amended on

2011-11-29) **Other information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved

in drug trafficking. Member of Taliban Supreme Council and Taliban Military

Council as at December 2009. Believed to be in Afghanistan/Pakistan border

area. Belongs to Sadat ethnic group. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

Name (original script): محمد مسلم حقانى محمدى گل

Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs

under the Taliban regime b) Deputy Minister of Higher Education under the

Taliban regime **DOB:** 1965 **POB:** Afghanistan, Baghlan Province, Gawargan

village, Pul-e-Khumri District **Good quality a.k.a.:** Moslim Haqqani

Nationality: Afghanistan **Listed on:** 2001-01-25 (amended on 2013-12-31)

Other information: Ethnic Pashtun from Baghlan Province. Believed to be

in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and

Arabic. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 29 Jul. 2010. [click here](#)

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Name (original script): عبدالرقيب تخارى

Title: Maulavi **Designation:** Minister of Repatriation under the Taliban

regime **DOB:** 1973 1973 **POB:** Afghanistan, Takhar Province, Zardalu Darra

village, Kalafgan District **Low quality Nationality:** Afghanistan **Listed on:**

2001-01-25 (amended on 2014-05-16) **Other information:** Member of

Taliban Supreme Council responsible for Takhar and Badakhshan provinces

as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and

buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na

Name (original script): محمد ولي محمد عوض

Title: Maulavi **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** 1965 **POB:** Afghanistan, Kandahar Province, Jelawur village, Arghandab District **Good quality**

a.k.a.: Mohammad Wali, previously listed as **Low quality Nationality:**

Afghanistan **Listed on:** 2001-01-31 (amended on 2013-12-31) **Other information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

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

Name (original script): محمد سليم حقانی

Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** 1967 1967

Approximately **POB:** Afghanistan, Laghman Province, Alingar District **Low**

quality Nationality: Afghanistan **Listed on:** 2001-01-31 (amended on

2011-11-29) **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. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 27

Jul. 2010. [click here](#)

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:** 1967

POB: Afghanistan, Nangarhar Province, Qalayi Shaikh, Chaparhar District

Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed

Esmatullah Asem, previously listed as **Low quality Nationality:**

Afghanistan **Listed on:** 2001-02-23 (amended on 2012-08-13) **Other**

information: Member of the Taliban Supreme Council as of May 2007.

Believed to be in Afghanistan/Pakistan border area. Member of the Taliban

Peshawar Shura. Responsible for Afghan Taliban activity in Federally

Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and

suicide attacks as of 2012. Review pursuant to Security Council resolution

1822 (2008) was concluded on 1 Jun. 2010. [click here](#)

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وثيق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence)

under the Taliban regime **DOB:** 1971 **POB:** Afghanistan, Ghazni Province,

Gharib village, Khogyani District **Good quality a.k.a.:** a) Abdul-Haq Wasseq

b) Abdul Haq Wasiq **Nationality:** Afghanistan **Address:** Qatar **Listed on:**

2001-01-31 (amended on 2016-09-07) **Other information:** Review

pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA

Name (original script): احسان الله سرفدا حسام الدين آخوندزاده

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** 1963 1963 Approximately **POB:**

Afghanistan, Ghazni Province, Khatak village, Gelan District **Good quality**

a.k.a.: **a)** Ehsanullah Sarfadi **b)** Ehsanullah Sarfida, previously listed as

Low quality Nationality: Afghanistan **Listed on:** 2001-02-23 (amended on

2013-12-31) **Other information:** As of mid-2007, he provided support to

the Taliban in the form of weapons and money. Believed to be in the Gulf

region. Belongs to Taraki tribe. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Name (original script): حبيب الله رشاد

Title: Mullah **Designation:** Head of Investigation Department, Ministry of

Security (Intelligence) under the Taliban regime **DOB:** 1973 1973 **POB:**

Afghanistan, Ghazni Province, Waghaz District **Low quality Nationality:**

Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other**

information: Deputy Head (Intelligence) of the Quetta Military Council as

of 2009. Believed to be in Afghanistan/Pakistan border area. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 23

Jul. 2010. [click here](#)

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

Name (original script): احمد جان آخوندزاده وزير

Title: Maulavi **Designation:** Minister of Water and Electricity under the

Taliban regime **DOB:** 1958 1958 **POB:** Afghanistan, Kandahar Province

Good quality a.k.a.: **a)** Haji Ahmad Jan **b)** Ahmed Jan Akhund, previously

listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (

amended on 2011-11-29) **Other information:** Member of Taliban Supreme

Military Council as at 2009. Believed to be in Afghanistan/Pakistan border

area. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 21 Jul. 2010. [click here](#)

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Name (original script): سعد الدين سيد

Title: na **Designation:** **a)** Vice-Minister of Work and Social Affairs under

the Taliban regime **b)** Mayor of Kabul City under the Taliban regime **DOB:**

1968 **POB:** Pakistan, Chaman District **Good quality a.k.a.:** **a)** Sadudin

Sayed **b)** Sadruddin **Nationality:** Afghanistan **Listed on:** 2001-01-25 (

amended on 2013-12-31) **Other information:** Advisor to the Taliban

Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan

border area. Belongs to Barakzai tribe. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): عبدالجبار عمرى

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** 1958 **POB:** Afghanistan, Zabul Province **Low quality a.k.a.:** **a)** Mullah Jabbar **b)** Muawin Jabbar **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2013-04-22) **Other information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [click here](#)

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na

Name (original script): نور الله نوری

Title: Maulavi **Designation:** **a)** Governor of Balkh Province under the Taliban Regime **b)** Head of Northern Zone under the Taliban regime **DOB:** 1958 **POB:** Afghanistan, Zabul Province, Shahjoe District **Good quality a.k.a.:** Norullah Noori **Nationality:** Afghanistan **Address:** Qatar **Listed on:** 2001-01-25 (amended on 2016-09-07) **Other information:** Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na

Name (original script): جانان آغا

Title: Mullah **Designation:** Governor of Faryab Province under the Taliban regime **DOB:** 1958 **POB:** Afghanistan, Uruzgan Province, Tirin Kot city **Good quality a.k.a.:** Abdullah Jan Agha **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2013-12-31) **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. [click here](#)

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

Name (original script): دوست محمد

Title: na **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** 1973 **POB:** Afghanistan, Kandahar Province, Nawi Deh village, Daman District **Good quality a.k.a.:** Doost Mohammad **Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2013-12-31) **Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): خيرالله خيرخواه

Title: na **Designation:** **a)** Governor of Herat Province under the Taliban regime **b)** Spokesperson of the Taliban regime **c)** Governor of Kabul province under the Taliban regime **d)** Minister of Internal Affairs under the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Kandahar province, Poti village, Arghistan district **Good quality a.k.a.:** **a)** Mullah Khairullah Khairkhwah **b)** Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 **Nationality:** Afghanistan **Address:** Qatar **Listed on:** 2001-01-25 (amended on 2016-09-07) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded

on 23 Jul. 2010. [click here](#)

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Name (original script): عبد الباری آخوند

Title: na **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** 1953 **POB:** Afghanistan, Helmand Province, Baghran District

Good quality a.k.a.: Haji Mullah Sahib **Nationality:** Afghanistan **Low**

quality a.k.a.: Zakir **Listed on:** 2001-02-23 (amended on 2012-02-13)

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. [click here](#)

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na

Name (original script): ولی جان

Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** 1968 **POB:** Pakistan, Quetta **Low quality**

Nationality: Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29)

Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

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:** 1963 **POB:** Afghanistan, Uruzgan Province, Deh Rawud District

Good quality a.k.a.: Gud Mullah Mohammad Hassan

Nationality: Afghanistan **Listed on:** 2001-02-23 (amended on 2016-09-07)

Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi. 004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area.

Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. [click here](#)

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Name (original script): عبدالمنان نیازی

Title: Mullah **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime

DOB: 1968 **POB:** Afghanistan, Herat Province, Pashtoon Zarghoon District

Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi

Nationality: Afghanistan **Low quality a.k.a.:** a) Baryaly b) Baryalai **Listed on:** 2001-01-25 (amended on 2013-12-31) **Other information:** Taliban

member responsible for Herat, Farah and Nimroz provinces as at mid-2013.

Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in

transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

Name (original script): عبد الواحد شفيق

Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** 1968 **POB:** Afghanistan, Nangarhar Province **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

Name (original script): محمد شفيق محمدی

Title: Maulavi **Designation:** a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB:** 1948 **POB:** Afghanistan, Uruzgan Province, Tirin Kot District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2013-12-31) **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

Name (original script): نظر محمد عبد البصير

Title: Maulavi **Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **DOB:** 1954 **POB:** Afghanistan, Kunduz Province, Malaghi Village, Kunduz District **Good quality a.k.a.:** Nazar Mohammad, previously listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2013-12-31) **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. [click here](#)

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

Name (original script): محمد اسحاق آخوند زاده

Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** 1968 1968 **POB:** Afghanistan, Ghazni Province, Andar District **Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963 **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضيا الرحمان مدنی

Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** 1960 **POB:** Afghanistan, Takhar Province, Paliran village, Namakab District **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2013-12-31) **Other information:** Involved in drug trafficking. Taliban member responsible for

military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#)

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na

Name (original script): شمس الدين

Title: na **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** 1968 **POB:** Afghanistan, Badakhshan Province, Keshim District **Good quality a.k.a.:** Pahlawan Shamsuddin **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2013-12-31) **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. [click here](#)

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

Name (original script): محمد رسول ايوب

Title: Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** 1963 1963 **POB:** Afghanistan, Kandahar Province, Robot village, Spin Boldak District **Good quality a.k.a.:** Gurg **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **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. [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:** 1963 **POB:** Afghanistan, Nangarhar Province **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2012-08-13) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [click here](#)

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na

Name (original script): محمد شفيق الله احمدى فاتح خان

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1957 1957 **POB:** Afghanistan, Uruzgan Province, Charmistan village, Tirin Kot District **Good quality a.k.a.:** a) Mohammad Shafiq Ahmadi, previously listed as b) Mullah Shafiqullah **Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2016-09-07) **Other information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded

on 27 Jul. 2010. [click here](#)

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na

Name (original script): امين الله امين قدوس

Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** 1973 **POB:** Afghanistan, Kandahar Province, Loy Karez village, Spin Boldak District **Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin, previously listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Name (original script): عبدالحى سالک

Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** 1965 **POB:** Afghanistan, Maidan Wardak Province, Awlyatak Village, Gardan Masjid Area, Chaki Wardak District **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2012-05-18) **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

Name (original script): احمد جان آخوند زاده شکور آخوند زاده

Title: na **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** 1967 1967 Approximately **POB:** Afghanistan, Uruzgan Province, Lablan village, Dehrawood District **Good quality a.k.a.:** a) Ahmad Jan Akhonzada b) Ahmad Jan Akhund Zada **Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2012-06-01) **Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): نور محمد ثاقب

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** 1958 **POB:** Afghanistan, Kabul Province, Bagrami District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [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:** 1923 **POB:** Afghanistan, Zabul Province, Dai Chopan District **Good quality a.k.a.:** Sanani, previously

listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-02-23 (amended on 2011-11-29) **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

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:** 1957 **POB:** Afghanistan, Logar Province **Low quality Nationality:** Afghanistan **Passport:** number Afghan passport number OA296623, (,) **Listed on:** 2001-02-23 (amended on 2016-09-07) **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. [click here](#)

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Name (original script): عبدالرحمان آغا

Title: Maulavi **Designation:** Chief Justice of Military Court under the Taliban regime **DOB:** 1958 **POB:** Afghanistan, Kandahar Province, Arghandab District **Low quality Nationality:** a) Afghanistan b) Pakistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): حميد الله آخوند شير محمد

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** 1973 1973 **POB:** Afghanistan, Helmand Province, Sarpolad village, Washer District **Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund, previously listed as **Low quality Nationality:** Afghanistan **Address:** Afghanistan **Listed on:** 2001-01-25 (amended on 2012-08-13) **Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Name (original script): جان محمد مدنی اکرام

Title: Maulavi **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1955 1955 **POB:** Afghanistan, Kandahar Province, Siyachoy village, Panjwai District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2016-09-07) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. [click here](#)

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

Name (original script): عزيز الرحمان عبد الاحد

Title: Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1972 **POB:** Afghanistan, Kandahar Province, Shega District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اسحاق
Title: Maulavi **Designation:** a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1941 **POB:** Afghanistan, Kandahar Province, Siyachoy village, Panjwai District **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2012-08-15) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد مسعود
Title: na **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1963 **POB:** Afghanistan, Paktia Province, Jani Khel District **Good quality a.k.a.:** Mohammad Sarwar Siddiqmal, previously listed as **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاہد
Title: Mullah **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1971 **POB:** Afghanistan, Logar Province **Good quality a.k.a.:** a) Jan Agha Ahmadzai b) Zahid Ahmadzai **Nationality:** Afghanistan **Passport:** Afghanistan, number D 001206, issued on 17.07.2000, (,) **Listed on:** 2001-01-25 (amended on 2016-09-07) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. [click here](#)

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدير بصير عبد البصير
Title: na **Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1964 **POB:** Afghanistan, Nangarhar Province, Surkh Rod District **Good quality a.k.a.:** a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir **Nationality:** Afghanistan **Passport:** Afghanistan, number D 000974, (,) **Listed on:** 2001-01-25 (amended on 2012-08-13) **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. [click here](#)

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذير الله حنفي ولي الله
Title: na **Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1962 **POB:** Afghanistan, Kandahar Province, Spin Boldak District **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **Nationality:** Afghanistan **Passport:** Afghanistan, number D 000912, issued on 30.06.1998, (,) **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قريشى عبد الغنى
Title: Maulavi **Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1970 **POB:** Afghanistan, Takhar Province, Turshut village, Wursaj District **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Nationality:** Afghanistan **Passport:** Afghanistan, Passport, number D 000933, issued on 13.09.1998, issued in KABUL, (,) **National Identification Number:** Afghanistan, number 55130, (tazkira , ,) **Address:** Afghanistan, Kabul, Khairkhana Section Number 3 **Listed on:** 2001-01-25 (amended on 2013-12-31) **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. [click here](#)

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
Title: Maulavi **Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1958 **POB:** Afghanistan, Farah Province, Zere Kohi area, Shindand District **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghanistan **Passport:** Afghanistan, number 000737, issued on 20.10.1996, (,) **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولى صديقى
Title: Qari **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1974 **POB:** Afghanistan, Ghazni Province, Zilzilay village, Andar District **Low quality Nationality:** Afghanistan **Passport:** Afghanistan, number D 000769, issued on 02.02.1997, (,) **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

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

quality Nationality: Afghanistan **Passport:** number Afghan passport number SE 012820, issued on 04.11.2000, (,) **Address:** Afghanistan, Kabul, Kushal Khan Mena, District Number 5 **Listed on:** 2001-01-25 (amended on 2011-11-23) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. [click here](#)

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق امير محمد
Title: na **Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934 **POB:** Afghanistan, Ghazni Province **Low quality Nationality:** Afghanistan **Passport:** Afghanistan, number SE 011252, (,) **Listed on:** 2001-01-25 (amended on 2012-08-13) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله كاکا زاده
Title: na **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan **DOB:** 1968 **POB:** Afghanistan, Paktia Province, Zurmat District
Good quality a.k.a.: a) Rehmatullah **b)** Kakazada **Nationality:** Afghanistan **Passport:** Afghanistan, number D 000952, issued on 07.01.1999, (,) **Low quality a.k.a.:** Mullah Nasir **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. [click here](#)

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علیم نورانی
Title: Mufti **Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** 1963 **POB:** Afghanistan, Ghazni Province **Low quality Nationality:** Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [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:** 29.03.1965 **POB:** Afghanistan, Nangarhar Province
Low quality Nationality: Afghanistan **Passport:** Afghanistan, number D 000763, issued on 09.01.1997, (,) **Listed on:** 2001-01-25 (amended on 2011-11-29) **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. [click here](#)

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi **Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **DOB:** 1964 **POB:** Afghanistan, Logar Province

Low quality Nationality: Afghanistan **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم
Title: Maulavi **Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan **DOB:** 1972 **POB:** Afghanistan, Helmand Province, Darweshan village, Hazar Juft area, Garmser District **Good quality a.k.a.:** al-Hammad **Nationality:** Afghanistan **Passport:** Afghanistan, number D 000857, issued on 20.11.1997, (,) **National Identification Number:** number Afghan national identification card (tazkira) numb, (,) **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحى عظيم عبد القادر
Title: na **Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan **DOB:** 1971 **POB:** Afghanistan, Ghazni Province, Pashawal Yargatoo village, Andar District **Good quality a.k.a.:** Abdul Hai Hazem, previously listed as **Low quality Nationality:** Afghanistan **Passport:** Afghanistan, number D 0001203, (,) **Address:** Afghanistan, Kabul Province, Iltifat village, Shakardara District **Listed on:** 2001-01-25 (amended on 2012-05-18) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [click here](#)

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور
Title: Maulavi **Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **DOB:** 1973 **POB:** Afghanistan, Kandahar Province, District Number 6, Kandahar City **Low quality Nationality:** Afghanistan **National Identification Number:** number Afghan national identification card (tazkira) numb, (,) **Listed on:** 2001-01-25 (amended on 2011-11-29) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. [click here](#)

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقانى
Title: na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** 1978 1978 Approximately **POB:** Pakistan, North Waziristan, Danda, Miramshah **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Nationality:** Afghanistan **Address:** a) Pakistan, North Waziristan, Kela neighborhood/Danda neighborhood, Miramshah b) Pakistan, North Waziristan, Manba'ul uloom Madrasa, Miramshah c) Pakistan, North Waziristan, Dergey Manday Madrasa, Miramshah **Low quality a.k.a.:** Khalifa **Listed on:** 2007-09-13 (amended on 2013-04-22)

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. [click here](#)

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na

Name (original script): امير عبد الله

Title: na **Designation:** Former Kandahar Province Deputy Taliban Governor

DOB: 1972 **POB:** Afghanistan, Paktika Province **Low quality a.k.a.:** Amir

Abdullah Sahib **Nationality:** Afghanistan **Address:** Pakistan, Karachi **Listed**

on: 2010-07-20 (amended on 2011-11-29) **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. [click here](#)

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): نصير الدين حقانى

Title: na **Designation:** na **DOB:** 1973 1973 Approximately **POB:**

Afghanistan, Paktika Province, Neka District **Good quality a.k.a.:** a) Dr.

Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e)

Nashir Haqqani **Nationality:** Afghanistan **Address:** Pakistan **Low quality**

a.k.a.: Naseruddin **Listed on:** 2010-07-20 (amended on 2014-02-11) **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. [click here](#)

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): گل آغا اسحاقزى

Title: na **Designation:** na **DOB:** 1972 **POB:** Afghanistan, Kandahar

Province, Band-e Temur, Maiwand District **Good quality a.k.a.:** a) Mullah

Gul Agha b) Mullah Gul Agha Akhund **Address:** Pakistan **Low quality**

a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Listed on:**

2010-07-20 (amended on 2013-12-31) **Other information:** Member of a

Taliban Council that coordinates the collection of zakat (Islamic tax) from

Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at

mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as

Omar's principal finance officer and one of his closest advisors. Belongs to

Ishaqzai tribe. [click here](#)

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

Name (original script): عبد الحبيب عاليزى

Title: na **Designation:** na **DOB:** 15.10.1963 **POB:** Afghanistan, Helmand

Province, Yatimchai village, Musa Qala District **Good quality a.k.a.:** a) Haji

Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi

Agha f) Abdul Habib g) Agha Jan Alizai اغا جان عاليزى, formerly listed as **Low**

quality Nationality: Afghanistan **Listed on:** 2010-11-04 (amended on

2014-02-11) **Other information:** Has managed a drug trafficking network

in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. [click here](#)

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD

Name (original script): صالح محمد كاکار اختر محمد

Title: na **Designation:** na **DOB:** 1962 **POB:** Afghanistan, Kandahar Province, Nalghan village, Panjwai District **Good quality a.k.a.:** Saleh Mohammad **Nationality:** Afghanistan **Address:** Afghanistan, Kandahar Province, Daman District **Listed on:** 2010-11-04 (amended on 2014-05-16) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. [click here](#)

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

Name (original script): خليل احمد حقانی

Title: Haji **Designation:** na **DOB:** 01.01.1966 **POB:** Afghanistan, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District **Good quality a.k.a.:** **a)** Khalil Al-Rahman Haqqani **b)** Khalil ur Rahman Haqqani **c)** Khaleel Haqqani **Nationality:** Afghanistan **Address:** **a)** Pakistan, Peshawar **b)** Pakistan, Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), **c)** Pakistan, Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (**d)** Afghanistan, Paktia Province, Sarana Zadran Village **Listed on:** 2011-02-09 (amended on 2012-06-01) **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.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). [click here](#)

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

Name (original script): فیض الله خان نورزی

Title: Haji **Designation:** na **DOB:** 1966 **POB:** Afghanistan, Kandahar Province, Lowy Kariz, Spin Boldak District **Good quality a.k.a.:** **a)** Haji Faizullah Noor **b)** Faizullah Noorzai Akhtar Mohammed Mira Khan, previously listed as **c)** ;Hajji Faizullah Khan Noorzai, حاجی فیض الله خان نورزی, Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah **d)** Haji Faizullah Noori **Nationality:** Afghanistan **Address:** **a)** Pakistan, Baluchistan Province, Miralzei Village, Chaman, Boghra Road **b)** Afghanistan, Kandahar Province, Kalay Rangin, Spin Boldak District **Low quality a.k.a.:** **a)** Haji Pazullah Noorzai **b)** Haji Mullah Faizullah **Listed on:** 2011-10-04 (amended on 2012-06-01) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan.

As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). [click here](#)

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): مالک نورزی

Title: Haji **Designation:** na **DOB:** 1957 **POB:** Pakistan, Chaman border town **Good quality a.k.a.:** a) Hajji Malik Noorzai; Hajji حاجی مالک نورزی Malak Noorzai; Haji Malek Noorzai) **b) Allah Muhammad Nationality:** Afghanistan **Passport:** Pakistan, number FA0157612, issued on 23.07.2009, (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad ,) **National Identification Number:** Pakistan, number 54201-247561-5, (officially cancelled as of 2013 ,) **Address:** a) Pakistan, Baluchistan Province, Chaman, Boghra Road, Miralzei Village **b) Afghanistan, Kandahar province, Kalay Rangin, Spin Boldak District Low quality a.k.a.:** a) Haji Maluk **b) Haji Aminullah Listed on:** 2011-10-04 (amended on 2014-02-11) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. [click here](#)

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Name (original script): عبد العزيز عباسين

Title: na **Designation:** na **DOB:** 1969 **POB:** Afghanistan, Paktika Province, Sheykhani Village, Pirkowti Area, Orgun District **Good quality a.k.a.:** Abdul Aziz Mahsud **Listed on:** 2011-10-04 (amended on 2013-04-22) **Other information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. [click here](#)

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): احمد ضيا آغا

Title: Haji **Designation:** na **DOB:** 1974 **POB:** Afghanistan, Kandahar Province, Maiwand District **Good quality a.k.a.:** a) Zia Agha **b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.:** Sia Agha Sayeed **Listed on:** 2012-01-06 **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. [click here](#)

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na

Name (original script): فضل ربیع

Title: na **Designation:** Senior official in Konar Province during the Taliban regime **DOB:** 1972 **POB:** Afghanistan, Parwan Province, Kohe Safi District

Good quality a.k.a.: a) Fazl Rabbi **b)** Fazal Rabi **c)** Faisal Rabbi
Nationality: Afghanistan **Listed on:** 2012-01-06 (amended on 2013-05-31)
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. [click here](#)

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

Name (original script): محمد امان آخوند

Title: na **Designation:** na **DOB:** 1970 **POB:** Afghanistan, Kandahar Province, Bande Tumor Village, Maiwand District **Good quality a.k.a.: a)** Mohammed Aman **b)** Mullah Mohammed Oman **c)** Mullah Mohammad Aman **Ustad Noorzai Low quality a.k.a.: a)** Mullah Mad Aman **Ustad Noorzai b)** Sanaullah **Listed on:** 2012-01-06 (amended on 2013-06-27) **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. [click here](#)

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na

Name (original script): احمد جان وزير اختر محمد

Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Afghanistan, Ghazni Province, Barlach Village, Qareh Bagh District **Good quality a.k.a.: a)** Ahmed Jan Kuchi **b)** Ahmed Jan Zadran **Listed on:** 2012-01-06 (amended on 2014-02-11) **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. [click here](#)

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

Name (original script): عبد الصمد اچکزی

Title: na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.: Abdul Samad Nationality:** Afghanistan **Listed on:** 2012-03-02 **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. [click here](#)

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na

Name (original script): بخت گل

Title: na **Designation:** na **DOB:** 1980 **POB:** Afghanistan, Paktiya Province, Aki Village, Zadran District **Good quality a.k.a.: a)** Bakhta Gul **b)** Bakht

Gul Bahar **c)** Shuqib **Nationality:** Afghanistan **Address:** Pakistan, Miram Shah, North Waziristan, Federally Administered Tribal Areas **Listed on:** 2012-06-27 (amended on 2014-02-11) **Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. [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:** Afghanistan, Helmand Province, Mirmandaw village, Nahr-e Saraj District **Good quality a.k.a.:** **a)** Haji Abdul Sattar Barakzai **b)** Haji Abdul Satar **c)** Haji Satar Barakzai **d)** Abdulasattar **Passport:** Pakistan, number AM5421691, (expires on 11 Aug. 2013 , ,) **National Identification Number:** **a)** Pakistan, number 5420250161699, (,) **b)** Afghanistan, number 585629, (,) **Address:** **a)** Pakistan, Baluchistan Province, Quetta, Kachray Road, Pashtunabad **b)** Pakistan, Baluchistan Province, Pashtunabad Area, Nasrullah Khan Chowk **c)** Pakistan, Baluchistan Province, Chaman **d)** Afghanistan, Kandahar Province, Ayno Mina 0093, Abdul Satar Food Shop **Listed on:** 2012-06-29 **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 Hajji 'Abd-al-Manaf. [click here](#)

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

Name (original script): خيرالله باركزی خدای نظر

Title: Haji **Designation:** na **DOB:** 1965 **POB:** Afghanistan, Helmand Province, Zumbaleh village, Nahr-e Saraj District **Good quality a.k.a.:** **a)** Haji Khairullah **b)** Haji Khair Ullah **c)** Haji Kheirullah **d)** Haji Karimullah **e)** Haji Khair Mohammad **Passport:** Pakistan, number BP4199631, (expires on 25 Jun. 2014, officially cancelled as of 2013 , ,) **National Identification Number:** Pakistan, number 5440005229635, (officially cancelled as of 2013 , ,) **Address:** Pakistan, Baluchistan Province, Quetta, Abdul Manan Chowk, Pashtunabad **Listed on:** 2012-06-29 (amended on 2014-02-11) **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. [click here](#)

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

Name (original script): عبد الروف زاكر

Title: Qari **Designation:** na **DOB:** 1971 1971 **POB:** Afghanistan, Kabul Province **Good quality a.k.a.:** Qari Zakir **Nationality:** Afghanistan **Listed on:** 2012-11-05 (amended on 2013-05-31) **Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). [click here](#)

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

Name (original script): محمد قاسم مير ولی خدايرحيم

Title: Haji **Designation:** na **DOB:** 1976 1976 **POB:** Afghanistan, Helmand Province, Minar village, Garmser District **Good quality a.k.a.:** **a)** Muhammad Qasim **b)** Abdul Salam **Nationality:** Afghanistan **National Identification Number:** **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)** Afghanistan, Kandahar Province, Wesh, Spin Boldak District **b)** Afghanistan, Helmand Province, Safaar Bazaar, Garmser District **c)** Afghanistan, Kandahar Province, Kandahar City, Room number 33, 5th Floor Sarafi Market **Listed on:** 2012-11-21 (amended on 2013-04-22) **Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). [click here](#)

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): احمد شاه نورزی عبیدالله

Title: Mullah **Designation:** na **DOB:** 01.01.1985 **POB:** Pakistan, Quetta **Good quality a.k.a.:** **a)** Mullah Ahmed Shah Noorzai **b)** Haji Ahmad Shah **c)** Haji Mullah Ahmad Shah **d)** Maulawi Ahmed Shah **e)** Mullah Mohammed Shah **Passport:** Pakistan, number NC5140251, issued on 23.10.2009, (expires on 22 Oct. 2014, officially cancelled as of 2013 , ,) **National Identification Number:** Pakistan, number 54401-2288025-9, (officially cancelled as of 2013 , ,) **Address:** Pakistan, Quetta **Listed on:** 2013-02-26 (amended on 2014-02-11) **Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. [click here](#)

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Name (original script): آدم خان اچکزى

Title: Maulavi **Designation:** na **DOB:** 1970 **POB:** Afghanistan, Kandahar Province **Good quality a.k.a.:** **a)** Maulavi Adam Khan **b)** Maulavi Adam **Nationality:** Pakistan **Address:** Pakistan, Baluchistan Province, Chaman **Listed on:** 2013-04-16 **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). [click here](#)

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

Name (original script): قاري سيف الله توخى

Title: Qari **Designation:** na **DOB:** 1964 **POB:** Afghanistan, Zabul Province, Daraz Village, Jaldak wa Tarnak District **Good quality a.k.a.:** **a)** Qari Saifullah **b)** Qari Saifullah Al Tokhi **c)** Saifullah Tokhi **Nationality:** Afghanistan **Address:** Pakistan, Baluchistan Province, Chalo Bawari area, Quetta City **Low quality a.k.a.:** Qari Sahab **Listed on:** 2014-03-19 (amended on 2014-05-16) **Other information:** Believed to be in Afghanistan/

Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. [click here](#)

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na

Name (original script): يحيى حقانى

Title: na **Designation:** na **DOB:** 1982 **POB:** na **Good quality a.k.a.:** Yaya **Nationality:** Afghanistan **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan Border Area. , **Low quality a.k.a.:** Qari Sahab **Listed on:** 2014-07-31 **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). [click here](#)

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na

Name (original script): سعيدالله جان

Title: na **Designation:** na **DOB:** 1982 **POB:** Afghanistan, Giyan District, Paktika Province **Good quality a.k.a.:** Abid Khan **Listed on:** 2014-07-31 **Other information:** Senior member of the Haqqani Network (HQN) (TE.H. 12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan. [click here](#)

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN

Name (original script): محمد عمر خدران

Title: na **Designation:** na **DOB:** 1958 **POB:** Afghanistan, Sultan Kheyl Village, Spera District, Khost Province **Good quality a.k.a.:** Mohammad-Omar Jadran **Address:** Afghanistan/Pakistan Border Area , **Listed on:** 2014-07-31 **Other information:** Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. [click here](#)

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na

Name (original script): رحمت الله شاه نواز

Title: Alhaj **Designation:** na **DOB:** 1981 **POB:** Afghanistan, Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province **Good quality a.k.a.:** a) Qari Rahmat b) Kari Rahmat **Nationality:** Afghanistan **Address:** a) Afghanistan, Nangarhar Province, Kamkai Village, Achin District b) Afghanistan, Nangarhar Province, Kamkai Village, Achin District c) Afghanistan, Surkhel village, Achin District, Nangarhar Province d) Afghanistan, Batan village, Achin District, Nangarhar Province **Listed on:**

2014-08-21 (amended on 2016-07-21) **Other information:** Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. [click here](#)

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na

Name (original script): عبد البصير نورزی

Title: Haji **Designation:** na **DOB:** 1965 **POB:** Pakistan, Baluchistan Province **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Nationality:** Afghanistan **Passport:** number Pakistani passport number AA3829182, (,) **National Identification Number:** number Pakistani national identification number 542012467, (,) **Address:** Pakistan, Baluchistan Province, Chaman **Listed on:** 2015-03-27 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. [click here](#)

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na

Name (original script): تورک آغا

Title: Haji **Designation:** na **DOB:** 1960 **POB:** Afghanistan, Kandahar Province **Good quality a.k.a.:** Sayed Mohammed Hashan **National Identification Number:** Pakistan, number 5430312277059, (fraudulently obtained and since cancelled by the Government of Pakistan , ,) **Address:** Pakistan, Baluchistan Province, Pashtunabad, Quetta **Low quality a.k.a.:** a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed **Listed on:** 2015-11-02 (amended on 2019-01-30) **Other information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. [click here](#)

B. Entities and other groups

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجی خیرالله و حاجی ستار صرافی

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality 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 Satar Haji Esmatullah **Low quality Address:** a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii)

Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; , **b)** Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; , **c)** Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; , **d)** Branch Office 4: Karachi, Sindh Province, Pakistan; , **e)** Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan , **f)** Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com , **g)** Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan , **h)** Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan , **i)** Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan , **j)** Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan , **k)** Branch Office 11: i) Sarafi Market, Zaranj 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:** 2012-06-29 **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). [click here](#)

TAe.011 Name: ROSHAN MONEY EXCHANGE

Name (original script): صرافی روشن

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Roshan Sarafi **b)** Roshan Trading Company **c)** Rushaan Trading Company **d)** Roshan Shirkat **e)** Maulawi Ahmed Shah Hawala **f)** Mullah Ahmed Shah Hawala **g)** Haji Ahmad Shah Hawala **h)** Ahmad Shah Hawala **Low quality Address:** **a)** Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta,

Baluchistan Province, Pakistan , **b**) Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan , **c**) Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan , **d**) Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan , **e**) Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan , **f**) Branch Office 6: Zaranj, Nimruz Province, Afghanistan , **g**) Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan , **h**) Branch Office 8: Lakri City, Helmand Province, Afghanistan , **i**) Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan , **j**) Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan , **k**) Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan , **Listed on:** 2012-06-29 **Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). [click here](#)

TAe.012 Name: HAQQANI NETWORK (HQN)

Name (original script): شبکه حقانی

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2012-11-05 **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-IMohammed (QDe.019). [click here](#)

TAe.013 Name: RAHAT LTD.

Name (original script): راحت لمتد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a**) Rahat Trading Company **b**) Haji Muhammad Qasim Sarafi **c**) New Chagai Trading **d**) Musa Kalim Hawala **Low quality 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 , **Listed on:** 2012-11-21 **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). [click here](#)

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): د حاجی بصیر او زرجمیل کمپنی حوالہ

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Haji Bashir and Zarjamil Hawala Company **b)** Haji Abdul Basir and Zar Jameel Hawala **c)** Haji Basir Hawala **d)** Haji Baseer Hawala **e)** Haji Abdul Basir Exchange Shop **f)** Haji Basir and Zarjamil Currency Exchange **g)** Haji Zar Jamil, Haji Abdul Baseer Money Changer **Low quality Address:** **a)**

Pakistan, near Trench (variant Tranch) Road, Sanatan Bazaar Street, Branch

Office 1: Sanatan (variant Sanatin) Bazaar, Chaman, Baluchistan Province **b)**

Pakistan, Branch Office 2: Quetta **c)** Pakistan, Branch Office 3: Lahore **d)**

Pakistan, Branch Office 4: Peshawar **e)** Pakistan, Branch Office 5: Karachi **f)**

Pakistan, Branch Office 6: Islamabad **g)** Afghanistan, Branch Office 7:

Kandahar Province **h)** Afghanistan, Branch Office 8: Herat Province **i)**

Afghanistan, Branch Office 9: Helmand Province **j)** United Arab Emirates,

Branch Office 10: Dubai **k)** Iran (Islamic Republic of), Branch Office 11: Iran

Listed on: 2015-03-27 **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). [click here](#)