UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap 537 sub.leg. AX), the following persons and groups, undertakings or entities respectively as a relevant person and a relevant entity. This new list supersedes all previous lists specified and gazetted under section 29 of the said Regulation.

(Gregory So)  
Secretary for Commerce and Economic Development

### Individuals associated with the Taliban

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*Other information:*  
- Key commander in the Haqqani Network (TAI 008) under Sirajuddin Jallaludine 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.

*Other information:*  

*Other information:*  
TAI.128 Name: 1. ABDUL QADEER 2. BASIR 3. ABDUL BASEER 4: na
Name (original script): عبدالقدير برسر عبدالبسر
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan

TAI.100 Name: 1. NAZIR MOHAMMAD 2. ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد عبدالبسير

TAI.130 Name: 1. ABDUL GHAFAR 2. QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قرشي عبدالغني
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967

TAI.145 Name: 1: AMIR 2. ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghan Passport no: na National identification no: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 20 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area.

TAI.162 Name: 1. ABDUL SATAR 2. ABDUL MANAN 3: na 4: na
Name (original script): عبد السATAR عبد المان
TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحاضر عظيم عبد الفتاح

TAI.105 Name: 1: AHMAD TAHAN 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): أحمد طالح عبد القادر

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عثمان الله عوض عبد القادر

TAI.088 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الزهير

TAI.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد احترمي
TAI.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Name (original script): آدم خان اچکزAI

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

Name (original script): عبدالرحمان أغآ

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

Name (original script): احمد زیا أغآ

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

Name (original script): جانان أغآ

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

Name (original script): سید محمد عظیم أغآ
TAI.072 Name: 1: SAYYED GHAASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سیم غیاث الدین آغا

TAI.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی

TAI.081 Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): احمد الله

TAI.159 Name: 1: AHMED 2: JAN 3: WAZIR 4: AKHTAR MOHAMMAD
Name (original script): احمد جان وزیر اختر محمد

TAI.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
TAI.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الله باری

TAI.099 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق اللہakhund

TAI.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد یحیی احمد
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanawullah Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammad Omar (TAI.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAI.147). Member of Mullah Mohammad Omar's (TAI.004) inner circle during the Taliban regime.

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

TAI.066 Name: 1: MOHAMMAD AGBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباد شاکر
TAI.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى أخوند
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1959
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National Identification no: na
Address: na

TAI.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان اخوند راهاشه شكوور اخوند راها
Title: a) Maulavi b) Mullah
Designation: Governor of Zabul and Uruzgan Provinces under the Taliban regime
DOB: Approximately 1966-1967
POB: a) Labian village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurrat District, Faltia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National Identification no: na
Address: na
Other Information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAI.084). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAI.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفدا حسام الدين اخونزاده
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Approximately 1962-1963
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National Identification no: na
Address: na
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.

TAI.101 Name: 1: MOHAMMAD ESHQA 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اشقا اخونزده
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National Identification no: na
Address: na

TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبدالحسين علمی
Title: Haji
Designation: na
POB: a) Yatimchay village, Musa Qala District, Helmand Province, Afghanistan
b) Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alizai d) Haji Lai Laka e) Lol Agha f) Abdul Habib g) Agha Jan Alizai
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National Identification no: na
Address: na
Other Information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.
TAI.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله نور

TAI.136 Name: 1: MOHAMMAD SADIO 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد

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

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

TAI.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أيوب
TAI.113 Name: 1. SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهراب الدین دلوار

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

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

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

TAI.036 Name: 1. FAIZ 2: na 3: na 4: na
Name (original script): فیض
TAI.106 Name: 1. MOHAMMAD SHAFAQULLAH 2. AHMADI 3. FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمد فاتح خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: 1956-1957
POB: a) Charmdaran village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafig Ahmadi (previously listed as)  b) Mullah Shafigullah
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAI.157 Name: 1. FAZL 2. RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na
Designation: Senior official in Konar Province during the Taliban regime
DOB: a) 1972 b) 1975
POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapa Sera Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan
Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabbi c) Fasal Rabbi
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na
Listed on: 6 Jan. 2012 (amended on 31 May 2013)
Other information: Represents and provides financial and logistical support to the Haqqani Network (Taliban, 2012), which is based in Afghanistan/Pakistan border areas. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaludin Haqqani (TAI.144), Jalaluddin Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TAI.030 Name: 1. AREFULLAH 2. AREF 3. GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف عارف 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 Pakia Province under the Taliban regime
DOB: Approximately 1958
POB: Lawang (Lawand) village, Ghelut District, Ghazni Province, Afghanistan
Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na
Other information: Directs Taliban "front" in Ghelut 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.

TAI.004 Name: 1. MOHAMMED 2. OMAR 3. GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah
Designation: Leader of the Faithful ("Amir ul-Mumineen"), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noon village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAI.181 Name: 1. BAKHT 2. GUL 3: na 4: na
Name (original script): بخت گل
Title: na
Designation: DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shugul
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: Miram Shah, North Wazistan, Federally Administered Tribal Areas, Pakistan
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.
TAi.069 Name: 1. RUSTUM 2. HANAFI 3. HABIBULLAH 4. na
Name (original script): رستم حنفي حبيب الله

TAi.140 Name: 1. GUL. AHMAD 2. HAKIMI 3. na 4. na
Name (original script): گل حامد حکیمی

TAi.043 Name: 1. DIN MOHAMMAD 2. HANIF 3. na 4. na
Name (original script): دین محمد حنیف

TAi.040 Name: 1. JALALUDDIN 2. HAQQANI 3. na 4. na
Name (original script): جلال الدین حاقانی
TAi.150 Name: 1: KHALIL; 2: AHMED; 3: HAQQANI; 4: na
Name (original script): خليل أحمد حقاني

TAi.079 Name: 1: MOHAMMAD SALIM; 2: HAQQANI; 3: na; 4: na
Name (original script): محمد سليم حقاني

TAi.148 Name: 1: NASIRUDDIN; 2: HAQQANI; 3: na; 4: na
Name (original script): نصر الدين حقاني

TAi.006 Name: 1: SAYYED MOHAMMED; 2: HAQQANI; 3: na; 4: na
Name (original script): سيد محمد حقاني
TAI.144 Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقانی

TAI.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): حیدر الله

TAI.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجم‌الله حقانی حیدر الله

TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتک

TAI.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرم
TAI.147 Name: 1. GUL 2. AGHA 3. ISHAKZAI 4. na
Name (original script): کل آغا ایسکازی

TAI.047 Name: 1. OUDRATULLAH 2. JAMAL 3. na 4: na
Name (original script): قدرت الله جمال

TAI.137 Name: 1. RAHMATULLAH 2. KAZAKADA 3. na 4: na
Name (original script): رحمت الله کازاکدا

TAI.025 Name: 1. ABDUL RAUF 2. KAHADEM 3. na 4: na
Name (original script): عبدالله حاجیم

TAI.093 Name: 1. KHAIROLLAH 2. KHAIROKHWAH 3. na 4: na
Name (original script): خیرالله خیرخواه
TAl.084 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقانی خان سید
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Alignar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na
Nationality: Afghan  Passport no: na  National Identification no: na

TAl.103 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAO 4: na
Name (original script): محمد نعیم بریج خداداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975

TAl.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خریال اله بارکی خدای نظر
Title: Haji  Designation: na  DOB: 1965
POB: a) Zumbalak village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereesh District, Helmand Province, Afghanistan  c) Qilfa Abdullah, Baluchistan Province, Pakistan
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan  Listed on: 20 Jun. 2012 (amended on 11 Feb. 2014) Other information: Co-owner of Haji Khaireullah Haji Sattar Money Exchange (TAE.001) and associated also with Abdul Sattar Abdul Manan (TAl.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.

TAl.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAIRAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادایریم
Title: Haji  Designation: na  DOB: Between 1975 and 1978
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan  b) Darweshan Village, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Muhammad Qasim b) Abdul Safar Low quality a.k.a.: na  Nationality: Afghan  Passport no: na  National Identification no: a) Afghan national identification card (tazkira) number 57398 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residenal card number 865 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaara Bazaar, Garmser District, Helmand Province, Afghanistan  c) Room number 53, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
TAI.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق خان لا آ خان
Title: Mullah  
Designation: a) Minister of Interior Affairs under the Taliban regime  
b) Chief of Kabul Police under the Taliban regime  
DOB: Approximately 1968  
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the  
area bordering Chaman District, Quetta, Pakistan  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no:  
National identification no:  
Address:  
Listed on: 25 Jan. 2001  
Other Information: Member of Taliban  
Supreme Council as at June 2007. Depute of Mullah Mohammed Omar (TAI.004) as at 31 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.

TAI.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
Title: Maulavi  
Designation: Governor of Logar Province under the Taliban regime  
DOB: Approximately 1960  
POB: a) Paliran village, Namakab District, Takhak Province, Afghanistan  
b) Taloqan City, Takhar Province, Afghanistan  
Good quality a.k.a.:  
Ziaurrahman Madani  
Zaia u Rahman Madani  
Madani Seheb  
Diya’  
al-Rahman Madani  
Low quality a.k.a.:  
nationality: Afghan  
Passport no:  
National identification no:  
Address:  
Listed on: 23 Feb. 2001  
Other Information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhak 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  

TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطف مستر
Title: Maulavi  
Designation: Minister of Agriculture under the Taliban regime  
DOB: Approximately 1969  
POB: a) Zurnat District, Pakhta Province, Afghanistan  
b) Garda Saray District, Pakhta Province, Afghanistan  
Good quality a.k.a.:  
Abdul Latif Mansoor  
Wali Mohammad  
Low quality a.k.a.:  
nationality: Afghan  
Passport no:  
National identification no:  
Address:  
Listed on: 31 Jan. 2001  
amended on: 3 Sep. 2003, 18 Jul. 2007,  
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).  

TAI.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطلب
Title: Maulavi  
Designation: Minister of Public Works under the Taliban regime  
DOB: Approximately 1961  
POB: Aghhandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Mawlawi Nanai Low quality a.k.a.:  
nationality: Afghan  
Passport no:  
National identification no:  
Address:  
Listed on: 25 Jan. 2001  
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.

TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): اللہ داد مدنی
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  
DOB: a) Approximately 1953  
b) Approximately 1960  
Pob: Kandahar  
Province, Afghanistan  
Good quality a.k.a.:  
Allahdad (previously listed as)  
Shahidwror Low quality a.k.a.:  
nationality: Afghan  
Passport no:  
National identification no:  
Address:  
Listed on: 31 Jan. 2001  
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.
TAI020 Name: 1. MATIULLAH 2: na 3: na 4: na
Name (original script): مطعض الله
Title: Mullah
Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Damam District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 23 Feb. 2001

TAI135 Name: 1. ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القدوس مظهری
Title: Maulavi
Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no.: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan
Listed on: 25 Jan. 2001

TAI023 Name: 1. FAZI MOHAMMED 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: Between 1963 and 1968
POB: Urugzan, Afghanistan
Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: Guantanamo Bay prison
Listed on: 23 Feb. 2001
Other information: In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAI078 Name: 1. MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عواز
Title: Maulavi
Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1965
POB: a) Jelawur village, Aghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mohammad Wali (previously listed as)
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 31 Jan. 2001

TAI099 Name: 1. MOHAMMAD SHAHFIQ 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 Pakita, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kol District, Urugzan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Listed on: 25 Jan. 2001
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.
TAI.122 Name: 1: ABDUL MANAN 2: MOHAMMAD IŞHAQ 3:  na: 4:  
Name (original script): عبدالمان منان محمد اشهاق 

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

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

TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD 
Name (original script): محمد سوار سدیق مل محمد مسعود 

TAI.052 Name: 1: MOHAMMAD YAOUB 2: na: 3:  na: 4:  
Name (original script): محمد يعقوب 
TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: 4: na
Name (original script): أمیر خان مطیعی

TAi.051 Name: 1: ABDULHAQ 2: MOTMAEN 3: 4: na
Name (original script): عبدالله مطلبی

TAi.016 Name: 1: ALLAH DAD 2: TAYYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طیب ولی محمد

TAI.171 Name: 1: MUHAMMAD 2: OMAR 3: 4: ZADRAN
Name (original script): محمد عمر ادران

TAI.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حاقنی محمد غل
TAl.132 Name: 1. NAJIBULLAH 2. MUHAMMAD JUMA 3. na 4. na
Name (original script): محمد علی محمد جمعه

TAl.044 Name: 1. HAMDULLAH 2. NOMANI 3. na 4. na
Name (original script): محمد علی نومان

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

TAl.173 Name: 1. ABOUL BASIR 2. NOORZAI 3. 4.
Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan Good quality a.k.a.: Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorza d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na Nationality: Afghan Passport no: Pakistani passport number A3829162 National identification no: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmi Company Hawala (Tae014), which provides financial services to Taliban in the region.

TAl.154 Name: 1. MALIK 2. NOORZAI 3. na 4. na
TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری

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

TAI.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبیدالله

TAI.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالحبار عمری

TAI.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
TAi.057 Name: 1. SHER MOHAMMAD ABBAS 2. STANEKZAI 3. PADSHAH KHAN 4. na
Name (original script): شیر محمد عباس ستنکزای پاسخ خان

TAi.172 Name: 1. OARI 2. RAHMAT 3. 4.
Name (original script): اری رحمت
Title: na Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: Karl Rahmat Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 Other information: A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has employed improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

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

TAi.107 Name: 1. AMINULLAH 2. AMIN 3. QUDDUS 4. na
Name (original script): امین الله امین قوس

TAi.027 Name: 1. ABDUL SALAM 2. HANAFI 3. ALI MARDAN 4. GUL
Name (original script): عبدالسلام حنفي علي مردان قل
TAI.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): يار محمد رمضان

TAI.086 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسین رمضانی

TAI.084 Name: 1: HABBULLAH 2: RESHAD 3: na 4: na
Name (original script): حب الله رضا

TAI.170 Name: 1: AIDULLAH 2: JAN 3: 4:
Name (original script): عبداللّه جان

TAI.108 Name: 1: ABDULLAI 2: SALEK 3: na 4: na
Name (original script): عبدالله صالح

TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ساقیب
TAI.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعود الدين سيد

TAI.133 Name: 1: ABOUL WALI 2: SEDDIOI 3: na 4: na
Name (original script): عبدالولي صديق

TAI.098 Name: 1: ABOUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عباد الوالي شقیق

TAI.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خل

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): أغتار محمد مسعود محمد
TAI.103 Name: 1. SHAMSUDDIN 2. na 3. na 4. na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari
Designation: Governor of Wardak (Maidan) Province under the Taliban regime
DOB: Approximately 1968
POB: Keshim District, Badakhshan Province, Afghanistan
Good quality a.k.a.: Pahlawan Shamsuddin
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
National identification no: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

TAI.139 Name: 1. ABDUL GHAFAR 2. SHINWARI 3. na 4. na
Name (original script): عبدالغفار شواراتي
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1985
POB: Nangharhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
National identification no: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

TAI.075 Name: 1. ABDUL RAQIB 2. TAKHARI 3. na 4. na
Name (original script): عبدالرQBب تخاری
Title: Maulavi
Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973
POB: Zardalu Darra village, Kalatgan District, Takhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
National identification no: na
TAI.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سیف الله توخی

TAI.095 Name: 1: WAIJAN 2: na 3: na 4: na
Name (original script): والی جان

TAI.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقانی ولى محمد
TAI.070 Name: 1. ATIQULLAH 2. WALI MOHAMMAD 3. na 4. na
Name (original script): عتم الله ولي محمد
Title: a) Haji b) Mullah 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

TAI.129 Name: 1. NAZIRULLAH 2. HANAFI 3. WALIULLAH 4. na
Name (original script): نظر الله حاتمي ولي الله
Title: a) Maulavi b) Haji Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

TAI.082 Name: 1. ABDUL-FAQI 2. WASSIQ 3. na 4: na
Name (original script): عبد الحق وصي
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime

TAI.085 Name: 1. AHMED JAN 2. AKHUNDZADA 3. WAZIR 4: na
Name (original script): احمد جان خوندوره وزیر
Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime

TAI.039 Name: 1. MOHAMMAD JAWAD 2. WAZIRI 3. na 4: na
Name (original script): محمد حوار وزیر
Title: na Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
TAI.169 Name: 1: YAHYA 2: HAQQANI 3: 4:
Name (original script): یحیی حقانی

TAI.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبداللہ خان

TAI.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمان زاهد

TAI.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد

TAI.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبدالروح داکر
Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghan Passport no: na National identification no: na Address: na Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (Tae.012) under Sirajuddin Jalalouline Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs).
Entities and other groups and undertakings associated with the Taliban

TAl.153 Name: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فاضی الله خان نورزی

TAl.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجی بسیر او ضریمل کمپنی هوالالا
TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاج خيرالله و حاجي ساتر صرافي
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafai 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 Ali Ali Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Karahar Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Salter Plaza, Hafliz Saleem Street, Mansaf Road, Quetta, Baluchistan Province, Pakistan; iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan); c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan); e) (Branch Office 5: i) Larra 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), Pull Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103398, +93-202-101714, 02020-104740, 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, Kandaar 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 Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarar District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak Market, 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: 28 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) Other Information: Pakistan National Tax Number: 1774308, Pakistan National Tax Number: 0986338, Pakistan National Tax Number: 3187777, Afghanistan 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 (TAE.162) and Khairullah Barakzai Khudai Nazir (TAE.183).

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حقاني
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other Information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAE.040) and currently headed by his son Sirajuddin Jalaluddin Haqqani (TAE.144). Other listed members include Nasiruddin Haqqani (TAE.146), Sangeen Zadran Sher Mohammad (TAE.152), Abdul Aziz Abbas (TAE.155), Fazil Qazi (TAE.152), Ahmed Jan Wazir (TAE.159), Bakhit Gul (TAE.161), Abdul Rauf Zakir (TAE.164). Responsible for suicide attacks and targeted assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-e-Mohammed (QDe.019).
TAn.013 Name: RAHAT LTD.
Name (original script): راحت لندن
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 2, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaraj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Bano 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: 21 Nov. 2012 (amended on 27 Jun. 2013 ) Other Information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barch Khudaidad (TAn.013).

TAn.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صراف روسن
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 F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fehr Khan) Center, Chahkor 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, Momin Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan) iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan) v) Munsaf Road, Quetta, Baluchistan Province, Pakistan) vi) Shop number 1, 1st Floor, Kadi 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: i) Hazar Jott, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaraj, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan) ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Laki 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 Aziz Bank, Waishe Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012 ) 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).