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

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

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

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

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

TAI.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قرشی عبدالغنی

TAI.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امیر عبداللہ
Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Pakhta 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 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area.

TAI.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالسلطان عبد التامان
TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبدالله حزيم عبد القادر
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan Passport no: D 0001203, issued in Afghanistan National identification no: na

TAI.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): أحمد طه خالد عبد القادر
Title: Maulavi
Designation: Governor of Pakita Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Pakita Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan Passport no: na National identification no: na

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عصمت الله أسامة عبد القودوس
Title: Maulavi
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shaitkh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na
Nationality: Afghan Passport no: na National identification no: na

TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الزاهر
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: 1969
POB: Waka Uzbun village, Sarobi District, Kabul Province, Afghanistan

TAI.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد أچکژی
Title: na
Designation: na
DOB: 1970 POB: Afghanistan
Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na
Nationality: Afghan Passport no: na National identification no: na
Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.
TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): ادم خان اچکزی

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمان آغا

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد زیا آغا

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
TAI.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا

TAI.072 Name: 1: SAYYED GHAISSOUDINE 2: AGHA 3: na 4: na
Name (original script): سید 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): أحمد الله

TAI.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان
TAI.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD

Name (original script): صالح محمد كاکار اختر محمد

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

Name (original script): عبد الباري اکوند

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

Name (original script): عتیق اللہ اخوند

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

Name (original script): محمد آمن اخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Malwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzaei Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzaei b) Sanaullah 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 channelled 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.

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

Name (original script): محمد حسن اخوند
TAI.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند

TAI.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عسکر آخوند

TAI.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوند زاده شکور آخوندزاده

TAI.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرخدا حسام الدين آخوندزاده

TAI.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسحق آخوند زاده
TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحسن غاليي

TAI.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله نور

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

TAI.055 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوار

TAI.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقي بسيلاو شاه
TAI.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أبوب

TAI.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلavar

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

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

TAI.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فیض
TAI.106 Name: 1: MOHAMMAD SHAQIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شقيق الله أحمد فاطح خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: 1956-1957
POB: a) Charmistan village, Tirm Koi District, Uruzgan Province, Afghanistan
b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shaqiq Ahmadi (previously listed as) b) Mullah Shaqiqullah
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 رضى
Title: na
Designation: Senior official in Konar Province during the Taliban regime
DOB: a) 1972 b) 1975
POB: a) Kohe Safi District, Panwan Province, Afghanistan
b) Kapisa Province, Afghanistan
c) Nangarhar Province, Afghanistan
d) Kabul Province, Afghanistan
Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi
c) Faisal Rabbi
Low quality a.k.a.: na
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 (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 Jallalouidine 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): غازی 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: Approximately 1958
POB: Lawang (Lawand) village, Golan District, Ghazni Province, Afghanistan
Good quality a.k.a.: Arefullah Arif (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 Golan 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 نبی
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) Noori village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
Address: na

TAI.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت کل
Title: na
Designation: na
DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification no: na
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.
Name: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Title: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghan
Passport no: as listed
Address: as listed

Name: GUL AHMAD 2: HAKIMI 3: na 4: na

Title: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan
b) Kabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no: as listed
Address: as listed
Other Information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name: DIN MOHAMMAD 2: HANIF 3: na 4: na

Title: Qari
Designation: a) Minister of Planning under the Taliban regime
b) Minister of Higher Education under the Taliban regime
DOB: Approximately 1955
POB: Shakerlab village, Yafat Ali Pain District, Badakhshan Province, Afghanistan
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na
Nationality: Afghan
Passport no: OA 454044, issued in Afghanistan
Address: as listed
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.

Name: JALALUDDIN 2: HAQQANI 3: na 4: na

Title: Qari
Designation: a) Minister of Frontier Affairs under the Taliban regime
b) Approximately 1948
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
b) Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Jallaluddin Haqqani b) Jalalouddin Haqqani
c) Jalalouddine Haqqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no: as listed
Address: as listed
Other Information: Father of Sirajuddin Jalalouddine Haqqani (Tai.144), Nasiruddin Haqqani (Tai.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (Tai.042) and Khail 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.
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.146 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: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

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

TAI.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هدایت 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): چان محمد مدنی اکرام
TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کل اغا اشکزایی

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

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

TAI.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروح خادم

TAI.093 Name: 1: KHAIROLLAH 2: KHAIKHWAH 3: na 4: na
Name (original script): خیالله خیرخواه
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: Approximately 1957
POB: Ailingar District, Laghman Province, Afghanistan Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na Nationality: Afghan Passport no: na National identification no: na

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعم بریخ خداداد

TAi.163 Name: 1: KHAIROULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکازی خدادا نزار

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادای رحم
TAI.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرازاق الزحاج لا اخود
Title: Mullah  
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  
DOB: Approximately 1958  
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  
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 Achezkai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAI.012 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا الرحمن مدینی
Title: Maulavi  
Designation: Governor of Logar Province under the Taliban regime  
DOB: Approximately 1960  
POB: a) Palaran village, Namakab District, Takhar Province, Afghanistan  
b) Taluqan City, Takhar Province, Afghanistan  
Good quality a.k.a.:  
Ziaurrahman Madani  
zia u rahman madani  
c) Madani Saheb  
d) Diya’ al-Rahman Madani  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen airmen 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.

TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطیف منصور
Title: Maulavi  
Designation: Minister of Agriculture under the Taliban regime  
DOB: Approximately 1966  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Garda Saray District, Paktia Province, Afghanistan  
Good quality a.k.a.:  
Abdul Latif Mansoor  
Wali Mohammad  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  
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.

TAI.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمدعلی مطیع
Title: Maulavi  
Designation: Minister of Public Works under the Taliban regime  
DOB: Approximately 1961  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Maulawi Nanai  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  

TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد مطین
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: Approximately 1953  
POB: a) Kandahar village, Spin Boldak District, Kandahar Province, Afghanistan  
b) Approximately 1960  
POB: Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Allahdad (previously listed as b) Shahidwro Low quality a.k.a.:  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  
TAI.020 Name: 1: MATHULLAH 2: no 3: na 4: na
Name (original script): محمد الله
Title: Mullah
Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
National identification no: na
Address: Listed on: 23 Feb. 2001

TAI.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: no 4: na
Name (original script): عبد الفؤوس 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

TAI.032 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: no 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: Urugzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazi b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
National identification no: na
Address: Guantanamo Bay prison

TAI.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: no 4: na
Name (original script): محمد ولی محمد عوض
Title: Maulavi
Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1965
POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mohammad Wali
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
National identification no: na

TAI.099 Name: 1: MOHAMMAD SHAFAQ 2: MOHAMMADI 3: no 4: na
Name (original script): محمد صاف محمدی
Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Pakhtika, Pakhtika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
National identification no: na
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 ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد أهشاق

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

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

TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور Siddiqmal محمد مسعود

TAI.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
TAl.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان مطاق

TAl.051 Name: 1: ABDULHAI 2: MOTAEN 3: na 4: na
Name (original script): عبد الحاى مطمن

TAl.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طالب ولي محمد

TAl.171 Name: 1: MUHAMMAD 2: OMAR 3: ZADRAN
Name (original script): محمد عمر خدران

TAl.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محبوب جول
TAI.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمع
Title: Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958

TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعمان

TAI.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علي ايم نوراني

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: 4:
Name (original script): عبد الله باسير نورزاي

TAI.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالك نورزاي
TAI.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور اﻹل توري
Title: Maulavi

TAI.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نياري
Title: Mullah

TAI.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): أحمد شاه نورزی عبدالالله
Title: Mullah

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

TAI.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
Title: Alhaj
TAI.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شير محمد عباس، استنکزی، پادشاه خان

TAI.172 Name: 1: QARI 2: RAHMAT 3: 4:
Name (original script): قادر 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.: Kari 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 emplaced 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): أمین الله أمین قدوس

TAI.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفى علي مردان قل
TAI.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (English script): Nombre de la persona

TAI.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (English script): Nombre de la persona

TAI.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (English script): Nombre de la persona

TAI.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (English script): Nombre de la persona

TAI.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (English script): Nombre de la persona

TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (English script): Nombre de la persona
TAI.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): محمد علی صدیقی

TAI.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولی صدیقی

TAI.098 Name: 1: ABDUL WAHEED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالوهاد شفیق

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

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

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

TAI.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شواری
title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no: Afghan number D 000763, issued on 9 Jan. 1997
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAI.111 Name: 1: HAMIDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمید الله سانی
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
Address: na

TAI.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقبی تخاری
title: Maulavi
Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973
POB: Zardalu Darra village, Kalakan 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
Address: na
TAl.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قايري سيف الله نوخى
Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaidak wa Tarnag District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghan Passport no: na National identification no: na Address: Chalo Bavari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 (amended on 16 May 2014)
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: Bakorzi), Kishta Barkozai (lower Barkozai) clan. Marital Status: married. Father's name: Agha Mohammad, Brother's name: Humdullah.

TAl.095 Name: 1: WALIAN 2: na 3: na 4: na
Name (original script): ولان جان

TAl.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولی محمد
TAI.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عتیق الله ولی 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
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiullah (previously listed as) Low quality a.k.a.: na
Nationality: Afghan Passport no: na
Identification no: na
Address: na

TAI.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALI MOHAMMAD 4: na
Name (original script): نذیر الله حنفی ولی محمد
Title: a) Mullah b) Haji
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanai Waliullah
Low quality a.k.a.: na
Identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق واسیق
Title: Mullah
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1971 b) Approximately 1975
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wassiq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
Identification no: na

TAI.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اخوندزاده وزیر
Title: Mullah
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1956
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.: na
Nationality: Afghan Passport no: na
Identification no: na
Address: na
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAI.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghato District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan Passport no: na
Identification no: na
Address: na
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.
TAI.169 Name: 1: YAHYA 2: HAQQANI 3: 4:
Name (original script): يحيى حاقاني

TAI.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبیدالله اخوند یار محمد اخوند

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

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

TAI.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: 4: na
Name (original script): عبدالروف ذاکر
Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zahir 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 Jalaludin 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: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﮔـﯾـстьﷲ ﺦـﺎـن نوﺮزی

TAl.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script):  د ﺣـﺎـجی ﯽـبـسر ﻭـأـيـزـمـیـل ﮏـمـیـل ﻣـﺤـوارـٰء
TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله حاجي ساتтар صراف مال
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafı b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khairullah Foreign Exchange e) Haji Saleem Hawala f) Haji Hekim Hawala g) Haji Alim Hawala h) Sarafı-ı Haji Khairullah Haji Sattar Hacı Esmatullah F.K.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moisah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: 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: +93-202-101788, +93-202-101714, 0202-104748, Mobile: +93-797-059009, +93-792-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandakar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandakar City, Kandahar Province, Afghanistan iii) Safi Market, Kandakar 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: Kabul, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) Other Information: Pakistan National Tax Number: 1774308, Pakistan National Tax Number: 0980338, Pakistan National Tax Number: 318777, 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 (TAE.162) and Khairullah Barakzai Khudai Nazar (TAE.163).

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): حکمن کون
A.k.a.: a) 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 Jalaloudin Haqqani (TAE.144). Other listed members include Nasiruddin Haqqani (TAE.146), Sangeen Zadran Sher Mohammad (TAE.152), Abdul Aziz Abbass (TAE.155), Fazl Rabi (TAE.157), Ahmed Jan Wazir (TAE.159), Bakht 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-iMohammed (QDE.019).
TAE.013 Name: RAHAT LTD.
Name (original script): راحت
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isma 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 Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahar Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chamran, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghri 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 (TAl.185). Also associated Mohammad Naim Barich Khudaiedad (TAl.013).

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fehr 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 Bandu 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, Kadar Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan) d) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaraj, Nirmuz 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: Lakhi City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012) 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 (TAl.166).