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.002 Name: 1. MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكريم محمد جان
Title: a) Maulavi b) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime
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: Approximately 1963
POB: Pul-e-Khumri or Baghlan Javid District, Baghlan Province, Afghanistan
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: a) Mullah b) Leader of the Faithful ("Amir ul-Mumineen"). Afghanistan
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) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Father’s name is Ghulam Nabi, also known as Mullah Musafr. 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.
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنيوري
Title: Mullah
Designation: a) a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na: 4: na
Name (original script): سید محمد حقانی
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kanchara Province under the Taliban regime

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na: 4: na
Name (original script): عبداللطف مسعود
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): Shams ur Rahman
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na: 4: na
Name (original script): عطیق الله اخوند
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): آخر محمد منصور شاه محمد
Title: a) Maulavi  b) Mullah  Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966 POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  b) Akhtar Muhammad Mansoor

TAI.013 Name: 1: MOHAMMED NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعم بن بريخ خداداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime

TAI.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هديا الله
Title: na Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Abu Turab

TAI.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): زر محمد رحیمی
Title: Mullah  Designation: Minister of Communication under the Taliban regime
TAI.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): الله داد طیب ولی محمد


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

Name (original script): نیک محمد دولت محمد


TAI.020 Name: 1: MATIUULLAH 2: na 3: na 4: na

Name (original script): مطیع الله


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

Name (original script): الله داد متين


TAI.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Name (original script): عبداللہ اخوند Yours Friend Mohammad Akhund

TAI.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na: 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: Uruzgan, Afghanistan  Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom  Low quality a.k.a.: na

TAI.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبد الإله ترك
Title: Mullah  Designation: Deputy Minister of Defence under the Taliban regime  DOB: Approximately 1968

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

TAI.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na: na
Name (original script): أمير خان متق

TAI.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حقی قریب میردام
TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خلیل

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازی محمد

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالrahمان زاهد
Name: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الله جلال حفاظي ولي محمد
Title: a) Maulavi b) Mullah 
Designation: Deputy Minister of Foreign Affairs under the Taliban regime 
DOB: Approximately 1963 
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan  
Address: na
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.

Name: FAIZ 2: na 3: na 4: na
Name (original script): فيض
Title: Maulavi
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime 
DOB: Approximately 1969 
POB: Ghazni Province, Afghanistan 
Good quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na National identification no: na Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

Name: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقي باي أول شاه
Title: a) Maulavi b) Mullah 
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime 
DOB: Between 1960 and 1962 (Approximately ) 
POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan 
Good quality a.k.a.: Abdul Baqi (previously listed as) 
Nationality: Afghanistan 
Passport no: na National identification no: na Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAl.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Name: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزيري
Title: na 
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime 
DOB: Approximately 1960 
POB: a) Jaghato District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan 
Good quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 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.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na: na
Name (original script): جلال الدين حقاني

TAI.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na: na
Name (original script): محمد إبراهيم عمرى

TAI.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na: na
Name (original script): دين محمد حنیف

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

TAI.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na: na
Name (original script): قادر الله جمال
TAi.049 Name: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتن

TAi.051 Name: ABDULHAJ 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله متمين

TAi.052 Name: MOHAMMAD YAOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب

TAi.053 Name: ABDUL RAZAQ 2: AKHUD 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف الله لا لا خان

TAi.057 Name: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد عظم أغا
TAI.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین نورمحمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: a) 1963 b) 1956 c) Approximately 1955
POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى أحوند
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد احمد علمی
Title: Maulavi
Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968
POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حققاني حان سید
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: Afghanistan
Passport no: na
National identification no: na
Address: na
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.

TAI.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس أحوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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.

TAI.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شر محمد عباس استکزای پادشاه کن
Title: Maulavi
Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مملک

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حشیش حیب اللہ

TAi.070 Name: 1: ATIQLULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عیاقب اللہ ولی محمد

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب اللہ حققانی حیداا اللہ

TAi.072 Name: 1: SAYYED GHAISSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاس الدین اغا
TAI.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حناکی محمدی کل

TAI.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na: na
Name (original script): عبدالراقي تخاری

TAI.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na: na
Name (original script): محمد ولی محمد عواز

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na: na
Name (original script): محمد سليم حناکی

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عمت الله عاطم عبد الخدی
TAI.081 Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): أحمد الله
Title: Qari
Designation: Minister of Security (Intelligence) under the Taliban regime
DOB: a) Approximately 1975 b) Approximately 1965
POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmadulla b) Mohammad Ahmadullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق وقيق
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971 b) Approximately 1975
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Guantanamo Bay prison.

TAI.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدی احسان الدین اخندزاده
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately)
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: Afghanistan
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.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبیب الله رشد
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
POB: Waghaz District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
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.

TAI.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اخندزاده وازیر
Title: Maulavi
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Hajj Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National 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.087 Name:  1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد

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

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

TAI.091 Name:  1: JANAN 2: AGHA 3: na 4: na
Name (original script): جلال آغا

TAI.092 Name:  1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
TAI.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: 4: na
Name (original script): خیرالله خیرخواه

TAI.094 Name: 1: ABDUL BARI 2: AKHUND 3: 4: na
Name (original script): عبدالباری آخوند

TAI.095 Name: 1: WALIJAN 2: 3: 4: na
Name (original script): ولجان

TAI.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: 4: na
Name (original script): محمد حسن رحماني

TAI.097 Name: 1: ABDUL MANAN 2: NYAZI 3: 4: na
Name (original script): عبدالمنان نیژی
TAi.098 Name: 1: ABDUL WAHEED 2: SHAFIQ 3: na: 4: na
Name (original script): عبد الواحد شقيق

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na: 4: na
Name (original script): محمد شقيق محمدی

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na: 4: na
Name (original script): نظر محمدبیدی

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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na: 4: na
Name (original script): ضیا الرحمن مدنی
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول

TAi.105 Name: 1: AHMAD TAHAN 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): أحمد طاحان

TAi.106 Name: 1: MOHAMMAD SHAHIFULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شعیف الله

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): أمین الله
TAI.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالله سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na

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

TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Title: na  Designation: Chief Justice of Supreme Court under the Taliban regime  DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na

TAI.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Title: na  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.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na

TAI.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Title: Maulavi  Designation: Deputy of High Court under the Taliban regime  DOB: a) 1957 b) 1953
POB: Logar Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number OA296623 National identification no: na

TAI.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: Maulavi  Designation: Chief Justice of Military Court under the Taliban regime  DOB: Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: a) Afghanistan b) Pakistan
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): جهان الله أحود شير محمد
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolaz 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: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  

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: Between 1954 and 1955  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
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.

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزیر الرحمن عبد الاحاد
Title: Mr  
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1972  
POB: Shega District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: 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 اشاق
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سید قمال مول محمد مسعود
Title: na  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1983  
POB: Jani Khel District, Paktia Province, Afghanistan  
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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: Logar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالباسر
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan

TAI.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر الله حنفی وalie الله
Title: a) Maulavi b) Haji Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1962

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

TAI.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجب الله محمد جمعه
Title: a) Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958

TAI.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدال غالب صدیق
Title: a) Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan DOB: 1974
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na: na
Name (original script): عبد الدوس ماجاري
Title: Maulavi Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan DOB: 1970
POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na: na
Name (original script): رحمت الله خاکزاد

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

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na: na
Name (original script): غل أحمد حکیم
TAI.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم

TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحكيم عظيم عبد القادر

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

TAI.144 Name: 1: SIRAJUDDIN 2: JALLALOADINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقانى

TAI.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
Title: Deo 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: Afghanistan Passport no: na National identification no: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area.
TAI.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): تasures al-Din حکمنی

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گل عطار اصغری

TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبیب الاذی

TAI.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صلی اللہ علیہ وسلم

TAI.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خالیل احمد حکمنی
TAI.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): قیس اللّه خان نورزی

TAI.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

TAI.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزیز عباسی

TAI.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد زیا اغا
TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): غفل ربيع
Title: na Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabbi c) Faisal Rabbi
Low quality a.k.a.: na Nationality: Afghanistan 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 Jalaloudine Haqqani (TAI.144), Jalaluddin Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/ Pakistan border area.

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai 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.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبدالله اسماعیل آقی

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): پخت گل
TAI.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد الستار عبد المان

TAI.163 Name: 1: KHAIROLLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خریالا مرکزی خدادای نظر

TAI.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 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 Zakir Low quality a.k.a.: na Nationality: Afghanistan 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 Jalaloudine 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).

TAI.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادای رحیم
TAI.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): أحمد شاه نور زاي عباد الله

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

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

TAI.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحیی حقوقی Title: na Designation: na DOB: a) 1982 b) 1978 POB: na Good quality a.k.a.: YaYa Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) Listed on: 31 Jul. 2014 Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

TAI.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
TAI.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAP

Name (original script): محمد عمر إدران

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

Name (original script): رحمت الله شاہ نواز

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

Name (original script): عبد الله نورزاي

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

Name (original script): ترک اغا
Entities and other groups and undertakings associated with the Taliban

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ساتر صرافی
A.k.a.: a) Haji Khaireullah-Haji Sattar Sarafi b) Haji Khaireullah and Abdul Sattar and Company c) Haji Khaireullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khaireullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Road, 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) Chakara 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: Moisheh 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 Kishri area, Police District 1, Kabul, Afghanistan Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: mandel_exchange_map@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: Gereesh 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-e Naw District, 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, Helmand Province, 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: Zubal, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) Other information: Pakistan National Tax Number: 1774303; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 318777; Afghan Money Service Provider License Number: 044. Haji Khaireullah 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 Khaireullah Sarakaz Khudai Nazar (TAE.163).

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): رصال روشان
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Shah Ahmad 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, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamrududdin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Benu Road, Quetta, Baluchistan Province, Pakistan iv) Cholhun Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadiar Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan) d) (Branch Office 4: Murtaja, Helmand Province, Afghanistan) e) (Branch Office 5: Iman Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimroz Province, Afghanistan) g) (Branch Office 7: Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Ger-e-Jangal, Chagh District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chagh 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 (TAE.166).
TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شیک حقانی
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 Jalaloudine Haqqani (TAE.144). Other listed members include Nasiruddin Haqqani (TAE.146), Sangeen Zadran Sher Mohammad (TAE.152), Abdul Aziz Abbasini (TAE.155), Fazl Rabii (TAE.157), Ahmed Jan Wazir (TAE.159), Bakht Gul (TAE.161), Abdul Rauf Zakir (TAE.164). Responsible for suicide attacks and targeted assassination 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 لستد
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: 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 Baro 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 Mohammad Qasim Mir Wali Khudai Rahim (TAE.165). Also associated with Mohammad Naim Barich Khudaieyad (TAE.013).

TAE.014 Name: HAJI BASIR AND ZARJIMIL COMPANY HAWALA
Name (original script): د حاجي بصير او ضرجميل کمپنی حواله