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 غياسين

TAI.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): غریزیرحمان عبد الأحمد

TAI.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني بیاتر عبد الرحمن
TAI.128 Name: 1: ABDUL QADeER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبد الفردیر بعض عبد القدر
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964

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

TAI.130 Name: 1: ABDUL GHAfar 2: QURISHI 3: ABDUL GHAnI 4: na
Name (original script): عبد الغفار فريني عبد الغني

TAI.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السلام عبد المنان

TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحليم عميد عبد الحليم
TAI.105 Name: 1: AHMAD TAHJA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): أحمد طه خالد عبد القادر

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عصمت الله عاصم عبد القوس

TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHR 4: na
Name (original script): شمس الرحمن عبد الظاهر

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

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): جنان آغا

TAI.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
TAI.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا

TAI.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تویک 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 JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
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 كاظم آخر محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: Naigghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Daman District, Kandahar Province, Afghanistan

TAI.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الله‌الله آخوند
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alikozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAI.099 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عطیق‌الله آخوند
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2013.

TAI.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمن 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) Sauanullah
Nationality: na
Passport no: na
National identification no: na
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 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 1956 (Approximately) b) Between 1945 and 1950
(Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAI.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na: 4: na
Name (original script): محمد عباس (آخوند)
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.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 اخوندزاده)

TAI.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفیدا حسام الدین اخوندزاده

Name (original script): محمد اسحاق اخوند زاده
TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na
Name (original script): عبد الحسین علی‌زید
Title: a) Haji b) Hadji c) Haji
POB: a) Yatimchai 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 Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as)
Low quality a.k.a.: 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): حمدد الله للوه
Title: Mawlawi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973 POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: na

TAI.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na: 4: na
Name (original script): محمد صادق الو السياسي
Title: a) Alhaj b) Mawlawi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934 POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: na

TAI.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهرword(word)
Title: Mullah
Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1961 POB: Zurmat District, Pakita Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: Haji Mudir
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAI.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقي بسیر أ IPA: word
Title: a) Mawlawi b) Mullah
Designation: a) Governor of Khost and Pakita 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)
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as of 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAI.04 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na: 4: na
Name (original script): محمد رسول
Title: Mawlawi
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963 POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Gurg
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
TAi.113 Name: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلوار

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

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

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

TAi.036 Name: FAIZ 2: na 3: na 4: na
Name (original script): فایز
TAI.010 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیع لله احمد فاطح خان

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

TAI.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبی

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

TAI.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حبیب الله
TAI.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na: 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan Good
quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na
information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAI.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na: 4: na
Name (original script): دین محمد حنیف
Title: Qari Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under
the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan Good
quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na Nationality: Afghanistan Passport no: number OA 454044, issued in Afghanistan National

Name (original script): جلال الدین حاقانی
Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942
b) Approximately 1948 POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Nekay
District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqqani b) Jalaluddin Haqqani c) Jalaluddine Haqqani
Jalaluddine Haqqani (TAI.144), Nasiruddin Haqqani (TAI.146) and Badruddin Haqqani (deceased). Brother of
Mohammad Ibrahim Omari (TAI.042) and Khalil Ahmad 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

TAI.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خالیل احمد حاقانی
Title: Haji Designation: na DOB: a) 1 Jan. 1966 b) Between 1958 and 1964 POB: Sarana Village, Garda Saray
Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA),
Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) Other information: Senior member of the Haqqani Network (TA.012), which operates out of North
Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in,
Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAI.040) and uncle of Sirajuddin Jalaludine Haqqani
(TAI.144).

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na: 4: na
Name (original script): محمد سلیم حاقانی
Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967 (Approximately ) POB: Aingalar District, Loghman Province, Afghanistan Good
information: Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAI.064) as at Mar. 2010. Member of Taliban
TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقانی

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقانی

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدین جلال الدین حقانی

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): پیش حقانی

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 حقي في هديت الله

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

TAI.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مداني إكرام

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): غل أحمد إشقاقي

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

TAI.170 Name: 1: SAIDULLAH 2: JAM 3: na 4: na
Name (original script): سيد الله جام
TAI.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na: na
Name (original script): رحمت الله کاکازدایه

TAI.025 Name: 1: ABDUL RAUF 2: KAHDAM 3: na: 4: na
Name (original script): عبدالروف کحدام

TAI.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na: 4: na
Name (original script): خیرالله خیرخواه

TAI.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حققانی خان سید

TAI.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزای خدای نظر
TAI.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم مير ول خداييم

TAI.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعم برق خدادیاد

TAI.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرضا اخوند لا اخوند

Name (original script): زین‌اللہ رحمان مدنی
TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبدالله محسوس

TAI.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطع

TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد

TAI.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطع الله

TAI.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مظفر

TAI.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظفر
TAI.078 Name: 1. MOHAMMAD WALI 2. MOHAMMAD EWAZ 3. na: 4: na
Name (original script): محمد ولی محمد عویش
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime

TAI.122 Name: 1. ABDUL MANAN 2. MOHAMMAD ISHAK 3. na: 4: na
Name (original script): عبدالمنان محمد ایشاق

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

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

TAI.126 Name: 1. MOHAMMAD 2. SARWAR 3. SIDIQMIAL 4. MOHAMMAD MASOOD Name (original script): محمد سوار سیدیqmیال محمد مسعود
TAi.052 Name: 1: MOHAMMAD YAOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Mullah
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: a) Shahjoi District, Zabul Province, Afghanistan
b) Janda 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
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.099 Name: 1: MOHAMMAD SHAFAQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفق محمدی
Title: Mullah
Designation: a) Governor of Khost Province under the Taliban regime
b) Governor General of Pakta, Paktika, 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: Afghanistan
Passport no.: na
National identification no.: na
Address: 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.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان متقی
Title: Mullah
Designation: a) Minister of Education under the Taliban regime
b) Taliban representative in UN-led talks under the Taliban regime
DOB: Approximately 1968
POB: Zurmat District, Pakhtia Province, Afghanistan
b) Shin Kalai village, Nad-e-Ali District, Helmand 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 the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Mullah
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime
b) Spokesperson of the Taliban regime
DOB: Approximately 1973
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan
b) Zabul Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no.: 14462456, issued on 31 Jan. 2012
Listed on: 11-11-1390 by the Afghan Consulate General in Peshawar, Pakistan
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no.: 14462456, issued on 31 Jan. 2012
Listed on: 11-11-1390 by the Afghan Consulate General in Peshawar, Pakistan
National identification no.: na
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammad Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Title: Mullah
Designation: a) Hajj
b) Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorak District, Kandahar Province, Afghanistan
b) Nesh 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
TAI.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه
Title: Maulavi
Designation: 1: Consul General, Taliban Consulate General, Peshawar, Pakistan
DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: Najib Ullah
Nationality: Afghanistan
Passport no.: Afghanistan 000737
issued on 20 Oct. 1996
National identification no.: na
Address: na

TAI.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمد گل
Title: Maulavi
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime
b) Deputy Minister of Higher Education under the Taliban regime
DOB: 1965
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: Moslem Haqqani
Nationality: Afghanistan
Passport no.: na
National identification no.: Afghan national identification card (tazkira) number 1136
Address: na

TAI.044 Name: 1: HAMIBULLAH 2: NOMANI 3: na 4: na
Name (original script): حمید الله نمونی
Title: Maulavi
Designation: a) Minister of Higher Education under the Taliban regime
b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Afghanistan
Passport no.: na
National identification no.: na
Address: na

TAI.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علیم نورانی
Title: Mufti
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: Approximately 1963
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: na Nationality: Afghanistan
Passport no.: na
National identification no.: na
Address: na

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عابد البسیر نورزای
Title: Haji
Designation: na
DOB: a) 1965
b) 1960
c) 1963
POB: Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Basir b) Haji Abdul Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir
Nationality: Afghanistan
Passport no.: na
National identification number: na
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmi Company Hawala (TAE.014), which provides financial services to Taliban in the region.
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): محمد نور زای

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نورالله 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 نور زای عابداللہ

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمری
TAI.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمر
Title: Alhaj
Designation: Deputy Minister of Frontier Affairs under the Taliban regime
DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan
Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Brother of Jalaluddin Haqqani (TAI.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAI.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزای پادشاه خان
Title: Maulavi
Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Gaia-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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

TAI.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): أمین اللہ عمو فیصل
Title: Maulavi
Designation: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (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 Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAI.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل رحیم
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 Rabie 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.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): یار محمد رحمی
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963  POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan  c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حمیب اللہ رخداد
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  DOB: Between 1968 and 1973  POB: Waghzai 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

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبداللہ سلک
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  Address: na
TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نافی

TAI.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين س Fet

TAI.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالواضح شب Fb

TAI.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواضح شق Fb

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد منصور محمد محمد
TAI.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمتullah شاہ نواز

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

TAI.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمسuddین

TAI.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمیدالله اخند شیر محمد

TAI.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری
TA1.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سناي
Title: Maulavi
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923 POB: Dai Chapun District, Zabul Province, Afghanistan
Good quality a.k.a.: Sanani
(previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TA1.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرحیم تخاری
Title: Maulavi
Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973 POB: Zardalu Darra village, Kasilgan District, Takhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Gari
Nationality: Afghanistanausible
Passport no: na
National identification no: na
Address: na

TA1.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاری سیف الله قریشی
Title: Qari
Designation: Member of the Taliban Supreme Council
DOB: Approximately 1964 POB: Daraz Village, Jadak we Tarnak District, Zabul Province, Afghanistan
Good quality a.k.a.: Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Gari Sahab
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Chalo Bawari 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 prosthetic in place of his lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling; Torchi). Barkozai (alternative tribe spelling; Bakorzei) sub-tribe, Kisha Barkorza (lower Barkorza) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah.

TA1.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الإجلال حاکم وار 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
National identification no: na
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 Taliban Supreme Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Ali Zai tribe. Brother of Atqullah Wali Mohammad (TA1.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
TAI.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عتیق اللہ وائل محمد

TAI.095 Name: 1: WALLJAN 2: na 3: na 4: na
Name (original script): ولال جان

TAI.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر اللہ حنفی وایل اللہ

TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق واسیق

TAI.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اکوئندزادہ وزیر
TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAIZIRI 3: na 4: na
Mohammad Jawad Zeeray

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Ubaidullah Akhund Yar Mohammad Akhund

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

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

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Mohammad Zahid
**TAI.164** Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
Name (original script): عبدالرؤف زاکر  
Title: Qari  
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 (TAI.012) under Sirajuddin Jallaloudine Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).  

**TAI.153** Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
Name (original script): فیض‌الله خان نورزئی  
Title: Haji  
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  
b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  
c) Chaman, Baluchistan Province, Pakistan  
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حاجی فیضالله خان نورزئی  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) Boghra Road, Mirlaizai Village, Chaman, Baluchistan Province, Pakistan  
b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
Other information: Prominent Taliban financier. As of mid-2008, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Mirlaizai sub-tribe. Brother of Malik Noorzai (TAI.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).
Entities and other groups and undertakings associated with the Taliban

TAE.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاج بن سحير و زراجمیل کمپنی حواله

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاج خیرالله و حاج ساتر صراف
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-ya Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Balochistan 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) 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: Moisshah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sind Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan;) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul Khatai area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarai 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, Khurasan Market, Herat City, Herat Province, Afghanistan ii) Khurasan Market, Shahr Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarai Market, Zarjan District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarai Market, Wesh, Spin Boldak District, Kandahar Province, Afghanistan) m) (Branch Office 13: Sarai 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: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leaders to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAl.162) and Khairullah Barakzai Khudai Nazar (TAl.163).

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه 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 (TAl.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAl.144). Other listed members include Nasiruddin Haqqani (TAl.146), Sangeen Zadrin Sher Mohammad (TAl.152), Abdul Aziz Abbasin (TAl.155), Fazl Rabi (TAl.157), Ahmed Jan Wazir (TAl.159), Bakht Gul (TAl.161), Abdul Rauf Zakir (TAl.164). Responsible for suicide attacks and targeted assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.032), Lashkar I Jhangvi (QDe.096), and Jaish-eMohammed (QDe.019).
TAe.013 Name: RAHAT LTD
Name (original script): راحت لدیم
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 Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safsar 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) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information:
Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmad Shah Hawala f) Mullah Ahmad 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 Fard Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Saser 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: Jazirot, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Izmait 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: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerde-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 Noorza Obaidullah (TAi.166).