G.N. 1086

UNIVERSAL 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 entities as relevant persons and relevant entities respectively. This new list supersedes all previous lists gazetted under section 29 of the said Regulation.

(Gregory So)
Secretary for Commerce and Economic Development

LIST OF INDIVIDUALS

TA1.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن أحمد
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 1956 and 1968 (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 Address: na

TA1.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكريم محمد جان
Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime
TAI.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد طالقان آقی
Title: Mullah
Designation: Leader of the Faithful ("Amir ul-Munimeen"), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Malwand District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Ghulam Nabi, also known as Mullah Musafer. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAI.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1427394 click here

TAI.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWAR 4: na
Name (original script): محمد طالقان آقی
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, Paklia Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1427398 click here

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 Kandahar Province under the Taliban regime
DOB: Approximately 1965
POB: Chaharbageh village, Argandab District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAI.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1493918 click here

TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na: 4: na
Name (original script): عبد اللطیف منصور
Title: Maulavi
Designation: Minister of Agriculture under the Taliban regime
DOB: Approximately 1968
POB: Zurmat District, Paklia Province, Afghanistan b) Garda Saray District, Paklia Province, Afghanistan
Nationality: Afghanistan
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. Member of Taliban Supreme Council as at June 2010. Belongs to Ghizai tribe (Ghizai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1427385 click here

TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAIR 4: na
Name (original script): شمس الرحمن عبد الظاهر
Title: Mullah b) Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: 1969
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/4707215 click here
TAI.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طبی و محمد
Title: a) Mullah b) Haji  
Designation: 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.: a) Allah Dad Tayyab b) Allah Dad Tabeeb  
Low quality a.k.a.: na Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415 click here

TAI.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد
Title: Maulavi  
Designation: Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957  
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nik Mohammad  
Low quality a.k.a.: na Nationality: Afghanistan

TAI.020 Name: 1: MATIUALLAH 2: na 3: na 4: na
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.: Low quality a.k.a.: na Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427413 click here

TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
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: a) Approximately 1953 b) Approximately 1960  
POB: a) Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  
b) Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwar Low quality a.k.a.: Akhund Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427390 click here

TAI.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Title: a) Mullah b) Haji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: Approximately 1968  
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Allah Akhund Low quality a.k.a.: na Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678686 click here
TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): معلم محمد مظالم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني باراد وعبدullah 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 4: na
Name (original script): عبدالراوف خادم

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): عمر خان مطاق

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي على مردان قل
TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید احمد شهید خیل

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): عبدالرحمان زاهد
TAI.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولي محمد

TAI.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فيض

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

TAI.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواو وازيري
TAI.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): خلال الدين حقاني

TAI.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمرى
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

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 1965  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 identification no: na

TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): همدالله نمانی
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.: a) Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAI.047 Name: 1: QUODRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963  POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمان أحمد هوتاك

TAI.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبداله عموتمن

TAI.052 Name: 1: MOHAMMAD YAOQUI 2: na 3: na 4: na
Name (original script): محمد عوقب

TAI.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرضا لأحمد لا لاهند

TAI.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد عزيزم
TAI.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نورالدین نور ملک فاضل

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

Name (original script): محمد عيسى أخضر

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

Name (original script): محمد علمي علي

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

Name (original script): عزت الله حققاني خان سعید

TAI.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Name (original script): محمد عبد أحمد
TAI.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHA KHAN 4: na
Name (original script): شهر محمد عباس ستانکزای پاسخ خان

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

TAI.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفی حبیل الله

TAI.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): علیقلع اللہ وله محمد

TAI.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجیب اللہ حقانی حیاط اللہ
TAI.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): محمد غیاس الدین ایام

TAI.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمدی کل

TAI.078 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالریف تخاری

TAI.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد والی محمد اوز

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سالم حقانی
TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEIM 3: ABDUL QUDDUS 4: na
Name (original script): السيد عمت عائلة عبد الدوسي
Title: Maulavi Designation: a) Deputy Minister of Preventing Violence 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 Shalik, Chaparhar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Esmaullah Assem b) Asmatullah Assem c) Sayed Esmaullah Assem (previously listed as)  

TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الدوسي واسیق
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971 b) Approximately 1975  
POB: Ghanib village, Khogyani District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq  

TAI.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا سيد حسام الدين احمد ذاکر
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Between 1962 and 1963 (Approximately)  
POB: Khatak village, Ghanzi District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ehsanullah Sarfidi b) Ehsanullah Sarfidi (previously listed as)  

TAI.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رستا
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  
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333 click here

TAI.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAIZIR 4: na
Name (original script): احمد جان اکحندزاده وزیر
Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime  
DOB: Between 1953 and 1958  
POB: a) Kandahar Province, Afghanistan b) Tirin Kowt District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)  
Other information: Member of Taliban Supreme Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353 click here
TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد
Title: a) Maulavi b) Alhaj c) Mullah  Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1965 POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Saduddin Sayed b) Saduddin Systa

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالله 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): جانان آغا

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوس محمد
TAI.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیر خواه
Title: a) Maulavi b) Mullah  
Designation: a) Governor of Herat Province under the Taliban regime b) 
Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime 
DOB: Approximately 1963 
POB: Pot village, Aghanistan district, Kandahar province, Afghanistan  
Good quality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khairullah Said Wali Khairkwa, born in Kandahar on 01 Jan.1967  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  
click here

TAI.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباري احمد
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.: Hajji Mullah Sahib  
Low quality a.k.a.: Zakir  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alikozi tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430  
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TAI.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولیجان
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz 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 Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427434  
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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  
click here

TAI.097 Name: 1: ABDUL MANAN 2: NYAIZI 3: na 4: na
Name (original script): عبدالман نیازی
Title: Mullah  
Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Pashtoon Zarughoun District, Herat Province, Afghanistan  
b) Sardar village, Kohsan District, Herat Province, Afghanistan  
Good quality a.k.a.: a) Abdul Manan Niazi b) Abdul Manan Niazi Low quality a.k.a.: a) Baryaly b) Baryali Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427440  
click here
TAI.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na: 4: na
Name (original script): عبدالواحد 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 محمد بن العبد

TAI.101 Name: 1: MOHAMMAD ESHAQ 2: AKBUNZADA 3: na: 4: na
Name (original script): محمد اشقاک

Name (original script): زیا 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 آبی

TAI.105 Name: 1: AHMAD TAHAI 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عبد القادر

TAI.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMAD 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله أحمد فتح خان

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

TAI.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالله صالح
TAI.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اکھندزاده سکور اکھندزاده
Title: a) Maulavi b) Mullah  Designation: Governor of Zabul and Urugzan Provinces under the Taliban regime

TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ساقب

TAI.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سنانی

TAI.112 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدین دلوار

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

TAI.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله اکھند سهر محمد
TAI.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): دن محمد مدن کرما
Title: Maulavi  Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1954 and 1956  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

TAI.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na: 4: na
Name (original script): عزيز الرحمن عبد الأحمد
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: Afghan national identification card (tazkira) number 44323 na

TAI.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAQ 3: na: 4: na
Name (original script): عبدالمان محمد اشاق

TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد صابر صبيح م محمد مستود
Title: na  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan  Good quality a.k.a.: na  Nationality: Afghanistan  Passport no: na National identification no: Afghan national identification card (tazkira) number 19657 na

TAI.127 Name: 1: MOHAMMAD 2: ZAHID 3: na: 4: na
Name (original script): محمد زايد
TAI.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر باسیر ناسلی
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964

TAI.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALILLAH 4: na
Name (original script): نذرالله حقن الله
Title: a) Maulavi b) Hajj 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): عبدالغفار قریشی عبدالغنى
Title: Maulavi 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): نجبالله محمد جمعه

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

TAI.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مژه‌ری
Title: Maulavi Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan DOB: 1970
TAI.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Title: a) Ah Taj b) Maulavi Designation: Head of Afghan Trade Agency, Peshawar, Pakistan DOB: 1934 POB: 

TAI.137 Name: 1: RAHMATULLAH 2: KAZAZADA 3: na 4: na
Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General, Karachi, Pakistan DOB: 

TAI.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

TAI.139 Name: 1: ABDUL QHAFAR 2: SHINWARI 3: na 4: na

TAI.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan DOB: 1964 POB: 

TAI.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972 POB: 
TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الله حازم عبدالله قادر

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: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

TAI.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبدالله

TAI.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAZAI 4: na
Name (original script): 1: Gul 2: Aga 3: Ishaqzai 4: na
Title: na  
Designation: na  
DOB: Approximately 1972 POB: Band-e Temur, Mawind District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund  
Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayatullah  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Pakistan  
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammad Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285 click here

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na
Title: a) Haji b) Hadji c) Haji  
Designation: na  
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alizai d) Haji Lai Lai e) Lai Agha f) Abdul Habib g) Agha Jan Alizai  
Low quality a.k.a.: a) Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684147 click here

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KARKAR 4: AKHTAR MUHAMMAD
Name (original script): 1: Saleh 2: Mohammad 3: Karker 4: Akhtar Muhammad
Title: na  
Designation: na  
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.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): 1: Khalil 2: Ahmed 3: Haqqani 4: na
Title: Haji  
Designation: na  
Good quality a.k.a.: a) Khali Al-Rahman Haqqani  
Low quality a.k.a.: a) Khali Al-Rahman Haqqani  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey 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  
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalauddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalouidine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286 click here
TAI.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فیض الله 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 الرزاق ایاسین

TAI.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد شیا آغا
TAI.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script):  فضل ربيع
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, 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: 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 Jalaludoune Haqqani (TAI.144), Jalaluddin Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here

TAI.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUNDO 4: na
Name (original script): محمد امان اخوندو
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 Omar 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 channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAI.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAI.147). Member of Mullah Mohammed Omar’s (TAI.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 click here

TAI.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان افبر تا محامد

TAI.160 Name: 1: ABDUL SAMAD 2: ACEKZAI 3: na 4: na
Name (original script): عبد الصمد اکرزی

TAI.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت کل
TAI.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالساتر ابن الداع

TAI.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خرعلح بارکزی خدای نازر

TAI.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الراو فارک زکر

TAI.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدای رحیم

TAI.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزاد ابی الدویل
TAI.167 Name: ADAM KHAN 2; ACHEKZAI 3; na 4; na
Name (original script):  
Title: Maulavi  
Designation: na  
POB: Kandahar Province, Afghanistan  
Good quality a.k.a.: a Maulavi Adam Khan b Maulavi Adam  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: Chaman, Baluchistan Province, Pakistan  
Listed on: 16 Apr. 2013  
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid - 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achezkai (TAI.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6304878 click here

TAI.168 Name: QARI 2; SAIFULLAH 3; TOKHI 4; na
Name (original script):  
Title: Qari  
Designation: na  
DOB: Approximately 1964  
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  
Good quality a.k.a.: a Qari Safullah b Qari Safullah Al Tokhi c Safullah Tokhi  
Low quality a.k.a.: Qari 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 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, Borkazi, Barskozai or Barksorzai) sub-tribe, Kisha Barkozai (lower Barkozai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778692 click here

TAI.169 Name: YAHYA 2; HAQQANI 3; na 4; na
Name (original script):  
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173 click here

TAI.170 Name: SAIDULLAH 2; JAN 3; na 4; na
Name (original script):  
Title: na  
Designation: na  
DOB: 1982  
POB: Giyan District, Paktika Province, Afghanistan  
Good quality a.k.a.: Abid Khan  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jul. 2014  
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179 click here

TAI.171 Name: MUHAMMAD 2; OMAR 3; na 4; ZADRAN
Name (original script):  
Title: a Maulavi b Maulavi  
Designation: na  
DOB: 1958  
POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan  
Good quality a.k.a.: Mohammad Omar Jadrin  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: (Afghanistan/Pakistan Border Area)  
Listed on: 31 Jul. 2014  
Other information: Haqqani Network (HQN) (TAE.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181 click here
TAI.172 Name: 1: RAHMATULLAH 2: SHAHAW 3: na 4: na
Name (original script): رحیم الله شاها پور
Title: Ahj | Designation: na | DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Qari Rahmat b) Karim Rahmat Low quality a.k.a.: na

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد البصیر نورزی

TAI.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
LIST OF ENTITIES

TAE.010 Name: HAJI KHAIROULLAH HAJI SATARR MONEY EXCHANGE
Name (original script): حاجي خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Saraf 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 Alam Hawala h) Sarraf-yi Haji Khairullah Money Exchange Haji Sattar Money Exchange 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) Kagrach 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: MIslah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Laran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 238, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-977-069059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Saraf Market, Kandahar City, Kandahar Province, Afghanistan ii) New Saraf Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Sarai Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nah-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gar Bazaar, Lashgar Gah, Lashkargah District, Helmand Province, Afghanistan ii) Haji Gulam Nabi Market, 2nd Floor, Lashkargah 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 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarai Market, Zarang District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Saraf Market, Wesh, Spin Boldak District, 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: Zabol, 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: 0980358, Pakistan National Tax Number: 3817777, 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 Khudal Nazar (TAE.163) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5235593 click here

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): شرکت روان
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rusha Trading Company d) Roshan Shirkat e) Maulawi Ahmed 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 1684, Furqan (variant Fahir 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, Afghanistan) vi) Shop number 1, 1st Floor, Kardari Place, Abdul Samad Khan Khwast was used by Taliban leaders to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obadullah (TAE.166) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/56282182 click here
TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شکیب 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 Mohammadi (TAE.152), Abdul Aziz Abbasin (TAE.156), Fazl Rabi (TAE.157), Ahmed Jan Wazir (TAE.169), 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-e-Mohammed (QDE.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5282012 click here

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لیمتد
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, 6th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azi Bank, Haji Muhammad Isla 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 Afghan Road, Quetta, Pakistan iii) Kandahar 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 (TAE.165). Also associated with Mohammad Naim Barich Khudaldad (TAE.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5282195 click here

TAE.014 Name: HAJI BASIR AND ZARJIMIL COMPANY HAWALA
Name (original script): د حایی بسیر او صر میل کمپانی حوالہ