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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 26th November, 2019

S. R. O. 1440(I)/2019.—WHEREAS the United Nations Security Council vide its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), 2160 (2014), 2161 (2014), 2170 (2014), 2178(2014), 2199 (2015) and 2255 (2015) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS, through paragraph 1 of United Nations Security Council resolution 2255 (2015) adopted on 21 December 2015 under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures with respect to individuals and entities designated prior to the date of adoption of resolution 1988 (2011) as the Taliban, as well as other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan as designated by the Committee established in paragraph 35 of resolution 1988 ("the Committee"), in the 1988 Sanction List, hereafter known as "the List":

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[1834(2019)/Ex. Gaz.]

Asset Freeze

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including: (i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat; (ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities; and (iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities, as well as (iv) funds or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of, designated persons or entities, and to ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory; and no person shall make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of the designated entities.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfillment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified, including where this directly relates to supporting efforts by the Government of Afghanistan to promote reconciliation;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned and technical advice, assistance, or training related to military activities;

3. AND WHEREAS through paragraph 5 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council confirmed that the requirements in paragraph 1 (a) of the resolution 2255 (2015) apply to all proposed uses of funds or other financial assets or economic resources in connection with the travel of a listed individual, including costs incurred with respect to transportation and lodging, and that such travel-related funds or other financial assets or economic resources may only be provided in accordance with the exemption procedures set

out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraph 17 of the resolution 2255 (2015);

4. AND WHEREAS through paragraph 6 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council confirmed that the requirements in paragraph 1 (a) of the resolution 2255 (2015) apply to financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting or related services, used for the support of those on this List, as well as other individuals, groups, undertakings or entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan;

5. AND WHEREAS through paragraph 7 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council confirmed that the requirements in paragraph 1 (a) of the resolution 2255 (2015) shall also apply to the direct or indirect payment of ransoms to or for the benefit of individuals, groups, undertakings or entities on the List, regardless of how or by whom the ransom is paid;

6. WHEREAS through paragraph 8 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council decided that Member States may permit the addition to accounts frozen pursuant to the provisions of paragraph 1 of the resolution 2255 (2015) of any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments continue to be subject to the provisions in paragraph 1 of the resolution and are frozen;

7. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

8. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the Taliban (1988) Sanctions Committee to the list of individuals and entities subject to these measures.

9. AND WHEREAS the Ministry of Foreign Affairs has so far issued 359 S.R.Os to date in this regard;

10. NOW, THEREFORE, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the Resolution 2255 (2015) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the Taliban (1988) Sanctions Committee of the United Nations Security Council till date, shall stand subjected

to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

11. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a quarterly basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

12. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by the Taliban (1988) Sanctions Committee of the UN Security Council as of 26 November 2019 and will be subject to sanction measures in line with paragraph 10 above.

13. NOW THEREFORE, all persons[1] shall implement the measures stated in paragraph 2 of this order in accordance with the aforementioned resolutions, against these listed individuals and entities in order to ensure full implementation of all SROs issued by the Federal Government, and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.Os;

14. AND WHEREAS through paragraph 30 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that the relevant Member State(s) shall take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing and to include with this notification the narrative summary of reasons for listing, a description of the effects of listing, as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, and the provisions of resolution 1452 (2002), as amended by resolution 1735 (2006), regarding available exemptions.

Annex

As of 26 November 2019, the Taliban (1988) Sanctions Committee has approved the entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na Name (original script): عبد العزيز عباسين Title: na Designation: na DOB: 1969 POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality

[1] The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (1)/2019 dated 4 March 2019.

a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 4 Oct. 2011 (amended on 22 Apr. 2013) Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na Name (original script): عزیز الرحمان عبد الاحد 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 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na Name (original script): عبدالغنی برادر عبد الاحمد ترکTitle: Mullah Designation: Deputy Minister of Defence under the Taliban regime DOB: Approximately 1968 POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) Other information: Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na Name (original script): عبدالقدیر بصیر عبد البصیر Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na Name (original script): نظر محمدعبد البصیر Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime DOB: 1954 POB: Malaghi Village,

Kunduz District, Kunduz Province, Afghanistan Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013) Other information: Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na Name (original script): عبدالغفار قریشی عبد الغنی Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967 POB: Turshut village, Wursaj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL National identification no: 55130 (tazkira) Address: Khairkhana Section Number 3, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na Name (original script): عبد الستار عبد المنان Title: Haji Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na Nationality: na Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013) National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-alManaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na Name (original script): عبد الحی عظیم عبد القادر Title: a) Maulavi b) Mullah Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D 0001203, issued in Afghanistan National identification no: na Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council

Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na Name (original script): احمد طه خالد عبد القادر Title: Maulavi Designation: Governor of Paktia Province under the Taliban regime DOB: Approximately 1963 POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia 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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012) Other information: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). 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/Howwe-work/Notices/View-UN-Notices-Individuals

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na Name (original script): سید عصمت الله عاصم عبد القدوس Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB: Approximately 1967 POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/ Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na Name (original script): شمس الرحمن عبد الظاهر Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969 POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman Low quality a.k.a.: Shams ur-Rahman Sher Alam 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012) 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na Name (original script): امیر 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na Name (original script): عبد الصمد اچکزی Title: na Designation: na DOB: 1970 POB: Afghanistan Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na Name (original script): ادم خان اچکزی Title: Maulavi Designation: na DOB: a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 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 Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na Name (original script): عبدالرحمان آغا 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 Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na Name (original script): احمد ضیا آغا Title: Haji Designation: na DOB: 1974 POB: Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: Sia Agha Sayeed Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/ Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na Name (original script): جانان آغا Title: Mullah Designation: Governor of Faryab Province under the Taliban regime DOB: a) Approximately 1958 b) Approximately 1953 POB: Tirin Kot city, Uruzgan Province, Afghanistan Good quality a.k.a.: Abdullah Jan Agha Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA Name (original script): سید محمد عظیم آغا Title: Maulavi Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime DOB: a) Approximately 1966 b) Approximately 1969 POB: Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na Name (original script): سید غیاث الدین آغا Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) Other information: Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na Name (original script): تورک آغا Title: Haji Designation: na DOB: a) 1960 b) 1962 c) Approximately 1965 POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: Sayed Mohammed Hashan Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed Nationality: na Passport no: na National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 (amended on 30 Jan. 2019) Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na Name (original script): محمد احمدی Title: a) Mullah b) Haji Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1963 POB: a) Daman District, Kandahar Province, Afghanistan b) 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na Name (original script): احمد جان وزیر اختر محمد Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD Name (original script): صالح محمد کاکر اختر محمد Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalghan 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 Listed on: 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014) Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na Name (original script): عبد الباری اخوند 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 Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na Name (original script): عتیق الله 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.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) 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. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na Name (original script): محمد امان 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 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/How-we-work/Notices/View-UN-Notices-Individuals

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 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na Name (original script): محمد عباس آخوند 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 Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) 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. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na Name (original script): محمد عیسی آخوند 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 Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Nurzai 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/How-we-work/Notices/View-UNNotices-Individuals

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA Name (original script): احمد جان آخوند زاده شکور آخوند زاده Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime DOB: Between 1966 and 1967 (Approximately) POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012) Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA Name (original script): احسان الله سرفدا حسام الدین آخوندزاده 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013) 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.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na Name (original script): محمد اسحاق آخوند زاده Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Taliban commander for Ghazni Province as at 2008. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na Name (original script): عبد الحبیب عالیزی Title: a) Haji b) Hadji c) Haji Designation: na DOB: a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 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) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai اغاجان عالیزی (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na Name (original script): حمد الله الله نور Title: Maulavi 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 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 4414 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na Name (original script): محمد صادق امیر محمد Title: a) Alhaj b) Maulavi 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 Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan SE 011252 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Reportedly deceased. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na Name (original script): محمد طاهر انوري Title: Mullah Designation: a) a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1961 POB: Zurmat District, Paktia 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 Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) 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/How-we-work/Notices/View-UNNotices-Individuals

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na Name (original script): عبد الباقي بصير 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) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) 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 TAi.048. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na Name (original script): محمد رسول ايوب Title: Maulavi 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 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na Name (original script): شهاب الدين دلاور 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 Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013, 7 Sep. 2016) Other information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na Name (original script): دوست محمد Title: a) Mullah b) Maulavi Designation: Governor of Ghazni Province under the Taliban regime DOB: Between 1968 and 1973 POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan Good quality a.k.a.: Doost Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013) Other information: Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai 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/How-we-work/Notices/View-UNNotices-Individuals

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 (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) Other information: Leads a commission to register enemies of the Taliban as of mid-2013. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na Name (original script): محمد اعظم علمیTitle: 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na Name (original script): فیض 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 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na Name (original script): محمد شفیق الله احمدی فاتح خان Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: Between 1956 and 1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village,

Nawa District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013, 7 Sep. 2016) Other information: Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na Name (original script): عارف الله عارف غازی محمد Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na Name (original script): محمد عمر غلام نبی Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DOB: a) Approximately 1966 b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) 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 Address: na Listed on: 12 Apr. 2000 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Father's name is Ghulam Nabi, also known as Mullah Musafir. 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. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na Name (original script): بخت گل Title: na Designation: na DOB: 1980 POB: Aki Village, Zadran District, Paktiya Province, Afghanistan Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan Listed on: 27 Jun. 2012 (amended on 11 Feb. 2014) Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN

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TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na Name (original script): رستم حنفی حبیب الله Title: Maulavi Designation: Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012) Other information: Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na Name (original script): گل احمد حکیمیTitle: Maulavi Designation: Commercial Attache, 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 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na Name (original script): جلال الدین حقانی 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) Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqani b) Jallalouddin Haqqani c) Jallalouddine Haqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014, 30 Jan. 2019) Other information: Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani

(TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na Name (original script): خلیل احمد حقانی Title: Haji Designation: na DOB: a) 1 Jan. 1966 b) Between 1958 and 1964 POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: na 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 Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) 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 Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na Name (original script): محمد سلیم حقانی Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Between 1966 and 1967 (Approximately) POB: Alingar District, Laghman 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: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na Name (original script): نصیر الدین حقانی Title: na Designation: na DOB: Between 1970 and 1973 (Approximately) POB: Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani Low quality a.k.a.: Naseruddin Nationality: Afghanistan Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na Name (original script): سيد 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: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na Name (original script): سراج الدين جلال الدين حقانی Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately) POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani Low quality a.k.a.: Khalifa Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013) Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na Name (original script): يحيى حقانی 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na Name (original script): هدايت 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 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in

Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na Name (original script): نجیب الله حقانی هدایت الله Title: Maulavi Designation: Deputy Minister of Finance under the Taliban regime DOB: 1971 POB: Moni village, Shigal District, Kunar Province Good quality a.k.a.: Najibullah Haqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974) na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014) Other information: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/ Pakistan border area. 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/How-we-work/Notices/View-UNNotices-Individuals

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na Name (original script): عبدالرحمان احمد هوتک Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1957 POB: Ghazni Province, Afghanistan Good quality a.k.a.: Hottak Sahib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012, 7 Sep. 2016) 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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na Name (original script): گل آغا اسحاقزی Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand 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) Hayadatullah Nationality: na Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013) 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 Mohammed 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/How-we-work/Notices/View-UNNotices-Individuals

TAi.047 Name: 1: QUDRATULLAH 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 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na Name (original script): سعیدالله جان 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na Name (original script): رحمت الله کاکا زاده Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General, Karachi, Pakistan DOB: 1968 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Rehmatullah b) Kakazada Low quality a.k.a.: Mullah Nasir Nationality: Afghanistan Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/ Pakistan border area. Belongs to Suleimankheil tribe. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na Name (original script): عبدالروف خادم Title: Mullah Designation: Commander of Central Corps under the Taliban regime DOB: a) Between 1958 and 1963 b) Approximately 1970 POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Mullah Abdul Rauf Aliza Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012) Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na Name (original script): خیرالله خیرخواه 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: Poti village, Arghistan district, Kandahar province, Afghanistan Good quality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Belongs to Popalzai 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na Name (original script): عزت الله حقاني خان سيد Title: Maulavi Designation: Deputy Minister of Planning under the Taliban regime DOB: Approximately 1957 POB: Alingar 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na Name (original script): خیرالله بارکزی خدای نظر Title: Haji Designation: na DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad Low quality a.k.a.: na Nationality: na Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013) National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013) Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 29 Jun. 2012 (amended on 11 Feb. 2014) Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na Name (original script): محمد قاسم میر ولی خدایرحیم Title: Haji Designation: na DOB: Between 1975 and 1976 POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno

Maina, Kandahar Province, Afghanistan) na Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013) Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na Name (original script): محمد نعیم بریخ خدایداد Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975 POB: a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan Good quality a.k.a.: a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim (previously listed as) f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad Low quality a.k.a.: Spen Zrae Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na Name (original script): عبد الرزاق اخوند لا لا أخوند Title: Mullah Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime DOB: Approximately 1958 POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achekzai tribe. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na Name (original script): ضیا الرحمان مدنی Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' alRahman Madani

Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013) Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na Name (original script): عبد اللطيف منصور Title: Maulavi Designation: Minister of Agriculture under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013) Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na Name (original script): محمد الله مطيع Title: Maulavi Designation: Minister of Public Works under the Taliban regime DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Mawlawi Nanai Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na Name (original script): الله داد متين 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: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror Low quality a.k.a.: Akhund Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na Name (original script): مطیع الله Title: Mullah Designation: Director, Kabul Custom House under the Taliban regime DOB: Approximately 1973 POB: Daman District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na Name (original script): عبد القدوس مظهری Title: Maulavi Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan DOB: 1970 POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000 National identification no: na Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) Other information: Belongs to Popalzai 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na Name (original script): فضل محمد مظلوم Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968 POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na Name (original script): محمد ولی محمد عوض Title: Maulavi Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Mohammad Wali (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) Other information: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na Name (original script): عبدالمنان محمد اسحاق Title: Maulavi Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, 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 Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na Name (original script): عبد الكبير 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 DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid 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 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) Other information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na Name (original script): عبد الله حماد محمد كريم Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan Good quality a.k.a.: alHammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000857, issued on 20 Nov. 1997 National identification no: Afghan national identification card (tazkira) number 300786 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD Name (original script): محمد سرور صديق مل محمد مسعود Title: na Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1963 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: Afghan national identification card (tazkira) number 19657 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na Name (original script): محمد یعقوب Title: Maulavi 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na Name (original script): محمد شفیق محمدی Title: Maulavi Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, 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 Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na Name (original script): امیر 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: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan Good quality a.k.a.: Amir Khan Muttaqi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na Name (original script): عبدالحی مطمئن Title: Maulavi 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.: Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان)Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) National identification no: na Address: na Listed on: 23 Feb.

2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD Name (original script): الله داد طیب ولی 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 Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 7 Sep. 2016) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na Name (original script): نجیب الله محمد جمعه Title: Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958 POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Najib Ullah Nationality: Afghanistan Passport no: Afghanistan 000737, issued on 20 Oct. 1996 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Peshawar Military Council as at 2010. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL Name (original script): محمد مسلم حقانی محمدی 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.: Moslim Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 1136 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na Name (original script): حمد الله نعمانی 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.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Member of the Taliban Supreme Council. 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/How-we-work/Notices/View-UNNotices-Individuals

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.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na Name (original script): عبد البصیر نورزی 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 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Pakistani passport number AA3829182 National identification no: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na Name (original script): مالک نورزی Title: Haji Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah Nationality: Afghanistan Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad) National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013) Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na Name (original script): نور الله نوری Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime DOB: a) Approximately 1958 b) 1 Jan. 1967 POB:

Shahjoe District, Zabul Province, Afghanistan Good quality a.k.a.: Norullah Noori Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na Name (original script): عبدالمنان 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 Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi Low quality a.k.a.: a) Baryaly b) Baryalai Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013) 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na Name (original script): احمد شاه نورزی عبیدالله Title: Mullah Designation: na DOB: a) 1 Jan. 1985 b) 1981 POB: Quetta, Pakistan Good quality a.k.a.: a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah Low quality a.k.a.: na Nationality: na Passport no: Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013) National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013) Address: Quetta, Pakistan Listed on: 26 Feb. 2013 (amended on 11 Feb. 2014) Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na Name (original script): عبدالجبار عمری Title: Maulavi Designation: Governor of Baghlan Province under the Taliban regime DOB: Approximately 1958 POB: Zabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013) Other information: Belongs to Hottak tribe. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na Name (original script): محمد ابراهیم عمری 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na Name (original script): شیر محمد عباس استانکزی 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: 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 Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM Name (original script): نورالدین ترابی 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.: Haji Karim Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) Other information: Deputy to Mullah Mohammed Omar (TAi.004). 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na Name (original script): امین الله امین قدوس 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL Name (original script): عبدالسلام حنفی علی 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na Name (original script): فضل ربیع 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 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 Jallaloudine 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/How-wework/Notices/View-UN-Notices-Individuals

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na Name (original script): یار محمد رحیمی 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 Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai 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/How-we-work/Notices/View-UN-Notices-Individuals

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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na Name (original script): حبیب الله رشاد 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 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na Name (original script): عبدالحی 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 Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012) Other information: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na Name (original script): نور محمد ثاقب 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 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na Name (original script): سعد الدین سید 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 1968 POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Advisor to the Taliban Supreme Council 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 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na Name (original script): عبدالولی صدیقی Title: Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan DOB: 1974 POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan National identification no: na Address:

na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na Name (original script): عبد الواحد شفيق Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime DOB: Approximately 1968 POB: Nangarhar 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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED Name (original script): اختر 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 c) Akhtar Mohammad Mansoor Low quality a.k.a.: Naib Imam Nationality: Afghanistan Passport no: Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 23 Dec. 2016) Other information: Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na Name (original script): رحمت الله شاه نواز Title: Alhaj 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) Kari Rahmat Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kamkai Village, Achin District , Nangarhar Province, Afghanistan b) Kamkai Village, Achin District , Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 (amended on 21 Jul. 2016) Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in

Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na Name (original script): سید أحمد شهید خیل Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1975 POB: Spandeh (Espandi 'Olya) village, Andar 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 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na Name (original script): شمس الدین Title: a) Maulavi b) Qari Designation: Governor of Wardak (Maidan) Province under the Taliban regime DOB: Approximately 1968 POB: Keshim District, Badakhshan Province, Afghanistan Good quality a.k.a.: Pahlawan Shamsuddin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na Name (original script): حمید الله آخوند شیر محمد Title: Mullah Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Belongs to Ghilzai tribe. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na Name (original script): عبدالغفار شینواری Title: Haji Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan DOB: 29 Mar. 1965 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000763, issued on 9 Jan. 1997 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council

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TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na Name (original script): حمد الله سنانی Title: Maulavi Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime DOB: Approximately 1923 POB: Dai Chopan District, Zabul Province, Afghanistan Good quality a.k.a.: Sanani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na Name (original script): عبدالرقیب تخاری Title: Maulavi Designation: Minister of Repatriation under the Taliban regime DOB: Between 1968 and 1973 POB: Zardalu Darra village, Kalafgan District, Takhar 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: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na Name (original script): قاري سیف الله توخی Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: 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: Bakorzai, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na Name (original script): عبد الجلیل حقانی ولی 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 Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (اختر محمد ولد نور محمد), (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta,

Pakistan, expired 2 Feb. 2006) c) Haji Gulab Gul (حاجی گلاب گل ولد حاجی حضرت گل) in Logar, Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan Nationality: Afghanistan Passport no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul) National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013, 16 May 2014) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na Name (original script): عتیق الله ولی محمد Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1962 POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na Name (original script): ولی جان 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 Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na Name (original script): نذیر الله حنفی ولی الله Title: a) Maulavi b) Haji Designation: Commercial Attache, Taliban

Embassy, Islamabad, Pakistan DOB: 1962 POB: Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Nazirullah Aanafi Waliullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000912, issued on 30 Jun. 1998 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na Name (original script): عبد الحق وثیقTitle: 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: Qatar Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na Name (original script): احمد جان اخوندزاده 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 Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) 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. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na Name (original script): محمد جواد وزیری Title: na Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1960 POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia 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 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na Name (original script): عبیدالله آخوند یار محمد اخوند Title: a) Mullah b) Hadji c) Maulavi Designation: Minister of Defence under the Taliban regime DOB: a) Approximately 1968 b) 1969 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 Ullah Akhund Low quality

a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. 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/How-we-work/Notices/View-UNNotices-Individuals

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN Name (original script): محمد عمر خدران 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 Jadran 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/How-wework/Notices/View-UN-Notices-Individuals

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na Name (original script): عبدالرحمان زاهد Title: Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Kharwar District, Logar Province, Afghanistan Good quality a.k.a.: Abdul Rehman Zahid Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na Name (original script): محمد زاهد Title: Mullah Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1971 POB: Logar Province, Afghanistan Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 001206, issued on 17 Jul. 2000 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na Name (original script): عبد الروف ذاكر 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 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na Name (original script): فیض الله خان نورزی Title: Haji Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 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 فیض الله خان نورزی (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, 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, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

B. Entities and other groups

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA Name (original script): د حاجی بصیر او ضرجمیل کمپنی حواله A.k.a.: a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015 Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE Name (original script): حاجی خیرالله و حاجی ستار صرافی 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-yi Haji Khairullah Haji Satar 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 Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +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 Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, 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 leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities

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 (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination 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.132), Lashkar I Jhangvi (QDe.096),

and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

TAe.013 Name: RAHAT LTD. Name (original script): راحت لمتد 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: 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 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr 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) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz 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: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah

(TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities

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AHMAD FAROOQ,
Director General(CT).

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