
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”:

2627(1—43)

Price : Rs. 60:00

[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
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
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


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


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): Amir عادل عبد اله 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


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TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na Name (original script): محمد امان Ahowa 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 Noorza Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorza b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals


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


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 Marghankeecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Dobst Mohammad  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  

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  

TAi.063 Name: 1 MOHAMMAD AZAM 2: ELMI 3: na 4: na Name (original script): محمد اعظم علمی
Title: Maulavi  
Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968  
POB: Sayd Karam District, Paktiya Province, Afghanistan
Good quality a.k.a.: Mohammad Azami
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Listed on: 23 Feb. 2001  

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.: Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Listed on: 23 Feb. 2001  

TAi.106 Name: 1 MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na Name (original script): محمد شفیق الله احمدی فتح 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,


TAi.071 Name: 1 AJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na Name (original script):

TAi.049 Name: 1 ABDUR RAHMAN 2: AHMAD 3: HOTAQ 4: na Name (original script):

TAi.119 Name: 1 JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na Name (original script):

TAi.147 Name: 1 GUL 2: AGHA 3: ISHAKZAI 4: na Name (original script):
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) Hayatullah 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,
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TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na  
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  

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  
DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan  
Good quality a.k.a.: al-Hamad  
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 (taxkira) number 308736  
Address: na  

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD  
Title: na  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1963 POB: Jati 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 (taxkira) number 19657  
Address: na  
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TAl.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na Name (original script): محمد يعقوب

TAl.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMAD 3: na 4: na Name (original script): محمد شفيق محمد

TAl.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na Name (original script): امیر خان متوکي

TAl.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na Name (original script): عبدالحی مطعم
Other information: Family is originally from Zabol, 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):
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:
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-UN-Notices-Individuals

TAI.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na4: na Name (original script):
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.: Najibullah Nationality: Afghanist
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 حقیقی 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, Baglan
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
tion: Ethnic Pashtun from Baglan Province. Believed to be in Afghanistan/Pakistan border area.
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: na4: na Name (original script):
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
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TAI.089 Name: 1: NURULLAH 2: NURI 3: na 4: na Name (original script): نور الله نوري 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:


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
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TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL Name (original script): عبدالسلام خانفی على 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:

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na Name (original script): فضل ربيع Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kehe Safi District, Parwan Province, Afghanistan b) Kapiya 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 Jalaluddin 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-we-work/Notices/View-UN-Notices-Individuals


TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na Name (original script): حبيب الله رشاد Title: Mullah Designation: Head of Investigation Department, Ministry of Security

TAl.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na Name (original script): عبدالله سالک

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

TAl.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na Name (original script): سعد الدين سعيد

TAl.133 Name: 1: ABDUL WALI 2: SEDIQI 3: na 4: na Name (original script): عبدالولي صدقي
Title: Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan DOB: 1974 POB: Zitizlay 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:
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: SHAFAQ 3: na 4: na Name (original script): عبد الواحد شفاق
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

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOOR 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 Mansoor Khan Muhammad
b) Akhtar Mohammad Mansoor
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمة 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
b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan
c) Surkel village, Achin District, Nangarhar Province, Afghanistan
d) Batan village, Achin District, Nangarhar Province, Afghanistan
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 herein 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


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TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na Name (original script): دیار الله حقیقی ولي الله Title: a) Maulavi b) Haji Designation: Commercial Attache, Taliban


TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na Name (original script): فیض الله خان نورزی 
Title: Haji 
Designation: na 
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) حاجی فیض الله خان نورزی ( حاجی فیضullah Khan Noorzai; Haji Faizullah Khan Moraiz; Haji Faizullah Khan; Haji Fiazzullah) d) Haji Faizullah Noor 
Low quality a.k.a.: a) Haji Pazzullah 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 
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, Miralzei sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mina 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 ZARJIM COMPANY HAWALA 
Name (original script): حاجی بسیر و زرجمیل هوالا 
A.k.a.: a) Haji Bashir and Zarjimil 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 Zarjimal 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 سطالب 
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khairullah 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: Moisah 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: helmam_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarai Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarai Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji 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, Shahré Naw District, 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarai Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarai Market, Wesh, Spin BoIRak District, Afghanistan) m) (Branch Office 13: Sarai Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 June 2012 (amended on 13 Aug. 2012, 25 Oct. 2012.) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0880338; 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 (TAl.162) and Khairullah Barakzai Khudai Nazar (TAI.163). INTERPOL Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

TAl.012 Name: HAQQANI NETWORK (HQN) Name (original script): تابعيه 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 Simjuddin 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 Zahir (TAI.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabil and other provinces of Afghanistan. Linked to Al-Qaida (QDe.064), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096),

TAE.013 Name: RAHAT LTD. Name (original script): راھت لیڈ . 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 Bano Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammad Qasim Mir Wali Khudai Rahim (TAE.165). Also associated Mohammad Naim Barieh Khudaida (TAE.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): رسالی مونی یونئس ایکسچنج. A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rashaan 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 Feh 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, Kadori 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 Jofi, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marja District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sanafi 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: Laki 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:
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AHMAD FAROOQ,
Director General(CT).