The List established and maintained pursuant to Security Council res. 1988 (2011)

Generated on: 11 April 2018

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:

### A. Individuals

#### TAI.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

**Name (original script):** عبّد العزى عبّاسین

**Title:**

**Designation:**

**DOB:** 1969

**POB:** Sheykhian Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan

**Good quality a.k.a.:** Abdul Aziz Mahsud

**Low quality 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. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4639645](https://www.interpol.int/en/notice/search/un/4639645)

#### TAI.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

**Name (original script):** عزیز الرحمان عبد الأحد

**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.:** Abdul Ahad

**Low quality a.k.a.:** na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** Afghan national identification card (tazkira) number 44323

**Address:** na


#### TAI.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na

**Name (original script):** عبدالغني برادر عبد الأحد ترك

**Title:** 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


TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالباسیر
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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قریشی عبدالغنه
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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالسّتار عبدالمّانان
Title: Haji Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw 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
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 Haji 'Abd-al-Manan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005 click here
TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحكيم 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  
Nationality: Afghanistan  
Passport no: number D 0001203, issued in Afghanistan  
National identification no: na
Address: a) Iltifat village, Shakardara District, Kabul Province  

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طه خالد عابد القادر
Title:  
POB: a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
DOB: Approximately 1963
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمان عبد الطاهر
Title:  
Designation:  a) Deputy Minister of Agriculture under the Taliban regime  
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: 1969  
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
Nationality: Afghanistan
Passport no: na
Address: na
TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبدالله
Title: Former Kandahar Province Deputy Taliban Governor  DOB: Approximately 1972  
POB: Paktika Province, Afghanistan  Nationality: Afghanistan  
Passport no: na  National identification no: na  
Address: Karachi, Pakistan  Listed on: 20 Jul. 2010  
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/notice/search/un/1621271  

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺼﻤﺪ اﭼﮑﺰی
Title: na  DOB: 1970  
POB: Afghanistan  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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670  

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم ﺧﺎن اﭼﮑﺰی
Title: Maulavi  DOB: a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975  
POB: Kandahar Province, Afghanistan  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/notice/search/un/5304878  

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎﻧ آﻏﺎ
Title: Maulavi  DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  Nationality: Afghanistan  
Passport no: na  National identification no: na  
Address: na  Listed on: 25 Jan. 2001  
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/notice/search/un/1427565  

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ
Title: Haji  DOB: 1974  
POB: Maiwand District, Kandahar Province, Afghanistan  Nationality: Afghanistan  
Passport no: na  National identification no: na  
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/notice/search/un/4653034  

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
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/notice/search/un/1428048

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
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/notice/search/un/1427409

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﺳﻴﺪ 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

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.: a) Sayed Mohammed Hashan b) Sayed Mohammed Hashan Torak Agha
Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed
Nationality: Afghanistan
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
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
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
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/notice/search/un/1427516

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
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 Jalalaloude 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/notice/search/un/4678368

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: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Daman District, Kandahar Province, Afghanistan

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباری 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
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/notice/search/un/1427430

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TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): محمد 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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آخوند
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 channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427204 click here

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: a)  Mullah b)  Haji  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.: a)  Mullah Mad Aman Ustad Noorza b)  Sanaullah  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): أحمد جان آخوندزاده
Title: a) Maulavi b) Mullah  Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفدی

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحكيم علیزاده

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمدم الله نور
TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Aihaj 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

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنيوري

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الداقيق باقي 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

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

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلavar
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
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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662447 click here

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد
Title: Maulavi  
Designation: Deputy Minister of Commerce under the Taliban regime  
DOB: Approximately 1957  
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nik Mohammad  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
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/notice/search/un/5039745 click here

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, 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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665205 click here

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  
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/notice/search/un/1493746 click here

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) Marghankecha village, Daman District, Kandahar 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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706955 click here
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازي محمد
Title: Maulavi  
Designation: a) Deputy Minister of Finance under the Taliban regime  b) Governor of Ghazni 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:  
Other information:  
- Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013.  

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
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.: 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:  
Other information:  

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:  
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 Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4721045  

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفی حبیب الله  
Title: Mullah  
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.: Hanafi Sahib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی  
Title: Mullah  
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:  
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/notice/search/un/4665175
TAi.043 Name: 1: DIN MOHAMMAD 2: HAQQANI 3: na 4: na
Name (original script): دین محمد حقانی
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, Yaitalai Pain District, Badakhshan Province, Afghanistan  Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خالیل احمد حقانی

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقانی

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**TAi.146 Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
**Name (original script):** نصير الدين حقاني
**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**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Pakistan  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621257

**TAi.006 Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
**Name (original script):** سيد محمد حقاني  
**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, Arghanadab 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  
**Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493918

**TAi.144 Name:** 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
**Name (original script):** سراج الدين جلال الدين حقاني  
**Title:** 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)  

**TAi.169 Name:** 1: YAHYA 2: HAQQANI 3: na 4: na
**Name (original script):** يحيى حقاني  
**Title:** na  
**Designation:** na  
**DOB:** a) 1982  
**b) 1978**  
**POB:** na  
**Good quality a.k.a.:** Yaya  
**Low quality a.k.a.:** Qari Sahab  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)  
**Listed on:** 31 Jul. 2014  
**Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173
TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هدایات الله

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقانی هدایت الله

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالله رحمان احمد هوتک

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گُل ایشاقزئی
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
Name (original script): قدرۃ اللہ 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  
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/notice/search/un/1427436  

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TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na  
Name (original script): سعیداء اللہ 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  
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179  

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TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
Name (original script): رحمۃ اللہ کاکازدا  
Title: a) Maulavi  
Designation: na  
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  

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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  
Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Urzugan 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/notice/search/un/1446051  

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TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na  
Name (original script): خیرالله خیرخواه  
Title: a) Maulavi  
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 Kairkhwa  
b) Khirullah Said Wali Kairkhwa  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻣﺤﻤﺪ ﻧﻌﻴﻢ ﺑﺮﻳﺦ ﺧﺪاﻳﺪاد
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
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/notice/search/un/4678668 click here

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ
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 Khairullah 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
544005229635, 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/notice/search/un/4722167 click here

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻧﻌﻴﻢ ﻗﺎﺳﻢ
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)
Mohammad 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)
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,
(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). INTERPOL-UN
Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285 click here

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): ﻣﺤﻤﺪ ﻧﻌﻴﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975
POB: a) Lakh village, Hazarajat Area, Garmser District, Helmand Province, Afghanistan  b) Laki village,
Garmser District, Helmand Province, Afghanistan  c) Lakari village, Garmser District, Helmand Province, Afghanistan
d) Darvishan, Garmser District, Helmand Province, Afghanistan  e) De Luy Wyalah village, Garmser 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 Bareh Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammad Naim
Barich l) Gul Mohammad m) Haji Gul 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
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/notice/search/un/4665674 click here
TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرزاق آخوند لا آخوند

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ﻫﯿﺎ ﻋﺮﻤﺎن ﻣﺪﻨﯽ

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): ﻋﺒﺪ ﻟﺘﻴﻒ ﻣﻨﺼﻮﺭ

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺷﺊ ﻣﻄﻴﻊ
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na: na
Name (original script): الله داد مدين
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) Shahidworr
Low quality a.k.a.: Akhund
Nationality: Afghanistan
Passport no: na National identification no: na

TAi.020 Name: 1: MATIULLAH 2: na: 3: na: 4: na
Name (original script): مطيع 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

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na: 4: na
Name (original script): عبدالقدوس مظاهری
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: Maulavi
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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na: 4: na
Name (original script): محمد ولی محمد عواز
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

Res. 1988 (2011) List
TAi.122 Name: 1: ABDUL MANAB: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالله محمد اسحاق

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکیر محمد جان

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار صديق م商贸 معبد

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق 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

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

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله مطمن
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  
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
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 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): عبدالله 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  
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

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  
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
TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب اللّه 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
National identification no: na
Address: na
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/notice/search/un/1427573

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ 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
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 1136 na
Address: na

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﺣﻤﺪ اللّه ﻧﻌﻤﺎﻧﻰ
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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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/notice/search/un/1427408

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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): ﻋﺒﺪ ﻧﻮرزی
Title: Haji  Designation: na  DOB: a) 1965  b) 1960  c) 1963  POB: Baluchistan Province, Pakistan
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/notice/search/un/5858164
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نیازی

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبیدالله
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Title: a) Mullah b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968 POB: a) Darazab 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

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
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 Rabbı 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/notice/search/un/4678547 click here

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
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

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
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.: na  Low quality a.k.a.: na

TAi.084 Name: 1: HABIBULLA 2: RESHAD 3: na 4: na
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
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحى ساءك
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.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

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﻳﺪﻳﻦ ﺳﻴﺪ
Title: a) Maulavi  b) Alhaj  c) Mullah  Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالواحد ﺷﺪﻴﻖ
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

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻳﺪ 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
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): ﺛﺤﺮم محمد ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation under the Taliban regime
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
Name (original script): ﺭﺤﻤﺎت ﺗﻟﺎح ﺷﺎه نوؤز
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
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/notice/search/un/5810480

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na
Name (original script): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ
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
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427378

TAi.103 Name: 1: SHAMSUDDIN 2: 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
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/notice/search/un/1427518
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

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na: 4: na
Name (original script): عبدالغفار شنواري
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
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 Special Notice web link: https://www.interpol.int/en/notice/search/un/1446032  click here

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na: 4: na
Name (original script): حمید 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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na: 4: na
Name (original script): عبدالله رقیب
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

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قادر سیف الله توکی
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 prosthetic 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: Bakorza, (Bakorza) Sub-tribe, Kishta Barkorza (lower Barkorza) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778692  click here
TAi.034 Name: 1: ABDUL JALIL  2: HAQQANI  3: WALI MOHAMMAD 4: na
Name (original script): عبد الحليل حقانی ولای محمد

TAi.070 Name: 1: ATIQULLAH  2: WALI MOHAMMAD  3: na  4: na
Name (original script): ﻋﺒﺪ اﻟﺠﻠﻴﻞ ﺣﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ

TAi.095 Name: 1: WALIJAN  2: na  3: na  4: na
Name (original script): وﻟﯽ جﺎن

TAi.129 Name: 1: NAZIRULLAH  2: HANAFI  3: WALIULLAH  4: na
Name (original script): ﻣﺬﺭ ﺑﻦ ﺣﻨﻔﻲ وﻟﯽ ﻣﺤﻤﺪ
TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالله حق وثيق

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اخوندزاده وزیر

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبدالعلی محمود برادر محمد اخوند

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر خدرب
TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالله رحمان زاهد
Title: Mullah  Designation: Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Khwar 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

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

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮوف ذاﮐﺮ
Title: Qari  Designation: na  DOB: Between 1969 and 1971  POB: Kabul Province, Afghanistan  Good quality a.k.a.: Qari Zakir  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Listed on: 5 Nov. 2012 (amended on 31 May 2013)  Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin 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/notice/search/un/5039797

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

B. Entities and other groups
**TAE.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**Name (original script):** د حاجي بصير او ضرجميل كمبي حواله  
**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 Zarjimil Currency Exchange  
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
**F.k.a.:** 
na)  
**Address:** 
- Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
- Branch Office 2: Quetta, Pakistan  
- Branch Office 3: Lahore, Pakistan  
- Branch Office 4: Peshawar, Pakistan  
- Branch Office 5: Karachi, Pakistan  
- Branch Office 6: Islamabad, Pakistan  
- Branch Office 7: Kandahar Province, Afghanistan  
- Branch Office 8: Herat Province, Afghanistan  
- Branch Office 9: Helmand Province, Afghanistan  
- Branch Office 10: Dubai, United Arab Emirates  
- 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/notice/search/une/5858170  
**click here**

**TAE.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**Name (original script):** ﻫﺎﺟﯽ ﺧﻴﺮﷲ و ﺗﺠﺎر ﺎﺑﺪل ﺳﺎﺘﺮ 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 Khairullah Money Service  
e) Haji Khair Ullah Money Service  
f) Haji Hakim Hawala  
g) Haji Alim Hawala  
h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah  
**F.k.a.:** 
na)  
**Address:** 
- 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;  
- Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;  
- Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;  
- Branch Office 4: Karachi, Sindh Province, Pakistan;  
- Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan)  
- 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  
- 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  
- Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan  
- Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr e Naw, District 5, Herat City, Herat Province, Afghanistan  
- Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan  
- Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan  
- Branch Office 13: Sarafi Market, Farah, Afghanistan  
- Branch Office 14: Dubai, United Arab Emirates  
- Branch Office 15: Zahedan, Iran  
- Branch Office 16: Zabul, Iran  
**Listed on:** 29 Jun. 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). INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/notice/search/une/5235593  
**click here**
TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حقاني
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 Jalalouidine 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/notice/search/une/5282012 click here

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لندن
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) Rahat 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: Safa Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Baro Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghan i Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chamran, 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/notice/search/une/5282195 click here

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشن
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, Jamrududdin 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/notice/search/une/5282182 click here