

保險業監理處

香港金鐘道六十六號  
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER  
OF INSURANCE

21st Floor,  
Queensway Government Offices,  
66 Queensway,  
Hong Kong

圖文傳真 Fax: (852) 2869 0252

覆函請註明本處檔號

In reply please quote this ref. INS/TEC/6/45

23 November 2007

來函檔號 Your ref.

電話 Tel. 2867 4631

To : Chief Executives of all authorized insurers  
carrying on long term business

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance**  
**United States Executive Order 13224**

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 7 November 2007, an updated list of terrorists and terrorist associates has been designated by the United Nations Security Council Committee (“Committee”) specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 7218) on 9 November 2007 which is available on the Government website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)). A copy of the list in MS Word format is also available on the Insurance Authority’s website ([www.oci.gov.hk/framework/index04\\_03\\_07.html](http://www.oci.gov.hk/framework/index04_03_07.html)).

Compared with the names advised in my letter of 7 November 2007, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached at Appendix II for your reference.

United States Executive Order 13224

Further to my letter of 7 November 2007, the US Government has designated additional names to the list under the US Executive Order 13224. The relevant information can be found on the website of the Office of Foreign Assets Control of the US Treasury ([www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf](http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf)) under the heading of “Name of entity designated on 11-15-07”.

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the named individuals or entities. If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the Joint Financial Intelligence Unit. You are also reminded to browse the above websites regularly for the latest information.

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 or Mr. Edmond Yau at 2867 3339.

Yours faithfully,

(Ms. Carol M. Y. Hui)  
for Commissioner of Insurance

Encls.

c.c. Chairman, The Hong Kong Federation of Insurers

### United Nations (Anti-Terrorism Measures) Ordinance

1. The areas of changes are as follows:
  - a) The names of the following three individuals have been added to the “list of individuals belonging to or associated with the Al-Qaida organization”:
    - Fahd Muhammad ‘Abd Al-‘Aziz Al-Khashiban
    - Abdul Rahim Al-Talhi
    - Muhammad ‘Abdallah Salih Sughayr
  - b) The information of 75 individuals in the “list of individuals belonging to or associated with the Taliban” has been updated;
  - c) The information of 23 individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated; and
  - d) The information of one individual (i.e. Lokman Amin Mohammed) has been removed from the “list of individuals belonging to or associated with the Al-Qaida organization”.
2. For details, please refer to the 5 pieces of press release (SC/9120, SC/9126, SC/9133, SC/9140 and SC/9148/Rev.1) issued by the Committee during the period from September to October 2007 (**Appendix II**).

19 September 2007



United Nations

# Security Council

## SC/9120

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Department of Public Information • News and Media Division • New York

### **SECURITY COUNCIL COMMITTEE REMOVES ONE INDIVIDUAL FROM CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 17 September 2007 approved the de-listing of the below individual from its Consolidated List (Al-Qaida section). This individual is now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

**QI.M.207.05. \*Name:** 1: LOKMAN 2: AMIN 3: MOHAMMED 4: na

**Name (original script):** لقمان أمين محمد

**Title:** na **Designation:** na **DOB:** 1 Feb. 1974 **POB:** Kirkuk, Iraq **\*Good quality a.k.a.:** a) Lokman Ami Mohamad, born 1 Feb. 1974 b) Lukman Ami Mohammed, born 1 Feb. 1974 **Low quality a.k.a.:** na **\*Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 006991 **National identification no.:** na **Address:** Stadelheim prison, Munich, Germany **\*Listed on:** 6 Dec. 2005 **\*Other information:** na **\*Removed from list on:** 17 Sep. 2007

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the seventeenth update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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For information media • not an official record

24 September 2007



United Nations

# Security Council

## SC/9126

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL COMMITTEE ADDS ORIGINAL SCRIPT, AMENDS

#### IDENTIFYING INFORMATION ON CONSOLIDATED LIST

On 21 September 2007, the Al-Qaida and Taliban Sanctions Committee added original script to the entries of 141 Taliban individuals on its List. In accordance with the practice initiated in the update of the List approved on 9 July 2007, the Committee has also amended identifying information in the 'designation' field of the entries of 67 Taliban individuals with a view to clarifying that the designations of senior Taliban officials refer to positions held by them during the Taliban regime (the amendments have been marked with underline and strikethrough in the entries below).

#### A. The List of **individuals** belonging to or associated with the **Taliban**

**TI.A.38.01.** \*Name: 1: ABDUL BAQI 2: na 3: na 4: na

**Name (original script):** عبد الباقي

**Title:** a) Maulavi b) Mullah **Designation:** a) Governor of the provinces of Khost and Paktika under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1962 **POB:** Jalalabad city, Nangarhar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 7 Sep. 2007 and 21 Sep. 2007) **\*Other information:** Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number TI.A.48.01.

**TI.A.128.01.** \*Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

**Name (original script):** عبد البصير عبدالقدير

**Title:** a) General b) Maulavi **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** 1964 **POB:** Nangarhar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006, 23 Apr. 2007, ~~and~~ 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Repatriated to Afghanistan in February 2006.

**TI.M.32.01.** \*Name: 1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFAR

**Name (original script):** وكيل أحمد متوكل عبد الغفار

**Title:** Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** 1970 **POB:** Maiwand district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** Abdul Wakil Mutawakil **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number OR 35914 issued 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** 615565 **Address:** Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.A.10.01.** \*Name: 1: ABDUL GHAFOR 2: na 3: na 4: na

**Name (original script):** عبد الغفور

**Title:** Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** na **POB:** Kunar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.A.34.01.** \*Name: 1: ABDUL JALIL 2: na 3: na 4: na

**Name (original script):** عبدالجليل

**Title:** a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.

TI.A.122.01. **\*Name:** 1:ABDUL MANAN 2: na 3: na 4: na

**Name (original script):** عبدالمنان

**Title 1:** Mr **Title 2:** Mawlawi **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.H.65.01. **\*Name:** 1: MOHAMMAD MUSA 2: HOTTAK 3: ABDUL MEHDI 4: na

**Name (original script):** محمد موسى هوتک عبد المهدى

**Title:** a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** 1954 **POB:** Jelrez district, Maidan Wardak province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Deh Now District Ward, Kabul, Afghanistan **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

TI.A.17.01. **\*Name:** 1:ABDUL RAZAQ 2: na 3: na 4: na

**Name (original script):** عبدالرزاق

**Title:** Maulavi **Designation:** Minister of Commerce of the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005 and 21 Sep. 2007) **\*Other information:** Arrested in 2003 in Kandhar province in Afghanistan

TI.A.123.01. **\*Name:** 1:ABDUL WAHAB 2: na 3: na 4: na

**Name (original script):** عبدالوهاب

**Title:** Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh under the Taliban regime **DOB:** Approximately 1973 **POB:** Faryab province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.A.114.01. **\*Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

**Name (original script):** عبدالرحمان آغا

**Title:** Maulavi **Designation:** Chief Justice of Military Court of the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

TI.A.91.01. **\*Name:** 1:ANAN 2: AGHA 3: na 4: na

**Name (original script):** جانان آغا

**Title:** Mullah **Designation:** Governor of Fariab under the Taliban regime **DOB:** Approximately 1958 **POB:** Central Uruzgan province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.A.57.01. **\*Name:** 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

**Name (original script):** آغا سيد محمد عظيم

**Title:** Maulavi **Designation:** employee of the Passport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan **\*Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Saheb **Low quality**

a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na  
 Address: na \*Listed on: 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007)  
 \*Other information: na

TI.A.72.01. \*Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na  
Name (original script): سيد غياث الدين آغا  
 Title: Maulavi Designation: a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime DOB: Between 1958 and 1963  
 POB: 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: Afghan Passport no.: na National identification no.: na Address: na  
 \*Listed on : 31 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \*Other information: Taliban member responsible for Faryab province, Afghanistan as of May 2007.

TI.A.31.01. \*Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na  
Name (original script): محمد احمدی  
 Title 1: Mullah Title 2: Haji Designation: President of Da Afghanistan Bank under the Taliban regime DOB: Approximately 1963 POB: Daman district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 21 Sep. 2007) \*Other information: na

TI.A.106.01. \*Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na  
Name (original script): محمد شفيق احمدی  
 Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 21 Sep. 2007) \*Other information: na

TI.A.81.01. \*Name: 1: AHMADULLAH 2: na 3: na 4: na  
Name (original script): احمد الله  
 Title: Qari Designation: Minister of Security (Intelligence) of the Taliban regime DOB: Approximately 1975 POB: Qarabagh district, Ghazni province, Afghanistan \*Good quality a.k.a.: Ahmadulla Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \*Other information: na

TI.A.94.01. \*Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na  
Name (original script): أخوند عبد الباری  
 Title: a) Maulavi b) Mullah Designation: Governor of Helmand Province under the Taliban regime DOB: Approximately 1953 POB: Helmand province, Afghanistan \*Good quality a.k.a.: Haji Mullah Sahib Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \*Other information: Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.A.85.01. \*Name: 1: AHMED JAN 2: AKHUND 3: na 3: na 4: na  
Name (original script): أخوند احمد جان  
 Title: Maulavi Designation: Minister of Water and Electricity of the Taliban regime DOB: Between 1953 and 1958 POB: Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 21 Sep. 2007) \*Other information: na

TI.A.9.01. \*Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na  
Name (original script): عتيق الله أخوند  
 Title: Maulavi Designation: Deputy Minister of Agriculture of the Taliban regime DOB: Approximately 1953 POB: Shawali Kott district, Kandahar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 21 Sep. 2007) \*Other information: na Other information: na

TI.H.118.01. \*Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na

Name (original script): حميد الله أخوند

**Title:** Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan \***Good quality a.k.a.:** na  
**Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na  
**Address:** na \***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) \***Other information:** na

TI.H.2.01. \*Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Name (original script): محمد حسن أخوند

**Title:** a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005, and 9 Jul. 2007 and 21 Sep. 2007) \***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TI.A.66.01. \*Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Name (original script): محمد عباس أخوند

**Title:** Mullah **Designation:** Minister of Public Health of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.A.60.01. \*Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): محمد عيسى أخوند

**Title 1:** Alhaj **Title 2:** Mullah **Designation:** Minister of Water, Sanitation and Electricity of the Taliban regime **DOB:** Approximately 1958 **POB:** Spinboldak district, Kandahar province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.A.22.01. \*Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

Name (original script): عبيد الله أخوند

**Title:** a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.

TI.A.77.01. \*Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na

Name (original script): محمد صديق أخوند زاده

**Title:** na **Designation:** Deputy Minister of Martyrs and Repatriation of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Kabul province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.A.109.01. \*Name: 1: AHMAD JAN 2: AKHUNDZADA 3: na 4: na

Name (original script): احمد جان أخوند زاده

**Title:** Maulavi **Designation:** Governor of Zabol Province under the Taliban regime **DOB:** na **POB:** Urazgan province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended 21 Sep. 2007) \***Other information:** na

TI.A.101.01. \*Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na

Name (original script): محمد اسحاق أخوند زاده



**Title:** Maulavi **Designation:** Governor of Laghman Province under the Taliban regime  
**DOB:** Between 1963 and 1968 **POB:** Qarabajh district, Ghazni province, Afghanistan  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.A.21.01. \*Name:** 1:ALLAHDAD 2: na 3: na 4: na

**Name (original script):** الله داد

**Title:** Maulavi **Designation:** Minister of Construction of the Taliban regime **DOB:** Approximately 1953 **POB:** Spinboldak district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** Akhund **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.A.107.01. \*Name:** 1:AMINULLAH 2: AMIN 3: na 4: na

**Name (original script):** امين الله امين

**Title:** Maulavi **Designation:** Governor of Saripul Province under the Taliban regime  
**DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan  
**Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.A.37.01. \*Name:** 1:SHAMS-US-SAFA 2: AMINZAI 3: na 4: na

**Name (original script):** امين زى شمس الصفا

**Title:** na **Designation:** Press-Centre, Ministry of Foreign Affairs of the Taliban regime  
**DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan  
**Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.A.136.01. \*Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

**Name (original script):** محمد صادق امير محمد

**Title 1:** Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, under the Taliban regime **DOB:** 1934 **POB:** Ghazni, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 23 Apr. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.A.5.01. \*Name:** 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

**Name (original script):** انورى محمد ظاهر

**Title:** Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat district, Paktia province, Afghanistan **\*Good quality a.k.a.:** a) Mohammad Taher Anwari b) Haji Mudir **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.A.30.01. \*Name:** 1:AREFULLAH 2: AREF 3: na 4: na

**Name (original script):** عارف الله عارف

**Title:** Maulavi **Designation:** Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.A.80.01. \*Name:** 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

**Name (original script):** الله عاصم سيد عصمت

**Title:** Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Ningarhar province, Afghanistan **\*Good quality a.k.a.:** Esmatullah Asem **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

**TI.A.134.01. \*Name:** 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na  
**Name (original script):** الدين اظهر سيد علام  
**Title:** na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar  
**DOB:** 15 Feb. 1955 **POB:** Badakhshan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 23 Apr. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.A.70.01. \*Name:** 1: ATIQULLAH 2: na 3: na 4: na  
**Name (original script):** عتيق الله  
**Title 1:** Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na  
**\*Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.A.121.01. \*Name:** 1: AZIZIRAHMAN 2: na 3: na 4: na  
**Name (original script):** عزيز الرحمان  
**Title:** Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.B.24.01. \*Name:** 1: ABDUL GHANI 2: BARADAR 3: na 4: na  
**Name (original script):** عبدالغنى برادر  
**Title:** Mullah **Designation:** Deputy Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan **\*Good quality a.k.a.:** Mullah Baradar Akhund **Low quality a.k.a.:** na  
**\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na  
**\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban "Quetta Council" as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

**TI.D.131.01. \*Name:** 1: MOHAMMAD 2: DAUD 3: na 4: na  
**Name (original script):** محمد داود  
**Title:** na **Designation:** Administrative Attache, Taliban "Embassy", Islamabad **DOB:** 1956 **POB:** Kabul **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan  
**Passport no.:** Afghan passport number D 000732 **National identification no.:** na **Address:** na  
**\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) **\*Other information:** na

**TI.R.46.01. \*Name:** 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT  
**Name (original script):** ارسلان رحمانى محمد دولت  
**Title:** Maulavi **Designation:** Deputy Minister of Higher Education of the Taliban regime  
**DOB:** 1941 **POB:** Khaleqdad village, Urgon district, Paktika province, Afghanistan  
**\*Good quality a.k.a.:** Arsala Rahmani **Low quality a.k.a.:** na **\*Nationality:** Afghan  
**Passport no.:** na **National identification no.:** 106517 **Address:** Dehbori district Ward, Kabul, Afghanistan **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.

**TI.D.113.01. \*Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
**Name (original script):** دلاور شهاب الدين  
**Title:** Maulavi **Designation:** Deputy of High Court of the Taliban regime **DOB:** 1957  
**POB:** Logar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na  
**\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Believed to be in the Afghanistan/Pakistan border area.

**TI.D.92.01. \*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**: Daman district, Kandahar province, Afghanistan **\*Good quality a.k.a.**: Doost Mohammad **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: na **National identification no.**: na **Address**: na **\*Listed on**: 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information**: He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

**TI.E.63.01. \*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 of the Taliban regime **DOB**: Approximately 1968 **POB**: na **\*Good quality a.k.a.**: na **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: na **National identification no.**: na **Address**: na **\*Listed on**: 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information**: Reportedly deceased in 2005.

**TI.E.64.01. \*Name**: 1: EZATULLAH 2: na 3: na 4: na  
**Name (original script)**: عزت الله  
**Title**: Maulavi **Designation**: Deputy Minister of Planning of the Taliban regime **DOB**: Approximately 1957 **POB**: Laghman province, Afghanistan **\*Good quality a.k.a.**: na **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: na **National identification no.**: na **Address**: na **\*Listed on**: 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information**: Believed to be in the Afghanistan/Pakistan border area.

**TI.F.36.01. \*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 of the Taliban regime **DOB**: Approximately 1969 **POB**: Ghazni province, Afghanistan **\*Good quality a.k.a.**: na **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: na **National identification no.**: na **Address**: na **\*Listed on**: 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information**: na

**TI.N.69.01. \*Name**: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Name (original script)**: رستم حنفی حبیب الله  
**Title**: Maulavi **Designation**: Deputy Minister of Public Works of the Taliban regime **DOB**: Approximately 1963 **POB**: Dara Kolum, Do Aab district, Nuristan province, Afghanistan **\*Good quality a.k.a.**: Rostam Nuristani **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: na **National identification no.**: na **Address**: na **\*Listed on**: 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information**: Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

**TI.H.140.01. \*Name**: 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script)**: گل احمد حکیم  
**Title**: Maulavi **Designation**: Commercial Attache, Taliban "Consulate General", Karachi **DOB**: na **POB**: na **\*Good quality a.k.a.**: na **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: na **National identification no.**: na **Address**: na **\*Listed on**: 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information**: na

**TI.H.141.01. \*Name**: 1: ABDULLAH 2: HAMAD 3: na 4: na  
**Name (original script)**: عبدالله احمد  
**Title**: Maulavi **Designation**: Consul General, Taliban "Consulate General", Quetta **DOB**: 1972 **POB**: Helmand **\*Good quality a.k.a.**: na **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: Afghan passport number D 000857 issued on 20 Nov. 1997 **National identification no.**: na **Address**: na **\*Listed on**: 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) **\*Other information**: na

**TI.H.143.01. \*Name**: 1: HAMDULLAH 2: na 3: na 4: na  
**Name (original script)**: حمد الله  
**Title**: Maulavi **Designation**: Repatriation Attache, Taliban "Consulate General", Quetta **DOB**: na **POB**: na **\*Good quality a.k.a.**: na **Low quality a.k.a.**: na **\*Nationality**: Afghan **Passport no.**: na **National identification no.**: na **Address**: na **\*Listed on**: 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information**: na

**TI.H.45.01. \*Name**: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

**Name (original script):** نبیح الله حمیدی

**Title:** na **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.H.43.01. **\*Name:** 1: DIN MOHAMMAD 2: HANIF 3: 4: na

**Name (original script):** دین محمد حنیف

**Title:** Qari **Designation:** a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime **DOB:** Approximately 1955 **POB:** Badakhshan province, Afghanistan **\*Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

TI.H.40.01. **\*Name:** 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

**Name (original script):** جلالین حقانی

**Title:** Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **\*Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area.

TI.H.61.01. **\*Name:** 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

**Name (original script):** سید الرحمان حقانی

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately 1952 **POB:** Kunar province, Afghanistan **\*Good quality a.k.a.:** Sayed Urrahman **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** From Laghman Province, Afghanistan.

TI.H.79.01. **\*Name:** 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

**Name (original script):** محمد سلیم حقانی

**Title:** Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** Approximately 1967 **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** From Laghman province

TI.H.73.01. **\*Name:** 1: MOSLIM 2: HAQQANI 3: na 4: na

**Name (original script):** مسلم حقانی

**Title:** Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately 1958 **POB:** Baghlan province **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

TI.H.6.01. **\*Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

**Name (original script):** سید محمد حقانی

**Title:** Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime **DOB:** Approximately 1965 **POB:** Kandahar Province, Afghanistan **\*Good quality a.k.a.:** Sayyed Mohammad Haqqani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005, and 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

TI.H.142.01. **\*Name:** 1: ABDUL HAI 2: HAZEM 3: na 4: na

**Name (original script):** عبدالحی عظیم

**Title:** Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** 1971 **POB:** Ghazni **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 0001203 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) **\*Other information:** na

**TI.H.14.01. \*Name:** 1:HIDAYATULLAH 2: na 3: na 4: na

**Name (original script):** حیات الله

**Title:** na **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** na (amended on 21 Sep. 2007) **\*Other information:** na

**TI.H.49.01. \*Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

**Name (original script):** عبدالرحمان احمد هوتک

**Title:** Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni province, Afghanistan **\*Good quality a.k.a.:** Hottak Sahib **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.H.71.01. \*Name:** 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH 4: na

**Name (original script):** نجیب الله حقانی هدایت الله

**Title:** Maulavi **Designation:** a) Deputy Minister of Public Works of the Taliban regime b) Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1964 **POB:** na **\*Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01).

**TI.J.56.01. \*Name:** 1:NOOR 2: JALAL 3: na 4: na

**Name (original script):** نور جلال

**Title:** Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** Approximately 1960 **POB:** Kunar province, Afghanistan **\*Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.J.47.01. \*Name:** 1:QUDRATULLAH 2: JAMAL 3: na 4: na

**Name (original script):** قدرت الله جمال

**Title:** Maulavi **Designation:** Minister of Information of 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Believed to be in the Afghanistan/Pakistan border area.

**TI.K.137.01. \*Name:** 1; RAHMATULLAH 2: KAKAZADA 3: na 4: na

**Name (original script):** کاکا زاده رحمت الله

**Title:** a) Maulavi b) Mullah **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan **\*Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.

**TI.K.25.01. \*Name:** 1:ABDUL RAUF 2: KHADEM 3: na 4: na

**Name (original script):** عبدالروف خادم

**Title:** Mullah **Designation:** Commander of Central Corpus under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Uruzgan/Kandahar, Afghanistan **\*Good quality**

a.k.a.: na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

**TI.K.93.01. \*Name:** 1:KHAIRULLAH MOHAMMAD 2: KHAIRKHWAH 3: na 4: na  
**Name (original script):** خير الله محمد خير خوا  
**Title:** Maulavi **Designation:** Governor of Herat Province under the Taliban regime  
**DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

**TI.K.54.01. \*Name:** 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na  
**Name (original script):** عبدالصمد خاکسار  
**Title:** a) Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** Kandahar province, Afghanistan \***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Reportedly deceased in January 2006.

**TI.K.120.01. \*Name:** 1:SHAMSALAH 2: KMALZADA 3: na 4: na  
**Name (original script):** شمس الله كمال زاده  
**Title:** Mr **Designation:** Second Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

**TI.A.53.01. \*Name:** 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na  
**Name (original script):** آخوند لال آخوند عبدالرزاق  
**Title:** Mullah **Designation:** a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Believed to be in Afghanistan/Pakistan border area.

**TI.M.119.01. \*Name:** 1:JAN MOHMMAD 2: MADANI 3: na 4: na  
**Name (original script):** جان محمد مدنی  
**Title:** Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

**TI.M.102.01. \*Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na  
**Name (original script):** ضیا الرحمن مدنی  
**Title:** Maulavi **Designation:** Governor of Logar Province under the Taliban regime  
**DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan \***Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

**TI.F.124.01. \*Name:** 1: HABIBULLAH 2: FAUZI 3: MOHAMMAD 4: MANGAL  
**Name (original script):** حبیب الله فوزی محمد منگل  
**Title:** Qazi **Designation:** a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961  
**POB:** Atal village, Ander district, Ghazni, Afghanistan \***Good quality a.k.a.:** Habibullah Faizi **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678 issued on 19 Dec. 1993 b) Afghan passport number OR 733375 issued on 28 Jun. 2005 valid until 2010 **National identification no.:** na **Address:**

Dehbori district Ward, Kabul, Afghanistan\* **Listed on:** 25 Jan. 2001 (amended on 25 July 2006, ~~and~~ 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** na

TI.M.7.01. \***Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na

**Name (original script):** عبدالطيف منصور

**Title:** Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Zurmat district, Paktia province, Afghanistan \***Good quality a.k.a.:** Abdul Latif Mansoor **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Member of Taliban "Miram Shah Council", as of May 2007.

TI.M.115.01. \***Name:** 1: MOHAMMAD 2: HUSAYN 3: MASTASAEED 4: na

**Name (original script):** محمد حسن مستا سعيد

**Title:** Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1964 **POB:** na \***Good quality a.k.a.:** a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed **Low quality a.k.a.:** na \***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.M.68.01. \***Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na

**Name (original script):** محمد الله متي

**Title:** Maulavi **Designation:** Minister of Public Works of the Taliban regime **DOB:** na **POB:** Arghandab district, Kandahar province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.20.01. \***Name:** 1: MATIULLAH 2: na 3: na 4: na

**Name (original script):** متع 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.135.01. \***Name:** 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na

**Name (original script):** اختر محمد مظهری

**Title:** Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** 1970 **POB:** Kunduz, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820 issued on 4 Nov. 2000 **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, ~~and~~ 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Reportedly deceased in 2007.

TI.M.23.01. \***Name:** 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na

**Name (original script):** فاضل 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.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.100.01. \***Name:** 1: NAZAR 2: MOHAMMAD 3: na 4: na

**Name (original script):** نظر محمد

**Title:** Maulavi **Designation:** Governor of Kunduz Province under the Taliban regime **DOB:** na **POB:** na \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.W.76.01. \***Name:** 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD

**Name (original script):** فقير محمد وحيد يار رحمت الله

**Title:** na **Designation:** Deputy Minister for Martyrs and Repatriation of the Taliban

regime DOB: 1957 POB: Kotakhel village, Zormat district, Paktika province, Afghanistan \***Good quality a.k.a.:** Ramatullah Wahidyar **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** 110675 **Address:** Dehbori district Ward, Kabul, Afghanistan \***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** na.

TI.M.86.01. \***Name:** 1:MOHAMMAD HOMAYOON 2: na 3: na 4: na  
**Name (original script):** محمد همایون  
**Title:** Eng. **Designation:** Deputy Minister of Water and Electricity of the Taliban regime  
DOB: na POB: na \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan  
**Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.99.01. \***Name:** 1:MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na  
**Name (original script):** محمد شفیق محمدی  
**Title:** Maulavi **Designation:** Governor of Khost Province under the Taliban regime  
DOB: Approximately 1948 POB: Uruzgan province, Afghanistan \***Good quality a.k.a.:** na  
**Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na  
**Address:** na \***Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.90.01. \***Name:** 1: MUHAMMAD ISLAM 2: MOHAMMADI 3: na 4: na  
**Name (original script):** محمدی محمد اسلام  
**Title:** na **Designation:** Governor of Bamian Province under the Taliban regime DOB: Between 1953 and 1958 POB: Rori-Du-Aab district, Samangan province, Afghanistan  
\***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Reportedly deceased in 2007.

TI.A.3.01. \***Name:** 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na  
**Name (original script):** محمد جان عبد الكبير  
**Title:** Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangahar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: Zardran tribe, Paktja province, Afghanistan \***Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na  
**Address:** na \***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005, and 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.M.104.01. \***Name:** 1:MOHAMMAD RASUL 2: na 3: na 4: na  
**Name (original script):** محمد رسول  
**Title:** Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime  
DOB: Between 1958 and 1963 POB: Spinboldak district, Kandahar province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan  
**Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.78.01. \***Name:** 1:MOHAMMAD WALI 2: na 3: na 4: na  
**Name (original script):** محمد ولی  
**Title:** Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime DOB: Approximately 1965 POB: Kandahar province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan  
**Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.52.01. \***Name:** 1:MOHAMMAD YAQOUB 2: na 3: na 4: na  
**Name (original script):** محمد ی عقوب  
**Title:** Maulavi **Designation:** Head of BIA under the Taliban regime DOB: na POB: na  
\***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.M.116.01. \***Name:** 1: ABDUL HAKIM 2: MUJAHID 3: MOH AURANG 4: na



**Name (original script):** مجاهد ماه اورنگ عبدالحكيم

**Title:** Maulavi **Designation:** Taliban "envoy" to the United Nations during the Taliban regime **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan **\*Good quality a.k.a.:** Abdul Hakim Mojahed **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na.

TI.M.26.01. **\*Name:** 1:AMIR KHAN 2: MOTAQI 3: na 4: na

**Name (original script):** امير خان متقى

**Title:** Mullah **Designation:** a) Minister of Education of the Taliban regime b) Taliban representative in UN-led talks during the Taliban regime **DOB:** Approximately 1968 **POB:** Helmand province, Afghanistan **\*Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.M.29.01. **\*Name:** 1: ABDUL WASAY 2: AGHA JAN 3: MOTASEM 4: na

**Name (original script):** عبد الوصى آغا جان معتصم

**Title:** Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan **\*Good quality a.k.a.:** Mutasim Aga Jan **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

TI.M.51.01. **\*Name:** 1:ABDULHAI 2: MOTMAEN 3: na 4: na

**Name (original script):** عبدالحى مطمئن

**Title:** Maulavi **Designation:** Director, Information and Culture Dept., Kandahar during the Taliban regime **DOB:** Approximately 1973 **POB:** Zabul province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.M.112.01. **\*Name:** 1:RAFIULLAH 2: MUAZEN 3: na 4: na

**Name (original script):** رفيع الله مؤذن

**Title:** Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** Approximately 1943 **POB:** Paktia province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.T.16.01. **\*Name:** 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

**Name (original script):** الله داد طيب ولي محمد

**Title 1:** Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar city, Afghanistan **\*Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

TI.M.132.01. **\*Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

**Name (original script):** نجيب الله جمعه

**Title:** Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **\*Nationality:** Afghan **Passport no.:** Afghan passport number 000737 issued on 20 Oct. 1996 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006, and 23 Apr. 2007 and 21 Sep. 2007) **\*Other information:** na

TI.N.13.01. **\*Name:** 1: MOHAMMAD 2: NAIM 3: na 4: na

**Name (original script):** محمد نعيم

**Title:** Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na **\*Good quality a.k.a.:** Mullah Naeem **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.M.41.01. \*Name:** 1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR  
**Name (original script):** محمد نظر عبدالحكيم منيب  
**Title:** Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime  
**DOB:** 1974 **POB:** Hazarkhel village, Zurmat district, Paktia province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 004548 **National identification no.:** 22273 **Address:** a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province **\*Listed on:** 25 Jan. 2001 (amended on 31 Jul. 2006, and 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

**TI.N.19.01. \*Name:** 1: NIK MOHAMMAD 2: na 3: na 4: na  
**Name (original script):** نيك محمد  
**Title:** Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.N.44.01. \*Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na  
**Name (original script):** حمد الله نومانی  
**Title:** Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education under the Taliban regime **DOB:** Approximately 1968 **POB:** Ghazni province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.N.138.01. \*Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na  
**Name (original script):** محمد عليم نورانی  
**Title:** Mufti **Designation:** First Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.N.89.01. \*Name:** 1: NURULLAH 2: NURI 3: na 4: na  
**Name (original script):** نور الله نوری  
**Title:** Maulavi **Designation:** a) Governor of Balkh Province under the Taliban regime b) Head of Northern Zone under the Taliban regime **DOB:** Approximately 1958 **POB:** Shahjoe district, Zabul province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.N.97.01. \*Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
**Name (original script):** عبدالمنان نیازی  
**Title:** Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon district, Herat province, Afghanistan **\*Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Believed to be in the Afghanistan/Pakistan border area.

**TI.O.4.01. \*Name:** 1: MOHAMMED 2: OMAR 3: na 4: na  
**Name (original script):** محمد عمر  
**Title:** Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** Approximately 1966 **POB:** Uruzgan province, Adehrawood village **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.O.88.01. \*Name:** 1: ABDUL JABBAR 2: OMARI 3: na 4: na  
**Name (original script):** عبدالجبار عمری

**Title:** Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime  
**DOB:** Approximately 1958 **POB:** Zabul, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.O.42.01. \*Name:** 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na  
**Name (original script):** محمد ابراهيم عمرى  
**Title:** Alhaj **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1958 **POB:** Zadrán valley, Khost province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.P.35.01. \*Name:** 1: ABDUL SATAR 2: PAKTIN 3: na 4: na  
**Name (original script):** عبدالستار پکتين  
**Title:** Doctor **Designation:** a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime **DOB:** na **POB:** Paktia, Afghanistan **\*Good quality a.k.a.:** Abdul Sattar Paktis **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Charkh District, Logar Province, Afghanistan **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Apprehended in 2005 and repatriated to Afghanistan.

**TI.F.18.01. \*Name:** 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na  
**Name (original script):** فضل محمد فیضان قمر الدین  
**Title:** Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** 1969 **POB:** Khair Kot district, Paktika province, Afghanistan **\*Good quality a.k.a.:** Faiz Mohammad Faizan **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Khair Kot district, Paktika province **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Election registration card number is 07503858.

**TI.H.27.01. \*Name:** 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL  
**Name (original script):** عبدالسلام حنفی علی مردان قل  
**Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan **\*Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Taliban member responsible for Jawzjan province, Afghanistan as of May 2007.

**TI.Q.130.01. \*Name:** 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na  
**Name (original script):** عبدالغفار قریشی  
**Title:** Maulavi **Designation:** Repatriation Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na **\*Good quality a.k.a.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** na

**TI.R.1.01. \*Name:** 1: MOHAMMAD 2: RABBANI 3: na 4: na  
**Name (original script):** محمد ربانی  
**Title:** Mullah **Designation:** Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime **DOB:** Approximately 1961 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 21 Sep. 2007) **\*Other information:** Reportedly deceased in April 2001

**TI.R.15.01. \*Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na  
**Name (original script):** يار محمد رحیمی  
**Title:** Mullah **Designation:** Minister of Communication of the Taliban regime **DOB:** Approximately 1953 **POB:** Panjwaee district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na

**National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.R.96.01. \*Name:** 1:MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

**Name (original script):** محمد حسن رحمانی

**Title:** Mullah **Designation:** Governor of Kandahar Province under the Taliban regime  
**DOB:** Approximately 1963 **POB:** Panjwae district, Kandahar province, Afghanistan  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na  
**National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.R.84.01. \*Name:** 1:HABIBULLAH 2: RESHAD 3: na 4: na

**Name (original script):** حبیب الله رشاد

**Title:** Mullah **Designation:** Head of Investigation Department under the Taliban regime  
**DOB:** Between 1968 and 1973 **POB:** Ghazni province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.108.01. \*Name:** 1:ABDULHAI 2: SALEK 3: na 4: na

**Name (original script):** عبدالحی سالک

**Title:** Maulavi **Designation:** Governor of Urouzgan Province under the Taliban regime  
**DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.111.01. \*Name:** 1:SANANI 2: na 3: na 4: na

**Name (original script):** سنانی

**Title:** Maulavi **Designation:** Head of Dar-ul-Efta under the Taliban regime **DOB:** Approximately 1923 **POB:** Zabol province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.110.01. \*Name:** 1:NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Name (original script):** ثاقب نور محمد

**Title:** na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Bagrami district, Kabul province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.M.74.01. \*Name:** 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na

**Name (original script):** قلم الدین سرانداز

**Title:** Maulavi **Designation:** a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Baraki Barak district, Logar province, Afghanistan **\*Good quality a.k.a.:** Qalamuddin **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Baraki Barak district, Logar province **\*Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005, and 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

**TI.S.83.01. \*Name:** 1:EHSANULLAH 2: SARFIDA 3: na 4: na

**Name (original script):** احسان الله سرفدا

**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1963 **POB:** Qarabagh district, Ghazni province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.87.01. \*Name:** 1:SADUDDIN 2: SAYYED 3: na 4: na

**Name (original script):** سعدالدین سعید

**Title1:** Maulavi **Title 2:** Alhaj **Title 3:** Mullah **Designation:** a) Vice-Minister of Work and Social Affairs of the Taliban regime b) Mayor of Kabul City under the Taliban regime

**DOB:** Approximately 1968 **POB:** Chaman district, Pakistan **\*Good quality a.k.a.:** a) Sadudin Sayed **b)** Sadruddin **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.133.01. \*Name:** 1:QARI 2: ABDUL WALI 3: SEDDIQI 4: na  
**Name (original script):** قاری عبدالولی صدیقی  
**Title:** na **Designation:** Third Secretary under the Taliban regime **DOB:** 1974 **POB:** Ghazni, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) **\*Other information:** na

**TI.S.98.01. \*Name:** 1:ABDUL WAHED 2: SHAFIQ 3: na 4: na  
**Name (original script):** عبدالوحيد شفيق  
**Title:** Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Ningarhar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.125.01. \*Name:** 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na  
**Name (original script):** محمد سهيل شاهين  
**Title:** na **Designation:** Second Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.28.01. \*Name:** 1:SAID AHMED 2: SHAHIDKHEL 3: na 4: na  
**Name (original script):** سيد احمد شاهد خيل  
**Title:** Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 20 Dec. 2005 and 21 Sep. 2007) **\*Other information:** In July 2003 he was in custody in Kabul, Afghanistan

**TI.M.11.01. \*Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
**Name (original script):** اکتر محمد منصور شاه محمد  
**Title:** a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** Approximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan **\*Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) **\*Other information:** Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007.

**TI.S.103.01. \*Name:** 1:SHAMSUDIN 2: na 3: na 4: na  
**Name (original script):** شمس الدين  
**Title:** Maulavi **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim district, Badakhshan province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.55.01. \*Name:** 1:MOHAMMAD 2: SHARIF 3: na 4: na  
**Name (original script):** محمد شريف  
**Title:** na **Designation:** Deputy Minister of Interior Affairs of the Taliban regime **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.139.01. \*Name:** 1:ABDUL GHAFAR 2: SHINWARI 3: na 4: na  
**Name (original script):** شينواری عبدالغفار  
**Title:** Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** 29 Mar. 1965 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** Afghan passport number D 000763 issued on 9 Jan. 1997 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007) **\*Other information:** na

**TI.S.59.01. \*Name:** 1:JALALUDDINE 2: SHINWARI 3: na 4: na  
**Name (original script):** جلال الدين شينواری  
**Title:** Maulavi **Designation:** Deputy Minister of Justice of the Taliban regime **DOB:** Approximately 1968 **POB:** Shinwar district, Ningarhar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.126.01. \*Name:** 1:MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na  
**Name (original script):** محمد سرور صديق مل  
**Title:** na **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.S.67.01. \*Name:** 1:SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na  
**Name (original script):** شير محمد عباس استانکزی  
**Title:** na **Designation:** Deputy Minister of Public Health of the Taliban regime **DOB:** Approximately 1963 **POB:** Logar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.T.105.01. \*Name:** 1:TAHA 2: na 3: na 4: na  
**Name (original script):** تاجا  
**Title:** Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Ningarhar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.T.12.01. \*Name:** 1:TAHIS 2: na 3: na 4: na  
**Name (original script):** تاجيس  
**Title:** Hadji **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.T.75.01. \*Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na  
**Name (original script):** عبدالرقیب تخاری  
**Title:** Maulavi **Designation:** Minister of Repatriation of the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Takhar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

**TI.T.58.01. \*Name:** 1:NOORUDDIN 2: TURABI 3: na 4: na  
**Name (original script):** نورالدين ترابی  
**Title:** Mullah **Designation:** Minister of Justice of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

TI.U.8.01. \*Name: 1:SHAMS 2: UR-RAHMAN 3: na 4: na  
**Name (original script):** شمس الرحمان  
**Title:** Mullah **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** na **POB:** na \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.W.95.01. \*Name: 1:WALIJAN 2: na 3: na 4: na  
**Name (original script):** ولي جان  
**Title:** Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Quetta, Pakistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.A.129.01. \*Name: 1: NAZIRULLAH 2: AANAFI 3: WALIULLAH 4: na  
**Name (original script):** ولي الله نذير الله عفي  
**Title:** a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** Afghan passport number D 000912 issued on 30 Jun. 1998 **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Repatriated to Afghanistan in October 2006.

TI.W.82.01. \*Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na  
**Name (original script):** عبدالحق واثق  
**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 31 Jan. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.W.39.01. \*Name: 1:MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na  
**Name (original script):** محمد جواد وزيری  
**Title:** na **Designation:** UN Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** na **POB:** na \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) \***Other information:** na

TI.Z.62.01. \*Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na  
**Name (original script):** عبدالسلام ضعيف  
**Title:** Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan \***Good quality a.k.a.:** Abdussalam Zaeef **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, and 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.Z.33.01. \*Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na  
**Name (original script):** عبدالرحمان زاهد  
**Title:** Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan \***Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007 and 21 Sep. 2007) \***Other information:** na

TI.Z.127.01. \*Name: 1:MOHAMMAD 2: ZAHID 3: na 4: na  
**Name (original script):** محمد زاهد  
**Title:** Mullah **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** 1971 **POB:** Logar, Afghanistan \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Afghan **Passport no.:** Afghan passport number D 001206 issued on 17 July 2000 **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended on 25

July 2006 and 21 Sep. 2007) \*Other information: na

**TI.Z.50.01. \*Name:** 1:RAHIMULLAH 2: ZURMATI 3: na 4: na

**Name (original script):** رحيم الله زرماتي

**Title:** Maulavi **Designation:** Deputy (Publication) Minister of Information and Culture of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Zurmat district, Paktia province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 21 Sep. 2007) **\*Other information:** na

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eighteenth update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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28 September 2007



United Nations

# Security Council

## SC/9133

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF EIGHT INDIVIDUALS ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 27 September 2007 approved amendments to identifying information with regard to eight individuals in the Taliban Section (A) of its List of individuals and entities subject to sanctions. The amendments have been marked with underline and strikethrough in the entries below.

#### A. The list of **individuals** belonging to or associated with the **Taliban**

**TI.A.34.01. \*Name:** 1: ABDUL JALIL 2: ~~na~~ HAQQANI 3: na 4: na

**Name (original script):** عبدالجليل

**Title:** a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **\*Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council.

**TI.A.80.01. \*Name:** 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

**Name (original script):** الله عاصم سيد عصمت

**Title:** Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Ningarhar province, Afghanistan **\*Good quality a.k.a.:** Esmatullah Asem **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. and 27 Sep. 2007) **\*Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.

**TI.E.64.01. \*Name:** 1: EZATULLAH 2: ~~na~~ HAQQANI 3: na 4: na

**Name (original script):** عزت الله

**Title:** Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** Approximately 1957 **POB:** Laghman province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **\*Other information:** Believed to be in the Afghanistan/Pakistan border area.

**TI.H.40.01. \*Name:** 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

**Name (original script):** جلالدين حقاني

**Title:** Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **\*Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **\*Other information:** He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Reportedly deceased in June 2007.

**TI.H.61.01. \*Name:** 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na  
**Name (original script):** سيد الرحمان حقاني  
**Title:** Maulavi **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1952 **POB:** Kunar province, Afghanistan **\*Good quality a.k.a.:** Sayed Urrahman **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **\*Other information:** From Laghman Province, Afghanistan.

**TI.H.71.01. \*Name:** 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH 4: na  
**Name (original script):** نجيب الله حقاني هدايت الله  
**Title:** Maulavi **Designation:** a) Deputy Minister of Public Works of the Taliban regime b) Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1964 **POB:** na **\*Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **\*Other information:** From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01).

**TI.M.102.01. \*Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na  
**Name (original script):** مدني ضيا الرحمان  
**Title:** Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **\*Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **\*Other information:** In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangahar province.

**TI.H.27.01. \*Name:** 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL  
**Name (original script):** عبدالسلام حنفي علي مردان قل  
**Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan **\*Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **\*Other information:** Taliban member responsible for ~~Jawzjan province, Northern~~ Afghanistan as of May 2007.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the nineteenth update of the List in 2007. An updated List is accessible on the Committee's website:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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11 October 2007



United Nations

# Security Council

## SC/9140

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL COMMITTEE ADDS NAMES OF THREE INDIVIDUALS

#### TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 9 October 2007 approved the addition of the names of three individuals to its Consolidated List (Al-Qaida section).

**QI.A.233.07. \*Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN  
**Title:** na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** 'Aniza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Khashaiban d) Fahad H. A. Kheshayban e) Fahad H. A. al-Khosiban f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. al-Khoshiban l) Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** a) Abu Thabit, b) Shaykh Abu Thabit c) Shaykh Thabet d) Abu Abdur Rahman e) Abdur Abu Rahman **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

**QI.A.234.07. Name:** 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI  
**Title:** na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahli h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabia **Passport no.:** F275043, issued 29 May 2004, expires 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

**QI.S.235.07. Name:** 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR  
**Title:** na **Designation:** na **DOB:** a) 20 Aug. 1972 b) 10 Aug. 1972 **POB:** Al-Karawiya, Saudi Arabia **Good quality a.k.a.:** a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c) Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad 'Abdallah Salih Al-Sugair h) Muhammad' Abdallah Salih Al-Suqayr **Low quality a.k.a.:** a) Abu Bakr b) Abu Abdullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

The List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twentieth update of the List in 2007. An updated List is accessible on the Committee's website:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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19 October 2007



United Nations

## Press Release

### SC/9148/Rev. 1\*

Department of Public Information • News and Media Division • New York

#### **SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION**

#### **OF 23 INDIVIDUALS ON CONSOLIDATED LIST**

The Security Council's Al-Qaida and Taliban Sanctions Committee on 17 October 2007 approved amendments to identifying information with regard to 23 individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

#### **C. The list of individuals belonging to or associated with the Al-Qaida organization**

**QI.A.90.03. \*Name:** 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI  
**Name (original script):** يوسف بن عبد الباقي بن يوسف العداوي  
**Title:** na **Designation:** na **DOB:** a) 4 June 1966 b) 4 Sept. 1966 **POB:** Kairouan, Tunisia  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdallah c) Abdullah  
**\*Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 June 1999, expired on 5 Feb. 2004 **National identification no.:** na **Address:** a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy **\*Listed on:** 25 June 2003 (amended on 23 June 2004, ~~and~~ 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial.

**QI.A.91.03. \*Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na  
**Name (original script):** محمد أمين الكلي  
**Title:** na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria **\*Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy **\*Listed on:** 25 June 2003 (amended 12 Apr. 2006 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 4 years imprisonment.

**QI.A.92.03. \*Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
**Name (original script):** محرز بن محمود بن ساسي العمدوني  
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **\*Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale **\*Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** a) Tunisian passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b) Bosnian passport number 0801888 **National identification no.:** na **Address:** of no fixed address in Italy **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004, ~~and~~ 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

**QI.A.93.03. \*Name:** 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI  
**Name (original script):** شهاب بن محمد بن مختار العياري  
**Title:** na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 1 month imprisonment.

**QI.A.94.03. \*Name:** 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI  
**Name (original script):** المنذر بن محسن بن علي البعزاوي  
**Title:** na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

**QI.D.95.03. \*Name:** 1: LIONEL 2: DUMONT 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 21 Jan. 1971 b) 29 Jan. 1975 c) 1971 d) 21 Jan. 1962 e) 24 Aug. 1972 **POB:** Roubaix, France **\*Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of non-fixed address in Italy **\*Listed on:** 25 June 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, and 2 Jul. 2007 and 17 Oct. 2007) **\*Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France.

**QI.E.96.03 \*Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
**Name (original script):** موسى بن عمر بن علي السعدي  
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Via Milano n.108, Brescia, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years imprisonment.

**QI.F.97.03. \*Name:** 1: RACHID 2: FETTAR 3: na 4: na  
**Name (original script):** رشيد فتار  
**Title:** na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **\*Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy **\*Listed on:** 25 June 2003 (amended on 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

**QI.A.98.03. \*Name:** 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI  
**Name (original script):** ابراهيم بن الهذلي بن محمد الهمامي  
**Title:** na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 3 years imprisonment.

**QI.J.99.03. \*Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
**Name (original script):** خليل بن احمد بن محمد جراية  
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **\*Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** Tunisian passport number K989895, issued on 26 July 1995, expired on 25 July 2000) **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004, and 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970. In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

**QI.J.100.03. \*Name:** 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

**Name (original script):** منير بن الحبيب بن الطاهر جراية  
**Title:** na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Yarraya **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **National identification no.:** na **Address:** a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

**QI.A.101.03. \*Name:** 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI  
**Name (original script):** فوزي بن محمد بن احمد الجندوبي  
**Title:** na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia **\*Good quality a.k.a.:** a.k.a.: **Low quality a.k.a.:** a) Said b) Samir **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years imprisonment.

**QI.M.102.03. \*Name:** 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI  
**Name (original script):** فتحي بن الربيعي بن عيشة المنصري  
**Title:** na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Baja, Tunisia **\*Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:** na **Address:** a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 8 months imprisonment.

**QI.A.104.03. \*Name:** 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ  
**Name (original script):** نجيب بن محمد بن سالم الواز  
**Title:** na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia **\*Good quality a.k.a.:** ~~na~~ Ouaz Najib **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 6 months imprisonment.

**QI.R.103.03. \*Name:** 1: AHMED 2: HOSNI 3: RARRBO 4: na  
**Name (original script):** احمد حسني راريو  
**Title:** na **Designation:** na **DOB:** 12 Sept. 1974 **POB:** Bologhine (Algeria) **\*Good quality a.k.a.:** ~~na~~ a) Rarrbo Abdallah b) Rarrbo Abdullah **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy **\*Listed on:** 25 June 2003 (amended on and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment.

**QI.S.105.03. \*Name:** 1: NEDAL 2: MAHMOUD 3: SALEH 4: na  
**Name (original script):** نضال محمود صالح  
**Title:** na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) **\*Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem **\*Nationality:** Yemeni **Passport no.:** na **National identification no.:** na **Address:** a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004, and 25 Jul. 2006 and 17 Oct. 2007) **\*Other information:** ~~Arrested in Italy 19 Aug. 2003.~~ In January 2003 sentenced in Italy to 2 years imprisonment. On 17 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

**QI.A.173.04. \*Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI  
**Name (original script):** محمد بن محمد بن خليفة عبد الهادي  
**Title:** na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number

L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 Jun 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory.

**QI.D.174.04. \*Name:** 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI  
**Name (original script):** كمال بن محمد بن احمد الدراجي  
**Title:** na **Designation:** na **DOB:** 22 July 1967 **POB:** Menzel Bouzelfa, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** na **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative measures from 24 Jun 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

**QI.E.175.04. \*Name:** 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na  
**Name (original script):** محمد المحفوظي  
**Title:** na **Designation:** na **DOB:** 24 Sept. 1964 **POB:** Agadir, Morocco **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Puglia, n. 22, Gallarate, Varese, Italy **\*Listed on:** 23 June 2004 (amended on and 17 Oct. 2007) **\*Other information:** Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

**QI.A.176.04. \*Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):** عماد بن البشير بن حمدا الجمالي  
**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004; **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis ( Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.

**QI.A.177.04. \*Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** حبيب بن احمد اللوبري  
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis ( Tunisia) on 30 of Aug. 2006.

**QI.A.178.04. \*Name:** 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI  
**Name (original script):** شعبان بن محمد بن محمد الطرابلسي  
**Title:** na **Designation:** na **DOB:** 1 May 1966 **POB:** Rainneen, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **National identification no.:** na **Address:** via Cuasso, n. 2, Porto Ceresio, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Fiscal Code: TRB CBN

66E01 Z3520. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sept. 2007.

**QI.A.134.03. \*Name:** 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

**Name (original script):** مصطفى نصري بن عبد القادر آيت الهادي

**Title:** na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, ~~and~~ 7 Sep. 2007 and 17 Oct. 2007) **\*Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-first update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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\* Revised for technical reasons in order to add in the entry of QI.D.95.03. (Lionel Dumont) information that was left out in the previous press release by error. The information omitted in the original press release has also been reinserted in the Consolidated List.

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