

保險業監理處

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金鐘道政府合署二十一樓



**OFFICE OF THE COMMISSIONER
OF INSURANCE**

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覆函請註明本處檔號

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

來函檔號 Your ref.

7 March 2014

電話 Tel. **2867 2711**

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance
United Nations Sanctions (Afghanistan) Regulation 2012
United Nations Sanctions (Democratic People's Republic of Korea) Regulation
United Nations Sanctions (Liberia) Regulation 2013
United States Executive Order 13224**

We are writing to inform you of the following developments:

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

An updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee ("Committee") has been specified under the United Nations (Anti-Terrorism Measures) Ordinance ("UNATMO"). The list has been published in the Gazette (G.N. 1184) on 28 February 2014 and is available on the Government's website <http://www.gld.gov.hk/egazette/>. Relevant press releases issued by the Committee are attached at the Appendix for your reference.

Please note that under section 8 of the UNATMO, a person must not (a) except under the authority of a licence granted by the Secretary for Security, make any property or financial (or related) services available, by any means, directly or indirectly, to or for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate; or (b) collect property or solicit financial (or related) services by any means, directly or indirectly, for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate.

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(ii) United Nations Sanctions (Afghanistan) Regulation 2012

An updated list of relevant persons and entities has been specified under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537 sub.leg. AX) (“the Afghanistan Regulation”). The list has been published in the Gazette (G.N. 1185) on 28 February 2014 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 6 of the Afghanistan Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

(iii) United Nations Sanctions (Democratic People’s Republic of Korea) Regulation

An updated list of relevant persons and entities has been specified under section 31 of the United Nations Sanctions (Democratic People’s Republic of Korea) Regulation (Cap. 537 sub.leg. AE) (“the Democratic People’s Republic of Korea Regulation”). The list has been published in the Gazette (G.N. 1186) on 28 February 2014 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 8 of the Democratic People’s Republic of Korea Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

(iv) United Nations Sanctions (Liberia) Regulation 2013

An updated list of relevant persons and entities has been specified under section 31 of the United Nations Sanctions (Liberia) Regulation 2013 (Cap. 537 sub.leg. BD) (“the Liberia Regulation”). The list has been published in the Gazette (G.N. 1187) on 28 February 2014 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 6 of the Liberia Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

(v) United States Executive Order 13224

The US Government has made a number of changes to the list of individuals and entities designated under the US Executive Order 13224 between 7 January 2014 and 6 February 2014. The relevant information can be found on the website of the US Treasury <http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf>.

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 US Treasury's website (including the FinCEN's website) regularly for the latest information.

Should you have any enquiries on the above, please contact Mr Dickson Chui at 2153 2755 or Mr Wilson Choy at 2153 2748.

Yours faithfully,

(Miss Nancy Chien)
for Commissioner of Insurance

Encl.

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

19 December 2013



Security Council

SC/11226

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

ABDELHADI BEN DEBKA FROM ITS SANCTIONS LIST

Decision Taken Following Review of De-listing Request Submitted Through Office of the Ombudsperson

On 19 December 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a de-listing request submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the name set out below.

A. Individuals associated with Al-Qaida

QI.B.162.04. Name: 1: ABDELHADI 2: BEN DEBKA 3: na 4: na

Name (original script): الهادي بن دبكة

Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) L'Hadi Bendebka b) El Hadj ben Debka **Low quality a.k.a.:** a) Abd al Hadi b) Hadi **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Deported from Italy to Algeria on 13 Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the thirty-second update of the List in 2013. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml

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For information media • not an official record

2 January 2014



Security Council

SC/11237

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SECURITY COUNCIL 1988 COMMITTEE AMENDS FORTY-ONE ENTRIES ON ITS SANCTIONS LIST

On 31 December 2013, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): عبد الكبير محمد جان

Title: Maulavi **Designation:** a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan b) ~~Neka District, Paktia 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 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

Name (original script): محمد مسلم حقانی محمدی گل

Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime **DOB:** 1965 **POB:** ~~Gorgan Gawargan~~ village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 1136 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Name (original script): عبدالرقيب تخاری

Title: Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.M.100.01. Name:1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

Name (original script): نظر محمد عبد البصير

Title: Maulavi **Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **DOB:** 1954 **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.:** Nazar Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013) **Other information:** Alternative title: Sar Muallim. Reportedly deceased Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.102.01. Name:1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضيا الرحمان مدنى

Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** a) Paliran village, Namakab District, Takhar Province, Afghanistan b) ~~Taliban~~ Taluqan City, Takhar Province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar Province, Afghanistan, as of May 2007.

Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in Afghanistan/Pakistan border area the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.S.103.01. Name: 1: SHAMSUDDIN 2: na 3: na 4: na

Name (original script): شمس الدين

Title: a) Maulavi b) Qari **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.Q.130.01. Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

Name (original script): عبدالغفار قریشی عبد الغنى

Title: Maulavi **Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** a) 1970 b) 1967 **POB:** Turshut village, ~~Wardak~~ Wursaj District, Takhar Province, Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998 **National identification no.:** Afghan national identification card (tazkira) number 55130 **Address:** Khairkhana Section Number 3, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Name (original script): عبدالمنان نيازی

Title: Mullah **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011)

2011, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at ~~mid-2009~~ mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to ~~Niazi~~ Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.S.28.01. Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Name (original script): سيد احمد شهيد خيل

Title: Maulavi **Designation:** Deputy Minister of Education under the Taliban regime

DOB: Approximately 1975 **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na

Nationality: Afghan **Passport no.:** na **National identification no.:** na **Address:** na

Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.30.01. Name: 1: AREFULLAH 2: AREF 3: ~~na~~ GHAZI MOHAMMAD 4: na

Name (original script): عارف الله عارفغازی محمد

Title: Maulavi **Designation:** a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Arefullah Aref (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan

Passport no.: na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other**

information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وثيق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** a) Approximately 1975 b) 1971 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul-Haq Wasseq **Low**

quality a.k.a.: na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Guantanamo Bay prison **Listed on:** 31 Jan. 2001 (amended on 3

Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA

Name (original script): احسان الله سرفدا حسام الدين آخوندزاده

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** Approximately 1962-1963 **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida

(previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep.

2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013) **Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.W.159.12. Name: 1: AHMED JAN 2: WAZIR 3: ~~na~~ AKHTAR MOHAMMAD 4: na

Name (original script): احمد جان وزير محمد

Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime

DOB: 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran **Low quality a.k.a.:**

na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na
Listed on: 6 Jan. 2012 (amended on 31 Dec. 2013) **Other information:** Key commander of the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

TI.O.4.01. Name: 1: MOHAMMED 2: OMAR 3: ~~na~~ GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953 **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand 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 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01.). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.N.13.01. Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خدايداد
Title: Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975 **POB:** a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.:** a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim, (previously listed as) f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad **Low quality a.k.a.:** Spen Zrae **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) **Other information:** Member of the Taliban Military Commission as at ~~March 2010~~ mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نيك محمد دوست محمد
Title: Maulavi **Designation:** Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957 **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) **Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.20.01. Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع الله
Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973 **POB:** Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant

to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.21.01. Name: 1: ALLAH DAD 2: MATH MATIN 3: na 4: na

Name (original script): الله داد مټين

Title: Mullah **Designation:** a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime **DOB:** a) Approximately 1953 b) Approximately 1960 **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Allahdad (previously listed as) b) Shahidwrar **Low quality a.k.a.:** Akhund **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.22.01. Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Name (original script): عبيدالله آخوند يار محمد آخوند

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence under the Taliban regime **DOB:** a) Approximately 1968 b) 1969 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.0.4.01.) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Reportedly Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.M.23.01. Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): فضل محمد مظلوم

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na Guantanamo Bay prison **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013) **Other information:** In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Name (original script): محمد احمدی

Title: a) Mullah b) Haji **Designation:** a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

Name (original script): عبد الجليل حقانی ولی محمد

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Mullah Akhtar, born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the

Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 **c)** Abdul Jalil Haqqani (previously listed as) **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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): عبدالحی مطمئن

Title: Maulavi **Designation:** **a)** Director of the Information and Culture Department in Kandahar Province under the Taliban regime **b)** Spokesperson of the Taliban regime **DOB:** Approximately 1973 **POB:** **a)** Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan **b)** Zabul Province, Afghanistan **Good quality a.k.a.:** 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 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01.) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Name (original script): محمد یعقوب

Title: Maulavi **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB:** Approximately 1966 **POB:** **a)** Shahjoi District, Zabul Province, Afghanistan **b)** Janda District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013) **Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Name (original script): عبد الرزاق آخوند لا لا آخوند

Title: Mullah **Designation:** **a)** Minister of Interior Affairs under the Taliban regime **b)** Chief of Kabul Police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01.) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): سيد محمد عظيم آغا

Title: Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB:** **a)** Approximately 1966 **b)** Approximately 1969 **POB:** Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Sayed Mohammad Azim Agha **b)** Agha Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): محمد عباس آخوند

Title: Mullah **Designation:** a) Mayor of Kandahar under the Taliban regime, b) Minister of Public Health under the Taliban regime **DOB:** Approximately 1963 **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): محمد الله مطيع

Title: Maulavi **Designation:** Minister of Public Works under the Taliban regime **DOB:** Approximately 1961 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.70.01. Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

Name (original script): عتيق الله ولي محمد

Title: a) Haji b) Mullah **Designation:** a) Director of Foreign Relations, Kandahar Province under the Taliban regime, b) Director of Public Works, Kandahar Province under the Taliban regime, c) First Deputy Minister of Agriculture under the Taliban regime, d) Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1962 **POB:** a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) **Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a Member member of Taliban Supreme Council Political Commission as-at in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.78.01. Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na

Name (original script): محمد ولي محمد عوض

Title: Maulavi **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1965 **POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mohammad Wali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): سعد الدين سيد

Title: a) Maulavi b) Alhaj c) Mullah **Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Chaman District, Pakistan b) Spin Boldak District,

Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin Sayed b) Sadrudin
Low quality a.k.a.: na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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:** a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In custody of the United States of America as as of ~~2010~~ mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.91.01. Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
Title: Mullah **Designation:** Governor of Faryab Province under the Taliban regime **DOB:** a) Approximately 1958 b) Approximately 1953 **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan Agha **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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:** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیر الله خیرخواه
Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwa b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In custody of the United States of America as of ~~2010~~ mid-2013. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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:** a) Deh Rawud District, Uruzgan Province,

Afghanistan **b)** Chora District, Uruzgan Province, Afghanistan **c)** Charchino District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Gud Mullah Mohammad Hassan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as ~~and a~~ deputy of Mullah Mohammed Omar (TI.O.4.01.) ~~as of~~ in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to ~~Achakzai~~ Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.99.01. Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی
Title: Maulavi **Designation:** **a)** Governor of Khost Province under the Taliban regime **b)** Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB:** Approximately 1948 **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQULLAH2 : AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فاتح خان
Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1956-1957 **POB:** **a)** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan **b)** Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a.k.a.:** **a)** Mohammad Shafiq Ahmadi (previously listed as) **b)** Mullah Shafiqullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) **Other information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shahjoy District, Zabul Province in early 2013. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گل آغا اسحاقزی
Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Band-e-Timor Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Mullah Gul Agha **b)** Mullah Gul Agha Akhund **Low quality a.k.a.:** **a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TI.A.148.10. Name: 1: ~~AGHA~~ ABDUL HABIB 2: ~~JAN~~ ALIZAI 3: ~~ALIZAI~~ na 4: na
Name (original script): آغا جان علیزی
Title: Haji **Designation:** na **DOB:** **a)** 15 Oct. 1963 **b)** 14 Feb. 1973 **c)** 1967 **d)** Approximately 1957 **POB:** **a)** ~~Hitemchai~~ Yatimchai village, Musa Qala District, Helmand Province, Afghanistan **b)** Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Haji Agha Jan Alizai **b)** Hajji Agha Jan **c)** Agha Jan Alazai **d)** Haji Loi Lala **e)** Loi Agha **f)** Abdul Habib **g)** Agha Jan Alizai (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na **Designation:** na **DOB:** **a)** Approximately 1962 **b)** 1961 **POB:** **a)** ~~Nalgham~~

Nalghan village, Panjwai District, Kandahar Province, Afghanistan **b)** Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in ~~Band-e-Timor~~ Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01.). Belongs to Kakar tribe.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the tenth update of the List in 2013. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

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2 January 2014



Security Council

SC/11238

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ATILLA SELEK AND NABIL BEN MOHAMED BEN ALI BEN ATTIA FROM ITS SANCTIONS LIST

Decisions Taken Following Review of Delisting Requests Submitted Through Office of the Ombudsperson

On 2 January 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the names of the individuals below from the Al-Qaida Sanctions List after concluding its consideration of the delisting requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Reports of the Ombudsperson on these delisting requests.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the names set out below.

A. Individuals associated with Al-Qaida

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

Name (original script): نبييل بن محمد بن علي بن عطية

Title: na **Designation:** na **DOB:** 11 May 1966 **POB:** Tunis, Tunisia **Good quality**

a.k.a.: na **Low quality a.k.a.:** Abu Salim **Nationality:** Tunisian **Passport**

no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug.

2006 **National identification no.:** na **Address:** Via Val Bavona, Number 1, Milan,

Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 23 Dec.

2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.S.270.09. Name: 1: ATILLA 2: SELEK 3: na 4: na

Title: na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Germany **Good quality**

a.k.a.: na **Low quality a.k.a.:** Muaz **Nationality:** na **Passport no.:** none **National**

identification no.: Identity paper no. L1562682, issued by the Foreigners' Authority in

Freiburg, Germany **Address:** Kurwaldweg 1, 75365 Calw, Germany **Listed on:** 18

Jun. 2009 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **Other**

information: Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Released from detention in Germany on 7 July 2011.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2014. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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3 January 2014



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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ACTION REGARDING

JABER ABDALLAH JABER AHMAD AL-JALAHMAH

On 3 January 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities decided that Jaber Abdallah Jaber Ahmad Al-Jalahmah (QI.A.237.08) should be included on the Al-Qaida Sanctions List.

Jaber Abdallah Jaber Ahmad Al-Jalahmah was originally included on the Al-Qaida Sanctions List on 16 January 2008, but had petitioned the Committee, through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), for removal from the List. Following the presentation to the Committee by the Ombudsperson of her Comprehensive Report on this petition, the Committee received new information concerning recent support by Jaber Abdallah Jaber Ahmad Al-Jalahmah to Al-Qaida-related entities. This information was not available to the Ombudsperson at the time she delivered her report to the Committee and was not considered by the Committee when making its decision on the petition. Consequently, the Committee simultaneously approved the petition for removal from the List based on the Ombudsperson's report, and decided to re-list Jaber Abdallah Jaber Ahmad Al-Jalahmah based on the new information.

The Committee therefore approved the addition of the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with Al-Qaida

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 c) Kuwaiti passport number 002327881 **National identification no.:** Kuwaiti national identification number 259092401188 **Address:** Kuwait, (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

In accordance with paragraph 17 of resolution 2083 (2012), the Committee has made accessible on its website the narrative summary of reasons for listing the above name, at the following URL: <http://www.un.org/sc/committees/1267/NSQI23708E.shtml>.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the second update of the List in 2014. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/eq_sanctions_list.shtml.

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6 January 2014



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SC/11243

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

TWO ENTRIES FROM ITS LIST

Decisions Follow Review of Requests Submitted through Ombudsperson's Office

On 6 January 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the names below from the Al-Qaida Sanctions List after concluding its consideration of the delisting requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Reports of the Ombudsperson on these delisting requests.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the names set out below.

B. Entities and other groups and undertakings associated with Al-Qaida

QE.I.126.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

A.k.a.: **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **F.k.a.:** na **Address:** **a)** International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines **b)** Zamboanga City, Philippines **c)** Tawi Tawi, Philippines **d)** Marawi City, Philippines **e)** Basilan, Philippines **f)** Cotabato City, Philippines **Listed on:** 4 Aug. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QE.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

A.k.a.: **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **F.k.a.:** na **Address:** **a)** International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia **b)** P.O. Box 3654; Jakarta, 54021, Indonesia **c)** 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak Jakarta Timur 13340 Indonesia **Listed on:** 9 Nov. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (QE.J.92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to

a decision by the Committee may be found in the “Press Releases” section on the Committee’s website. Other information about delisting may be found on the Committee’s website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Committee’s Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the third update of the List in 2014. An updated List is accessible on the Committee’s website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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11 February 2014



Security Council

SC/11272

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SECURITY COUNCIL 1988 COMMITTEE AMENDS NINE ENTRIES ON ITS SANCTIONS LIST

On 11 February 2014, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendmentsspecified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.N.154.11. Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): مالک نورزی

Title: Haji **Designation:** na **DOB:** a) 1957 b) 1960 c) 01 Jan. 1963 **POB:** a) Chaman border town, Pakistan, b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:**

a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai), b) Allah Muhammad **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan

Passport no.: Pakistani passport number FA0157612, issued on 23 Jul. 2009, expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah

Muhammad **National identification no.:** Pakistani national identification number

54201-247561-5, officially cancelled as of 2013 **Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area.

Belongs to Noorzai tribe.

Brother of Faizullah Khan Noorzai (TI.M.153.11.) Father's name is Haji Akhtar Muhammad.

TI.K.163.12. Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Name (original script): خیرالله بارکزی خدای نظر

Title: Haji **Designation:** na **DOB:** 1965 **POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District,

Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji

Kheirullah d) Haji Karimullah e) Haji Khair Mohammad **Low quality a.k.a.:**

na **Nationality:** na **Passport no.:** Pakistan passport number BP4199631 expires on 25 Jun. 2014, officially cancelled as of 2013 **National identification no.:** Pakistan

National Identification number 5440005229635, officially cancelled as of

2013 **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2014) **Other information:**

Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.1.12.) and associated also with Abdul Satar Abdul Manan (TI.A.162.12.). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.

TI.N.166.13. Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): احمد شاه نورزی عبيدالله

Title: Mullah **Designation:** na **DOB:** a) 1 Jan. 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad

Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Pakistani passport

number NC5140251, issued on 23 Oct. 2009 expires on 22 ~~October~~ Oct. 2014, officially cancelled as of 2013 **National identification no.:** Pakistani national identity card number 54401-2288025-9, officially cancelled as of 2013 **Address:** Quetta, Pakistan **Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014) **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. Alternative title is Maulavi.

TI.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

Name (original script): جلالالدين حقاني

Title: Maulavi **Designation:** Minister of Frontier Affairs under the Taliban regime **DOB:** a) Approximately 1942 b) Approximately 1948 **POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014) **Other information:** Father of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11) (deceased). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): حقانيالدين نصير

Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani **Low quality a.k.a.:** Naseruddin **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) **Other information:** A leader of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

TI.A.148.10. Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

Name (original script): الحاجان عاليزي عبد الحبيب عاليزي

Title: Haji **Designation:** na **DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (عاليزي اغا جان) (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TI.W.159.12. Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na

Name (original script): احمد جان وزير اختر محمد

Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) **Other information:** Key commander of the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

TI.G.161.12. Name: 1: BAKHT 2: GUL 3: na 4: na

Name (original script): بخت گل

Title: na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014) **Other information:** Communications assistant to Badruddin Haqqani (~~TI.H.151.14~~) (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

Also on 11 February 2014, the Security Council Committee established pursuant to resolution 1988 (2011) made the technical amendment specified with underline in the entry below to the 1988 List:

TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وثيق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** a) Approximately 1975 b) 1971 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Wasseq b) Abdul

Haq Wasig **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Guantanamo Bay prison **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014) **Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2014. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

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* This amendment was approved by the Security Council Committee established pursuant to resolution 1988 (2011) on 11 November 2011. Due to a technical error it was not enacted correctly.

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14 February 2014



Security Council SC/11280

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

On 14 February 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough in the entry below on its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations:

B. Entities associated with Al-Qaida

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

A.k.a.: na **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014) **Other information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. ~~V.A.T. Number: BE-454,419,759.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fourth update of the List in 2014. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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