	CONTENTS		INHOUD	
No.	Page No.	Gazette No.	No. Bladsy Koer No. No. No.	
	PROCLAMATION		PROKLAMASIE	
32	Protection of Constitutional Democracy against Terrorist and Related Activities Act (33/2004): Entities identified by the United Nations Security Council	3 30454	32 Wet op die Beskerming van Kon- stitusionele Demokrasie teen Terroriste- en Verwante Aktiwiteite (33/2004): Entiteite deur Veiligheidsraad van Verenigde Nasies geïdentifiseer	0454

# PROCLAMATION

# BY THE

# PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 32, 2007

# NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has amended and deleted the information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This Proclamation and the Annexure thereto, shall also be published on the South African Police Service Internet website:

#### http://www.saps.gov.za

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

http://www.un.org/Docs/sc/committees/1267/1267ListEng. http://www.un.org/Docs/sc/committees/1267/tablelist http://www.saps.gov.za (link to above website)

Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Cape Town on this 1st day of November Two Thousand and seven.

mabo Mblin.

PRESIDENT

By Order of the President -in -Cabinet

C. NQAKULA MINISTER OF THE CABINET

# PROKLAMASIE

# VAN DIE

# PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 32, 2007

# KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE-EN VERWANTE AKTIWITEITE, 2004

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die inligting soos vervat in die Aanhangsel gewysig het ten opsigte van entiteite wat geidentifiseer is as synde -

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, moet ook op die Suid-Afrikaanse Polisiediens Internet webwerf gepubliseer word:

#### http://www.saps.gov.za

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

http://www.un.org/Docs/sc/committees/1267/1267ListEng. http://www.un.org/Docs/sc/committees/1267/tablelist http://www.saps.gov.za (skakel met bovermelde webwerwe)

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Kaapstad op hierdie 1ste dag van November Tweeduisend-en-sewe.

habo Mblin.

PRESIDENT

Op las van die President-in-Kabinet

C. NQAKULA MINISTER VAN DIE KABINET

#### ANNEXURE A

UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS

#### SECURITY COUNCIL COMMITTEE REMOVES ONE INDIVIDUAL IN AL-QAIDA SECTION OF 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): نقمان 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

#### ANNEXURE B

UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS

#### 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): \_\_\_\_\_\_

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

عبدالقدير عبد البصير :: Name (original script)

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 GHAFFAR

عبد الغفار وكيل أحمد متوكل:(Name (original script

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 GHAFOOR 2: na 3: na 4: na Name (original script): عبد الغفور

**Title:** Maulavi **Designation:** Deputy Minister of Agriculture <u>of the</u> <u>Taliban regime</u> **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 <u>and 21 Sep. 2007</u>) \*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

عبد المهدى محمد موسى هوتك:(Name (original script

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 <u>under</u> <u>the Taliban regime</u> **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 (<u>amended on 21 Sep. 2007</u>) **\*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:JANAN 2: AGHA 3: na 4: na Name (original script): آغا جالان

Title: Mullah Designation: Governor of Fariab <u>under the Taliban regime</u> 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 <u>21 Sep. 2007</u>) \*Other information: na

TI.A.57.01. \*Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA Name (original script): سيد محمد عظيم أغا

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 <u>under the Taliban regime</u> 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 احمدى

**Title:** Mullah **Designation:** Governor of Samangan Province <u>under the</u> <u>Taiiban regime</u> **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): عبد الباري أخوند

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 <u>Name (original script): احمد جان آخوند</u>

Title: Maulavi Designation: Minister of Water and Electricity of the <u>Taliban regime</u> 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 <u>21 Sep. 2007)</u> \*Other information: na

TI.A.9.01. \*Name: 1:ATTIQULLAH 2: AKHUND 3: na 4: na Name (original script): عتيق الله آخوند

Title: Maulavi Designation: Deputy Minister of Agriculture <u>of the</u> <u>Taliban regime</u> 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 (<u>amended on 21 Sep. 2007</u>) \*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)

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 madrrassa 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 آخوند

Title: Mullah Designation: Minister of Public Health <u>of the Taliban</u> 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)\_\_\_\_\_\_

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.: 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 18 Jul. 2007 <u>and 21 Sep. 2007</u>) **\*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

محمد صديق أخوند زاده :(Name (original script

Title: na Designation: Deputy Minister of Martyrs and Repatriation of the <u>Taliban regime</u> 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: AKHUNZADA 3: na 4: na Name (original script): احمد جان آخوند زاده

**Title:** Maulavi **Designation:** Governor of Zabol Province <u>under the</u> <u>Taliban regime</u> **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: AKHUNZADA 3: na 4: na

<u>محمد اسحاق أخوند زاده : (Name (original script)</u>

Title: Maulavi Designation: Governor of Laghman Province <u>under the</u> <u>Taliban regime</u> DOB: Between 1963 and 1968 POB: Qarabajh district, Ghazni province, Afghanhistan \*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 <u>under the</u> <u>Taliban regime</u> **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 (<u>amended on 21 Sep. 2007</u>) **\*Other information:** na

TI.A.37.01. \*Name: 1:SHAMS-US-SAFA 2: AMINZAI 3: na 4: na Name (original script): شمس الصفا امين زى

Title: na Designation: Press-Centre, Ministry of Foreign Affairs of the <u>Taliban regime</u> 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

محمد صادق امیر محمد :: Name (original script)

Title 1: Alhaj Title 2: Maulavi Designation: Head of Afghan Trade Agency, Peshawar, <u>under the Taliban regime</u> 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): محمد طاهر انوری

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): سيد عصمت الله عاصم

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): سيد علام الدين اطهر

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): الله عتيق

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): عبدالغني 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

ارسلان رحمانی محمد دولت :(Name (original script

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): شهاب الدين دلاور

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 <u>and 21 Sep. 2007</u>) **\*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 علمي

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 Reportedly deceased in 2005. Sep. 2007) \*Other information:

# 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 <u>Name (original script): فيض</u>

Title: Maulavi Designation: Head of theInformation 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 <u>and 21 Sep. 2007</u>) **\*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 حکيم

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):ذبيح الله حميدى

**Title:** na **Designation:** Deputy Minister of Higher Education <u>of the</u> <u>Taliban regime</u> **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 <u>(amended on 21 Sep. 2007)</u> **\*Other information:** na

TI.H.43.01. \*Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na Name (original script):دين محمد حنيف

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): جلالدین حقائی

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 HaqqaniLow 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):سيد 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 سليم حقاني

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): سيد محمد حقاتى

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 Madrrassa 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): عبدالحي عظيم

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): حيات 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

نجيب الله حقائي هدايت الله :(Name (original script

**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 <u>and 21 Sep. 2007</u>) **\*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): جلال نور

**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 <u>and</u> 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): رحمت الله كاكا زاده

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 <u>under the</u> <u>Taliban regime</u> 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

خیرواللہ محمد خیر خوا ::<u>Name (original script</u>)

Title: Maulavi Designation: Governor of Herat Province <u>under the</u> <u>Taliban regime</u> 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): عبدالصد خاكسار

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

عبدالرزاق أخوند ا أخوند لال :(Name (original script

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 borderingChaman district, 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: 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 <u>Name (original script): ج</u>ان محمد مدنى

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): 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 <u>and 21</u> <u>Sep. 2007</u>) **\*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): حبيب الله فوزى محمد منكل

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

<u>محمد حسن مستا سعيد (original script):</u>

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 متى

Title: Maulavi Designation: Minister of Public Works <u>of the Taliban</u> 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 <u>Name (original script): الله متع</u>

Title: Mullah Designation: Director, Kabul Custom House <u>under the</u> <u>Taliban regime</u> 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

أختر محمد مظهرى ::<u>Name (original script)</u>

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

فاضل محمد مظلوم .... Name (original script):

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 <u>under the</u> <u>Taliban regime</u> 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

رحمت الله وحيديار فقير محمد :<u>(Name (original script</u>

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 همايون

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

<u>محمد شفیق محمدی : (Name (original script)</u>

Title: Maulavi Designation: Governor of Khost Province <u>under the</u> <u>Taliban regime</u> 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

محمد اسلام محمدی :(Name (original script

Title: na Designation: Governor of Bamiyan Province <u>under the Taliban</u> 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

### عبد الكبير محمد جان ::<u>Name (original script</u>

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 <u>under the</u> <u>Taliban regime</u> 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): عقوب محمد ي

Title: Maulavi Designation: Head of BIA <u>under the Taliban regime</u> 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

عبدالحكيم ماه أورنگ مجاهد :(Name (original script

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 منقى

Title: Mullah Designation: a) Minister of Education of the Taliban regime b) Taliban representative in UN-led talks <u>during the Taliban</u> 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

عبد الوصى أغاجان معتصيم ::(Name (original script

Title: Mullah Designation: Minister of Finance of the Taliban regime DOB: Approximatly 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): عبدالحي مطمئن

Title: Maulavi Designation: Director, Information and Culture Dept., Kandahar <u>during the Taliban regime</u> 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 <u>under the Taliban</u> 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

الله داد طيب ولي محمد \_\_\_\_\_\_ Name (original script):

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 <u>and 21 Sep. 2007</u>) \*Other information: na **TI.M.132.01. \*Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

Name (original script): الله جمعه نجيب

**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 <u>and 21 Sep. 2007</u>) **\*Other information:** na

TI.N.13.01. \*Name: 1: MOHAMMAD 2: NAIM 3: na 4: na Name (original script): محمد نعبه

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

عبدالحكيم منيب محمد نظر :(Name (original script

**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): نيک محمد

**Title:** Maulavi **Designation:** Deputy Minister of Commerce <u>of the Taliban</u> <u>regime</u> **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 <u>(amended on 21 Sep. 2007)</u> **\*Other information:** na

TI.N.44.01. \*Name: 1:HAMDULLAH 2: NOMANI 3: na 4: na Name (original script): حمد الله نوماني

Title: Maulavi Designation: High Ranking Official in the Ministry of Higher Education <u>under the Taliban regime</u> 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 <u>Name (original script): محمد عليم</u> 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 <u>under the</u> <u>Taliban regime</u> 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 نيازى

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 عمرى

Title: Maulavi Designation: Governor of Baghlan Province <u>under the</u> <u>Taliban regime</u> 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 <u>of the</u> <u>Taliban regime</u> **DOB:** Approximately 1958 **POB:** Zadran 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 يكتين

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

قمر الدين فضل محمد فيضان :(Name (original script)

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

عبدالسلام حنفى على مردان قل ... :(Name (original script

**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 <u>and 21 Sep. 2007</u>) **\*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 <u>and 21 Sep. 2007</u>) **\*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 <u>of the Taliban regime</u> 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 <u>and 21 Sep. 2007</u>) \*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 رحيمي

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)\_\_\_\_\_

Title: Mullah Designation: Governor of Kandahar Province <u>under the</u> <u>Taliban regime</u> 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): حبيب الله رشاد

Title: Mullah Designation: Head of Investigation Department under the <u>Taliban regime</u> 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): عبدالحي سالک

**Title:** Maulavi **Designation:** Governor of Urouzgan Province <u>under the</u> <u>Taliban regime</u> **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 <u>under the Taliban</u> regime DOB: Approximately 1923 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.S.110.01. \*Name:** 1:NOOR MOHAMMAD 2: SAQIB 3: na 4: na <u>Name (original script): نور محمد</u> ثاقَب

**Title:** na **Designation:** Chief Justice of Supreme Court <u>under the Taliban</u> <u>regime</u> **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 <u>(amended on 21 Sep. 2007)</u> **\*Other information:** na

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) <u>of</u> <u>the Taliban regime</u> **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 (<u>amended on 21 Sep. 2007</u>) **\*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 <u>Name (original script): قارى</u> عبدالولى صديقى

Title: na Designation: Third Secretary <u>under the Taliban regime</u> 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 000769issued on 2 Feb. 1997 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006 <u>and 21 Sep. 2007</u>) \*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 <u>under</u> <u>the Taliban regime</u> 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 (<u>amended on 21 Sep. 2007</u>) \*Other information: na

TI.S.125.01. \*Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na

<u>محمد سبهیل شاهین : Name (original script)</u>

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 أحمد شاهد خيل

Title: Maulavi Designation: Deputy Minister of Education <u>of the Taliban</u> 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 <u>and 21</u> <u>Sep. 2007</u>) \*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

mame (original script): شاه محمد أختر محمد منصور

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 Mame (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): \_\_\_\_\_

**Title:** na **Designation:** Deputy Minister of Interior Affairs <u>of the Taliban</u> 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): عبدالغفار شينوارى

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 الدبن شينوارى

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

محمد سرور صديق مل :(Name (original script)

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

شیر محمد عباس استانکزی (original script): شیر محمد عباس

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):

Title: Maulavi Designation: Governor of Paktia Province <u>under the</u> <u>Taliban regime</u> 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 (<u>amended on 21 Sep. 2007</u>) \*Other information: na

**TI.T.12.01. \*Name:** 1:TAHIS 2: na 3: na 4: na Name (original script): تاحيس

Title: Hadji Designation: Deputy Minister of Civil Aviation of the <u>Taliban regime</u> 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): عبدالرقيب تخارى

Title: Maulavi Designation: Minister of Repatriation <u>of the Taliban</u> 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 ترابى

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 DOP: 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 <u>Name (original script):</u> جان ولی

Title: Maulavi Designation: Governor of Jawzjan Province <u>under the</u> <u>Taliban regime</u> 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

icity الله عنفى ولى الله :(Name (original script)

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 واتق

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 وزير ع

**Title:** na **Designation:** UN Department, Ministry of Foreign Affairs <u>of the</u> <u>Taliban regime</u> **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: Mullan 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 زرمتى

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

#### ANNEXURE C

#### UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS

#### 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 <u>HAQQANI</u> 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. <u>Member of the Financial Commission</u> of the Taliban Council.

#### TI.A.80.01. \*Name: I: 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 <u>HAQQANI</u> 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.