CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 20/02/2019

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

1. Name 6: ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: -/--/1969. POB: Sheykan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
   a.k.a: MAHSUD, Abdul Aziz

2. Name 6: ABDUL AHAD 1: AZIZIRAHAMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: -/--/1972. POB: Shega District, Kandahar Province, Afghanistan
   Nationality: Afghan
   Identification no: 44323 (Afghan) (tazkira)
   Position: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
   Other Information: UN Ref T.I.A.121.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7055.

3. Name 6: ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: -/--/1968. POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
   a.k.a: (1) AKHUND, Baradar (2) BARADAR, Abdul, Ghani
   Nationality: Afghan
   Position: Deputy Minister of Defence under the Taliban regime

4. Name 6: ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
   Title: General/Maulavi DOB: -/--/1964. POB: (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, Afghanistan
   a.k.a: (1) BASIR, Abdul, Qadir (2) BARADAR, Abdul, Ghani
   Nationality: Afghan
   Passport Details: D 000974 (Afghan) Position: Military Attaché, Taliban Embassy, Islamabad, Pakistan
   Other Information: UN Ref T.I.A.128.01.Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6911.

5. Name 6: ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Sar Muallim DOB: -/--/1954. POB: Malaghi Village, Kundiz District, Kunduz Province, Afghanistan
   a.k.a: MOHAMMAD, Nazar
   Nationality: Afghan
   Position: Mayor of Kunduz City, Acting Governor of Kunduz Province under the Taliban regime
   Other Information: UN Ref T.I.M.100.01. 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. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7298.

   Title: Maulavi DOB: (1) -/--/1970. (2) -/--/1967. POB: Turshut village, Wursaj District, Takhar Province, Afghanistan
   a.k.a: QURESHEI, Abdul Ghaffar
   Nationality: Afghan
   Passport Details: D 000933 (Afghan) Issued in Kabul on 12/06/2000
   National Identification no: 55130 (Afghan) (tazkira)
   Address: Kharkhiana Section, Number 3, Kabul, Afghanistan
   Position: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
   Other Information: UN Ref T.I.Q.130.01. Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7405.

7. Name 6: ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji DOB: -/--/1964. POB: (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmandaw village, Gereshik District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan
   a.k.a: (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul
   Passport Details: AM5421691 (Pakistan)
   Expires 11 Aug 2013
   National Identification no: (1) 5420250161699 (Pakistan)

8. Name 6: ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.


20/02/2019
Title: Maulavi/Mullah  DOB: --/--/1971. POB: Pashawal Yaragato village, Andar District, Ghazni Province, Afghanistan a.k.a: HAZEM, Abdul Hai Nationality: Afghan Passport Details: D 0001203

(Afghan) Address: (1) Ilfit village, Shakardara District, Kabul Province, Afghanistan. (2) Puli Charkhi Area, District Number 5, Kabul City, Kabul Province. Position: First Secretary, Taliban Consulate General, Quetta, Pakistan Other Information: UN Ref TI.H.142.01 Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6895.

Name 6: ABDUL QADIR 1: AHMAD TAHA 2: KHALID 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1963. POB: (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan Nationality: Afghan Position: Governor of Paktia Province under the Taliban regime Other Information: UN Ref TI.T.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jalaloudine Haqqani Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7481.

Title: Maulavi DOB: --/--/1967. POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah Nationality: Afghan Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime Other Information: UN Ref TI.A.80.01. Member of the Taliban’s Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

Title: Maulavi DOB: --/--/1969. POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) ABDUURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur Rahman Nationality: Afghan National Identification no: (1) 2132370 (Afghan) (tazikra) (2) 812673 (Afghan) (tazikra) Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN Ref TI.U.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 26/06/2012 Group ID: 11205.

Title: Mullah/Maulavi DOB: --/--/1972. POB: Paktika Province, Afghanistan a.k.a: SAHIB, Amir, Abdullah Nationality: Afghan Address: Karachi, Pakistan. Other Information: UN Ref TI.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghanie Abdul Ahmad Turk. Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. Listed on: 30/07/2010 Last Updated: 29/03/2012 Group ID: 11205.


Title: Maulavi DOB: --/--/1958. POB: Arghandab District, Kandahar Province, Afghanistan Nationality: (1) Afghan (2) Pakistani Position: Chief Justice of Military Court under the Taliban regime Other Information: UN Ref TI.A.114.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6941.


Title: Maulavi DOB: --/--/1958. POB: Arghandab District, Kandahar Province, Afghanistan a.k.a: AGHA, Abdullah, Jan Nationality: Afghan Position: Governor of Faryab Province under the Taliban regime Other Information: UN Ref TAI.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban “front” (mahza) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7213.

Title: Maulavi DOB: --/--/1966. POB: Panjwai District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha Nationality: Afghan Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime Other Information: UN Ref
TIA.57.01. 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. DOB is approximate

**Name 6:** AGHA 1: SAYYED GHAISSOUDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Maulavi DOB: /-/--/1961. POB: Kohistan District, Faryab Province, Afghanistan a.k.a: (1) SAYED GHAIS (2) SAYED GHOUSUDDIN, Sayed Ghasiuddin (3) SAYYED GHAYASUDDIN Nationality: Afghan Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime Listed on: 02/04/2001

**Name 7:** Haji MOHAMMAD 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

**Name 8:** AHMADULLAH 1: AHMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Qari DOB: (1) /-/--/1975. (2) /-/--/1965. POB: (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan a.k.a: (1) AHMADULLA (2) AHMADULLAH, Mohammad Nationality: Afghan Position: Minister of Security (intelligence) under the Taliban regime Other Information: UN Ref TAI.81.01. Also referred to as Ahmadullah. Reportedly deceased in Dec 2001. Listed on: 23/02/2001

**Name 9:** AMAN 1: NOORZAI, Mad, Aman, Ustad (2) NOORZAI, Mohammad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammad Other Information: UN Ref TAI.158.12. Also referred to as Sanaullah. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as...
Name 6: AKHUNDZADA 1: AHMAD JAN 2; AKHUNDZADA 3: SHUKKOOR 4: n/a: n/a: n/a.
Title: Mullah/Maulavi DOB: (1) --/--/1966. (2) --/--/1967. POB: Labian village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund Nationality: Afghan Position: Governor of Zabul and Uruzgan Provinces under the Taliban regime Other Information: UN Ref. TI.A.109.01. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammad Omar. Believed to be in Afghanistan/Pakistan border area Listed on: 23/02/2001 Last Updated: 26/06/2012 Group ID: 6954.

Name 6: AKHUNDZADA 1: MOHAMMAD ESSA 2: n/a: n/a: n/a: n/a.
Title: Mullah/Alhaj DOB: --/--/1958. POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Minister of Water, Sanitation and Electricity under the Taliban regime Other Information: UN Ref. TI.A.60.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6955.

Name 6: AKHUNDZADA 1: MOHAMMAD ESSA 2: n/a: n/a: n/a: n/a.
Title: Mullah/Alhaj DOB: --/--/1958. POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Minister of Water, Sanitation and Electricity under the Taliban regime Other Information: UN Ref. TI.A.60.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6955.

Name 6: AKHUNDZADA 1: MOHAMMAD ESSA 2: n/a: n/a: n/a: n/a.
Title: Mullah/Alhaj DOB: --/--/1958. POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Minister of Water, Sanitation and Electricity under the Taliban regime Other Information: UN Ref. TI.A.60.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6955.

Name 6: AKHUNDZADA 1: MOHAMMAD ESSA 2: n/a: n/a: n/a: n/a.
Title: Mullah/Alhaj DOB: --/--/1958. POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Minister of Water, Sanitation and Electricity under the Taliban regime Other Information: UN Ref. TI.A.60.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6955.
Province (2) Shinwar District, Nangarhar Province, Afghanistan a.k.a: BAQI, Abdul Nationality: Afghan Position: (1) Governor of Khost and Pakhtika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref T.I.1.A.38.01. Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number T.I.A.48.01 Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 6904.


42. Name 6: DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi/Maulavi DOB: --/--/1957. POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan a.k.a: NIK MOHAMMAD Nationality: Afghan Position: Deputy Minister of Commerce under the Taliban regime Other Information: UN Ref T.I.N.19.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7299.


44. Name 6: FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1969. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref T.I.F.36.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7134.

45. Name 6: FATIH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a. Title: Mullah DOB: (1) --/--/1956. (2) --/--/1957. POB: (1) Charmisht village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH Nationality: Afghan Position: Governor of Samangan Province under the Taliban regime Other Information: UN Ref TAI.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012.DOB is approximate. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7443.

46. Name 6: GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1958. POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan a.k.a: AREF, Arefullah Position: (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime Other Information: UN Ref T.I.A.30.01. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7025.


48. Name 6: GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1980. POB: Aki Village, Zadran District, Paktiya Province, Afghanistan a.k.a: (1) BAHAR, Bakht, Gul (2) GUL, Bakhta Nationality: Afghan Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan. Other Information: UN Ref T.I.G.161.12. Also referred to as Shujab. Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and
wepons in Afghanistan/Pakistan border area. Listed on: 17/07/2012 Last Updated: 17/10/2014 Group ID: 12700.

59. Name 6: HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a: 4: n/a: 5: n/a. Title: Maulavi DOB: 1945/1950. POB: Balkh Province, Afghanistan a.k.a: (1) ROSTAMI, Rostami (2) SAHIAB, Hanafi Nationality: Afghan Position: Mayor of Management. Under the Taliban regime Other Information: UN Ref TI.N.61.01. He is currently in possession of a passport issued by Afghanistan believed to be in the region of Afghanistan/Pakistan. Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 7379.


63. Name 6: HAQQANI 1: KHALIL 2: AHMED 3: n/a: 4: n/a: 5: n/a. Title: Haji DOB: 1945/1950. POB: (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Naka Zadran District, Paktia Province, Afghanistan a.k.a: (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman Nationality: Afghan Address: (1) Peshawar, Pakistan. (2) Kalya Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadran Village, Paktia Province, Afghanistan Other Information: UN Ref TI.H.150.11. Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. He has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jalaluddin Haqqani. Listed on: 28/02/2011 Last Updated: 26/06/2012 Group ID: 11633.


65. Name 6: HAQQANI 1: NASIRUDDIN 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: Dr DOB: 1945/1950. POB: Naka Province, Paktia Province, Afghanistan a.k.a: (1) GHAIYR, Alim (2) HAQQANI, Naseer (3) HAQQANI, Naseer Nationality: Afghan Address: Pakistan. Other Information: UN Ref TI.H.146.10. Also referred to as Naseruddin. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 30/07/2010 Last Updated: 10/03/2017 Group ID: 11206.


58. Name 6: HAQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 29/03/1968. (2) 23/02/1985. a.k.a: SENibri Nationality: Afghan Address: A Haqqani Madrassa in the Afghanistan/Pakistan border area. Position: Senior Haqqani Network (HQN) member Other Information: Closely involved in the group's military, financial and propaganda activities. Known to have an injured leg. Father's name is Haji Meyawar Khan (deceased). Also referred to as 'Yaya'. Photo available for inclusion in the INTERPOL-UN Security. Listed on: 31/07/2014 Last Updated: 10/03/2017 Group ID: 13144.

59. Name 6: HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 23/02/1901. DOB: 29/03/2012 Group ID: 6936.

60. Name 6: HIDAYATULLAH 1: NAJIBULLAH 2: HAQANI 3: n/a 4: n/a 5: n/a. Title: Mullah Daei DOB: --/--/1961. Position: Deputy Minister of Civil Aviation and Tourism under the Taliban regime Other Information: UN Ref TI.H.144.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7170.

61. Name 6: HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1957. Position: Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref TI.H.49.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7187.


63. Name 6: ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a. Title: Mullah/Haji DOB: --/--/1972. Position: Deputy Minister of Information under the Taliban regime Other Information: UN Ref TI.H.47.01. Also referred to as Sahib. Member of Talibab Supreme Council and Member of Taliban Central Commission as at mid-2013. Associated with Mullah Mohammed Omar. DOB is approximate Listed on: 30/07/2010 Last Updated: 21/03/2014 Group ID: 11207.

64. Name 6: JAMAL 1: QUDRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi/Haji DOB: --/--/1963. Address: Gardez, Pakta Province, Afghanistan Nationality: Afghan Address: Minister of Information under the Taliban regime Other Information: UN Ref TI.H.47.01. Also referred to as Sahib. Member of Talibab Supreme Council and Member of Taliban Central Commission as at mid-2010. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7209.


66. Name 6: KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a. Title: Mullah/Mullah DOB: --/--/1968. Position: Deputy Minister of Information under the Taliban regime Other Information: UN Ref TI.H.144.01. Also referred to as Kakazada, Nasir and Rehmetullah. Taliban member responsible for Ghazi Province, Afghanistan, as of May 2007. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7219.

68. **Name: KHAIRKHWA 1: KHAIRULLAH 2:** n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Mullah/Maulavi  **DOB:** (1) --/--1963. (2) 01/01/1967.  **POB:** (1) Poti village, Arghestan District, Kundahar Province (2) Kundahar, Afghanistan **a.k.a:** KHAIRKHWA, Khirullah, Said, Wali **Nationality:** Afghan **Address:** Qatar.  **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref TAI.083. DOB is approximate. Belongs to Popalzai tribe.  **Listed on:** 23/02/2001  **Last Updated:** 30/09/2016  **Group ID:** 7223.

69. **Name: KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3:** n/a 4: n/a 5: n/a.
   **Title:** Maulavi  **DOB:** --/--1957.  **POB:** Alingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref TIE.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area.  **Listed on:** 02/04/2001  **Last Updated:** 29/03/2012  **Group ID:** 7132.

70. **Name: KHUDAI NAZAR 1: KHURDHULLAH 2: BARAKZAI 3:** n/a 4: n/a 5: n/a.
   **Title:** Haji  **DOB:** --/--1965.  **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abbud, Baluchistan Province, Afghanistan **Nationality:** Afghan **DOB:** (1) Governor of Herat Province under the Taliban regime (2) Chief of Kabul Police under the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Address:** Kabul, Afghanistan/Pakistan (area bordering Afghanistan). Belongs to the Taliban regime **Other Information:** UN Ref TIE.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area.  **Listed on:** 02/04/2001  **Last Updated:** 29/03/2012  **Group ID:** 7132.

71. **Name: KHUDAHAKIM 1: MOHAMMED QASIM 2: MIR WALI 3:** n/a 4: n/a 5: n/a.
   **Title:** Haji  **DOB:** (1) --/--1975. (2) --/--1976.  **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darwesh Village, Garmser District, Helmand Province, Afghanistan **a.k.a:** (1) QASIM, Muhammad **Nationality:** Afghan **Identification no:** 57388 (Afghan)  **Issued in:** Lashkar Gah District, Helmand Province, Afghanistan.  **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.  **Other Information:** UN Ref TIE.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Belongs to Popalzai tribe.  **Listed on:** 02/04/2001  **Last Updated:** 29/03/2012  **Group ID:** 7223.

72. **Name: KHUDAIDAD 1: MOHAMMAD NAIM 2: BARICH 3:** n/a 4: n/a 5: n/a.
   **Title:** Mullah/Haji/Maulawi  **DOB:** --/--1975.  **POB:** (1) Lakhi, Hazarjuft Area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luu Wylah, Garmsir Dist, Helmand Province, Afghanistan **a.k.a:** (1) AKHUND, Naim, Bareh (2) BARACH, Naevem (3) BARECH, Naem (4) BAREH, Naim (5) BAR, Naim (6) BAR, Naem (7) BARUCH, Gul, Mohammad, Naim (8) BCHAR, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Ghul (12) MOHAMMAD, Gul (13) NAIM, Mohammad (14) ZRAE, Spen **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime **Other Information:** UN Ref TIE.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Military Commission as of mid-2013. DOB is approximate.  **Listed on:** 02/04/2001  **Last Updated:** 21/03/2014  **Group ID:** 7354.

73. **Name: LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3:** n/a 4: n/a 5: n/a.
   **Title:** Mullah  **DOB:** --/--1958.  **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chamani District, Quetta, Pakistan) **Nationality:** Afghan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** UN Ref TIE.13.01. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.  **Listed on:** 23/02/2001  **Last Updated:** 21/03/2014  **Group ID:** 6914.

74. **Name: MADANI 1: ZIA-UR-RAHMAN 2:** n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Maulavi  **DOB:** --/--1960.  **POB:** (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, Afghanistan (3) Afghanistan (2) Afghanistan **a.k.a:** (1) MADANI, Diya’, al-Rahman (2) MADANI, Zia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani **Nationality:** Afghan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** UN Ref TIE.102.01. Talibans 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 dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking.  **Listed on:** 02/04/2001  **Last Updated:** 21/03/2014  **Group ID:** 7258.

75. **Name: MANSUR 1: ABDUL LATIF 2:** n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Maulavi  **DOB:** --/--1968.  **POB:** (1) Zurmat District, Pakhta Province (2) Garda Saray District, Pakhta Province, Afghanistan (3) Afghanistan (2) Afghanistan **a.k.a:** (1) MANSOUR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TIE.7.01. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).DOB is approximate.  **Listed on:** 02/04/2001  **Last Updated:** 17/05/2013  **Group ID:** 7270.

76. **Name: MATI 1: MOHAMMADULLAH 2:** n/a 3: n/a 4: n/a 5: n/a.
Name 6: MATIN 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) --/--1953. (2) --/--1960. POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime Other Information: UN Ref TI.A.21.01. Also referred to as Akhund, Allahdad and Shahidwr. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6953.

Name 6: MAZHARI 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: MAZLOOM 1: FAZL MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--1965. POB: (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan a.k.a.: MOHAMMAD WALI Nationality: Afghan Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime Other Information: UN Ref TI.M.78.01. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7537.

Name 6: MOHAMMAD ISHAK 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) --/--1940. (2) --/--1941. POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) First Secretary, Talibani Embassy, Riyadh, Saudi Arabia (2) Commercial Attaché, Talibani Embassy, Abu Dhabi, United Arab Emirates Other Information: UN Ref TI.A.122.01. DOB is approximate. He later became a senior Talibani commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Talibani fighters and weapons across the Afghanistan-Pakistan border. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6910.

Name 6: MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a 4: n/a 5: n/a.


Name 6: MOHAMMAD YAOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--1966. POB: (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Head of Bakhtar Information Agency (BIA) under the Talibani regime Other Information: UN Ref TI.M.52.01. Member of Talibani Cultural Commission. Directs a Talibani "front" and coordinates all military activities of Talibani forces in Malwaik District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Date of birth is approximate. Listed on:
87. Name 6: MOHAMMADI 1: MOHAMMAD SHAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1948. POB: Tirin Kot District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime Other Information: UN Ref TI.M.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 23/02/2001 Last Updated: 23/01/2014 Group ID: 7303.

88. Name 6: MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: --/--/1968. POB: (1) Zurmat District, Paktia Province (2) Shin Kelai village, Nad-e-Ali District, Helmand Province, Afghanistan a.k.a: MUTTAQI, Amir Khan Nationality: Afghan Position: (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime Other Information: UN Ref TI.M.28.01. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7307.

89. Name 6: MOTMAEN 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1973. POB: (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, Afghanistan a.k.a: HAQ, Abdul Nationality: Afghan Position: (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime Other Information: UN Ref TI.M.51.01. Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar as of 2007. Believed to be in Afghanistan/ Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 17/10/2014 Group ID: 7309.

90. Name 6: MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a.

91. Name 6: MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.


93. Name 6: NAVAZI 1: RAHMATULLAH 2: SHAH 3: n/a 4: n/a 5: n/a.

94. Name 6: NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1968. POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Nationality: Afghan Position: (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime Other Information: UN Ref TI.N.44.01. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7374.

95. Name 6: NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.
   Title: Mufti DOB: --/--/1963. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: First Secretary, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref TI.N.138.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7375.

96. Name 6: NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a.
   Title: Haji DOB: (1) --/--/1965. (2) --/--/1965. (3) --/--/1963. POB: Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji, Abd (2) BASEER, Abdul (3) BASEER, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir Nationality: Afgan Passport Details: Pakistani passport no. AA3829182 National Identification no: Pakistani national identification no. 5420124679187 Address: Chaman, Baluchistan Province, Pakistan. Other Information: Owner of HAJI BASIR AND ZARMIL COMPANY HAWALA, which provides financial services to Taliban in the region. Listed on: 03/08/2015 Last Updated: 03/08/2015 Group ID: 13268.
97. **Name 6: NOORZAI 1:** FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.  
**Title:** Haji/Hajji/Mullah  
**POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, Afghanistan (4) Afghanistan (5) Pakistan  
**a.k.a:** (1) KHAN, Faizullah (2) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (3) NOOR, Faizullah (4) NOORI, Faizullah (5) NOORZAI, Pazullah (6) NOREZAI, Faizullah, Khan  
**Nationality:** Afghan  
**Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan.  
**Other Information:** UN Ref TI.M.153.11. Also referred to as Faizullah and Fiazullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. Brother of Malik Noorzai. Father's name is Akhtar Mohammed.  
**Listed on:** 21/10/2011 **Last Updated:** 26/06/2012  
**Group ID:** 12154.

98. **Name 6: NOORZAI 1:** MALIK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Haji/Hajji  
**DOB:** (1) --/--1957. (2) --/--1960. (3) 01/01/1963.  
**POB:** (1) Chaman border town, Pakistan, 2) Pishin, Baluchistan Province, Pakistan  
**a.k.a:** (1) NOORZAI, Malak (2) NOORZAI, Malek  
**Nationality:** Afghan  
**National Identification no:** Pakistani national ID no.54201-247561-5  
**Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan.  
**Other Information:** UN Ref TI.N.154.11. Also referred to as Maluk and Aminullah. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad.  
**Listed on:** 21/10/2011 **Last Updated:** 17/10/2014  
**Group ID:** 12155.

99. **Name 6: NURI 1:** NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi  
**DOB:** (1) --/--1958. (2) 01/01/1967.  
**POB:** Shahjoe District, Zabul Province, Afghanistan  
**a.k.a:** NOORI, Norullah  
**Nationality:** Afghan  
**Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime  
**Other Information:** UN Ref TAi.089. DOB is approximate. Belongs to Tokhi tribe.  
**Listed on:** 23/02/2001 **Last Updated:** 30/09/2016  
**Group ID:** 7378.

100. **Name 6: NYAZI 1:** ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah  
**DOB:** --/--1968.  
**POB:** (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan  
**a.k.a:** (1) NAYAZI, Abdul Manan (2) NIAYZI, Abdul Manan  
**Nationality:** Afghan  
**Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime  
**Other Information:** UN Ref TI.N.97.01. Also referred to as Baryalai and Baryaly. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate.  
**Listed on:** 02/04/2001 **Last Updated:** 21/03/2014  
**Group ID:** 7380.