

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/02/2022

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

- Name 6:** ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد العزيز عباسين
DOB: --/--/1969. **POB:** Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality**
a.k.a: MAHSUD, Abdul Aziz **Other Information:** (UK Sanctions List Ref):AFG0121 (UN Ref):TAi.155 Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for nonAfghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Listed on:** 21/10/2011 **UK Sanctions List Date Designated:** 04/10/2011 **Last Updated:** 01/02/2021 **Group ID:** 12156.
- Name 6:** ABDUL AHAD 1: AZIZIRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عزيز الرحمن عبد الاحد
Title: Mr **DOB:** --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **National Identification Number:** 44323 **National Identification Details:** (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0094 (UN Ref):TAi.121 Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7055.
- Name 6:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالغنى برادر عبد الاحمد ترك
Title: Mullah **DOB:** --/--/1968. **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality**
a.k.a: (1) AKHUND, Mullah, Baradar (2) BARADAR, Abdul Ghani **Nationality:** Afghanistan **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0024 (UN Ref):TAi.024 Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7060.
- Name 6:** ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالقدير بصير عبد البصير
Title: (1) General (2) Maulavi **DOB:** --/--/1964. **POB:** (1) Hisarak District, Nangarhar Province. (2) Surkh Rod District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) BASIR, Abdul Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul Qadir (4) QADIR, Abdul **Nationality:** Afghanistan **Passport Number:** D 000974 **Passport Details:** Afghanistan number **Position:** (1) Head of Taliban Peshawar Financial Commission. (2) Military Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0098 (UN Ref):TAi.128 Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6911.

5. **Name 6:** ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نظر محمد عبد البصير
Title: (1) Maulavi (2) Sar Muallim **DOB:** --/--/1954. **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a:** MOHAMMAD, Nazar **Nationality:** Afghanistan **Position:** (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0078 (UN Ref):TAi.100 Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7298.
6. **Name 6:** ABDUL GHANI 1: ABDUL GHAFAR 2: QURISHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالغفار قریشی عبد الغنی
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **Good quality a.k.a:** QURESHI, Abdul Ghaffar **Nationality:** Afghanistan **Passport Number:** D 000933 **Passport Details:** (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification Number:** 55130 **National Identification Details:** (Afghan) (tazkira) **Address:** Khairkhana Section, Number 3, Kabul, Afghanistan. **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0100 (UN Ref):TAi.130 Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7405.
7. **Name 6:** ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الستار عبد المنان
Title: Haji **DOB:** --/--/1964. **POB:** (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **Good quality a.k.a:** (1) ABDULASATTAR (2) BARAKZAI, Abdul Satar (3) BARAKZAI, Satar (4) SATAR, Abdul **Passport Number:** AM5421691 **Passport Details:** (Pakistan). Expires 11 Aug 2013 **National Identification Number:** (1) 5420250161699. (2) 585629 **National Identification Details:** (1) Issued in Pakistan (2) Issued in Afghanistan **Address:** (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan.(2) Chaman, Baluchistan Province, Pakistan.(3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan.(4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0128 (UN Ref):TAi.162 Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-alManaf. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12701.
8. **Name 6:** ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الحی عظیم عبد القادر
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1971. **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a:** HAZEM, Abdul Hai **Nationality:** Afghanistan **Passport Number:** D 0001203 **Passport Details:** Issued in Afghanistan **Address:** Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Afghanistan. **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0110 (UN Ref):TAi.142 Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6895.
9. **Name 6:** ABDUL QADIR 1: AHMAD TAHA 2: KHALID 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد طه خالد عبد القادر
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Khost Province. (2) Nangarhar Province. (3) Siddiq Khel village, Naka District, Paktia Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Nationality:** Afghanistan **Position:** Governor of Paktia Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0083 (UN Ref):TAi.105 Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallalouline Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7481.
10. **Name 6:** ABDUL QUDDUS 1: SAYED ESMATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد عصمت الله عاصم عبد القدوس
Title: Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a:** (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah **Nationality:** Afghanistan **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:** (UK Sanctions List Ref):AFG0061 (UN Ref):TAi.080 Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/ Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7033.
11. **Name 6:** ABDUL ZAHIR 1: SHAMS 2: UR-RAHMAN 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** شمس الرحمن عبد الظاهر
Title: (1) Mullah (2) Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a:** (1) SHAMS-U-RAHMAN (2) SHAMSURRAHMAN (3) SHAMSURRAHMAN, Abdurahman **Low quality a.k.a:** ALAM, Shams, ur-Rahman, Sher **Nationality:** Afghanistan **National Identification Number:** (1) 2132370 (2) 812673 **National Identification Details:** (1) Afghan national identification card (tazkira) number (2) Afghan national identification card (tazkira) number **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0012 (UN Ref):TAi.008 Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7532.
12. **Name 6:** ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): امير عبد الله
DOB: --/--/1972. **POB:** Paktika Province, Afghanistan **Low quality a.k.a:** SAHIB, Amir, Abdullah **Nationality:** Afghanistan **Address:** Karachi, Pakistan. **Position:** Former Kandahar Province Deputy Taliban Governor **Other Information:** (UK Sanctions List Ref):AFG0113 (UN Ref):TAi.145 Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 01/02/2021 **Group ID:** 11205.
13. **Name 6:** ACHEKZAI 1: ABDUL 2: SAMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الصمد اچکزى
DOB: --/--/1970. **POB:** Afghanistan **Good quality a.k.a:** SAMAN, Abdul **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0126 (UN Ref):TAi.160 Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 02/03/2012 **Last Updated:** 01/02/2021 **Group ID:** 12556.
14. **Name 6:** ACHEKZAI 1: ADAM KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): آدم خان اچکزى
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan **Good quality a.k.a:** (1) ADAM, Maulavi (2) KHAN, Maulavi, Adam **Nationality:** Pakistan **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0133 (UN Ref):TAi.167 Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/05/2013 **UK Sanctions List Date Designated:** 16/04/2013 **Last Updated:** 01/02/2021 **Group ID:** 12867.
15. **Name 6:** AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالرحمان آغا
Title: Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghanistan (2) Pakistan **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0091 (UN Ref):TAi.114 Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6941.
16. **Name 6:** AGHA 1: SAYED 2: MOHAMMAD 3: AZIM 4: n/a 5: n/a.
Name (non-Latin script): سيد محمد عظيم آغا
Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0045 (UN Ref):TAi.057 Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6942.
17. **Name 6:** AGHA 1: SAYYED 2: GHIASSOUDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد غيث الدين آغا
Title: Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a:** (1) GHAYASUDIN, Sayyed (2) GHIAS, Sayed (3) GHOUSUDDIN, Sayed, Ghiasuddin, Sayed **Nationality:** Afghanistan **Position:** (1) Education Minister under the Taliban regime. (2) Minister of Haj and Religious Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0056 (UN Ref):TAi.072 Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

work/Notices/View-UN-Notices-Individuals click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6943.

18. **Name 6:** AGHA **1:** JANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جانان آغا
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot City, Uruzgan Province, Afghanistan **Good quality a.k.a:** AGHA, Abdullah, Jan **Nationality:** Afghanistan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0069 (UN Ref):TAi.091 Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7213.
19. **Name 6:** AGHA **1:** AHMAD **2:** ZIA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): احمد ضيا آغا
Title: Haji **DOB:** --/--/1974. **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a:** (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor **Low quality a.k.a:** SAYEED, Agha, Sia **Other Information:** (UK Sanctions List Ref):AFG0122 (UN Ref):TAi.156 Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/ Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12454.
20. **Name 6:** AGHA **1:** TOREK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): تورک آغا
Title: Haji **DOB:** (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. **POB:** (1) Kandahar Province. (2) Pishin, Baluchistan Province, (1) Afghanistan. (2) Pakistan **Good quality a.k.a:** HASHAN, Sayed, Mohammed **Low quality a.k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) SAYED, Toriq, Agha **National Identification Number:** 5430312277059 **National Identification Details:** Pakistan. Fraudulently obtained and since cancelled by the Government of Pakistan. **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0140 (UN Ref):TAi.174 Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/11/2015 **UK Sanctions List Date Designated:** 02/11/2015 **Last Updated:** 01/02/2021 **Group ID:** 13306.
21. **Name 6:** AHMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد احمدی
Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Daman District Kandahar Province. (2) Pashmul Village, Panjwai District, Kandahar Province, (1) Afghanistan. (2) Afghanistan. **Nationality:** Afghanistan **Position:** (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0030 (UN Ref):TAi.031 Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6947.
22. **Name 6:** AKHTAR MOHAMMAD **1:** AHMED JAN **2:** WAZIR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): احمد جان وزير اختر محمد
DOB: --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0125 (UN Ref):TAi.159 Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaludine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12457.
23. **Name 6:** AKHTAR MUHAMMAD **1:** SALEH **2:** MOHAMMAD **3:** KAKAR **4:** n/a **5:** n/a.
Name (non-Latin script): صالح محمد کاکر اختر محمد
DOB: (1) --/--/1962. (2) --/--/1961. **POB:** Nalghan village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a:** MOHAMMAD, Saleh **Nationality:** Afghanistan **Address:** Daman District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0117 (UN Ref):TAi.149 Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 15/11/2010 **UK Sanctions List Date Designated:** 04/11/2010 **Last Updated:** 01/02/2021 **Group ID:** 11275.
24. **Name 6:** AKHUND **1:** ABDUL BARI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الباری آخوند

- Title:** (1) Maulavi (2) Mullah **DOB:** --/--/1953. **POB:** (1) Baghran District, Helmand Province. (2) Now Zad District, Helmand Province, (1) Afghanistan. (2) Afghanistan **Good quality a.k.a:** SAHIB, Haji, Mullah **Low quality a.k.a:** ZAKIR **Nationality:** Afghanistan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0072 (UN Ref):TAi.094 Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6905.
25. **Name 6:** AKHUND 1: ATTIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عتيق الله آخوند
Title: Maulavi **DOB:** --/--/1953. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0013 (UN Ref):TAi.009 Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6952.
26. **Name 6:** AKHUND 1: MOHAMMAD 2: ABBAS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عبيس آخوند
Title: Mullah **DOB:** --/--/1963. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) Minister of Public Health under the Taliban regime. (2) Mayor of Kandahar under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0050 (UN Ref):TAi.066 Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6954.
27. **Name 6:** AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عيسى آخوند
Title: (1) Mullah (2) Alhaj **DOB:** --/--/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0047 (UN Ref):TAi.060 Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6955.
28. **Name 6:** AKHUND 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد حسن آخوند
Title: (1) Mullah (2) Haji **DOB:** (1) --/--/1958. (2) --/--/1945. (3) --/--/1946. (4) --/--/1947. (5) --/--/1948. (6) --/--/1949. (7) --/--/1950. (8) --/--/1955. (9) --/--/1956. (10) --/--/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime. (2) Foreign Minister under the Taliban regime. (3) Governor of Kandahar under the Taliban regime. (4) Political Advisor of Mullah Mohammed Omar **Other Information:** (UK Sanctions List Ref):AFG0006 (UN Ref):TAi.002 A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7172.
29. **Name 6:** AKHUND 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد امان آخوند
DOB: --/--/1970. **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a:** (1) AMAN, Mohammed (2) NOORZAI, Mullah, Mohammad, Aman, Ustad (3) OMAN, Mullah, Mohammed **Low quality a.k.a:** (1) NOORZAI, Mullah, Mad, Aman, Ustad (2) SANAULLAH **Other Information:** (UK Sanctions List Ref):AFG0124 (UN Ref):TAi.158 Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12456.
30. **Name 6:** AKHUNDZADA 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: n/a 5: n/a.
Name (non-Latin script): احمد جان آخوند شکور آخوند زاده
Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province. (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghanistan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0087 (UN Ref):TAi.109 Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6946.

31. **Name 6:** AKHUNDZADA 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: n/a 5: n/a.
Name (non-Latin script): احسان الله سرفدا حسام الدين آخوندزاده
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1962. **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghanistan **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0063 (UN Ref):TAi.083 As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7123.
32. **Name 6:** AKHUNZADA 1: MOHAMMAD 2: ESHAQ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد اسحاق آخوندزاده
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a:** AKHUND, Mohammad, Ishaq **Nationality:** Afghanistan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0079 (UN Ref):TAi.101 Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7130.
33. **Name 6:** ALIZAI 1: ABDUL 2: HABIB 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الحبيب عاليزي
Title: (1) Haji (2) Hadji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Kandahar Province. (2) Yatimchai village, Musa Qala District, Helmand Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha, Jan (3) ALIZAI, Agha, Jan (non-Latin script: 4) (اغا جان عاليزي) ALIZAI, Haji, Agha, Jan (5) HABIB, Abdul (6) JAN, Hajji, Agha (7) LALA, Haji, Loi **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0116 (UN Ref):TAi.148 Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 15/11/2010 **UK Sanctions List Date Designated:** 04/11/2010 **Last Updated:** 11/02/2022 **Group ID:** 11274.
34. **Name 6:** ALLAH NOOR 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمد الله الله نور
Title: Maulavi **DOB:** --/--/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghanistan **National Identification Number:** 4414 **National Identification Details:** (Afghan) (tazkira) **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0111 (UN Ref):TAi.143 Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7157.
35. **Name 6:** AMIR MOHAMMAD 1: MOHAMMAD SADIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد صادق امير محمد
Title: (1) Alhaj (2) Maulavi **DOB:** --/--/1934. **POB:** (1) Ghazni Province. (2) Logar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Passport Number:** SE 011252 **Passport Details:** Afghanistan number **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0104 (UN Ref):TAi.136 Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7421.
36. **Name 6:** ANWARI 1: MUHAMMAD 2: TAHER 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد طاهر أنوري
Title: Mullah **DOB:** --/--/1961. **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a:** (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir **Low quality a.k.a:** MUDIR, Haji **Nationality:** Afghanistan **Position:** (1) Director of Administrative Affairs under the Taliban regime. (2) Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0009 (UN Ref):TAi.005 Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7022.
37. **Name 6:** AWAL SHAH 1: ABDUL BAQI 2: BASIR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الباقي بصير أول شاه
Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1962. (2) --/--/1961. (3) --/--/1960. **POB:** (1) Jalalabad City, Nangarhar Province. (2) Shinwar District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** BAQI, Abdul **Nationality:** Afghanistan **Position:** (1) Consular Department, Ministry of Foreign Affairs under the Taliban regime. (2) Governor of Khost and Paktika provinces under the Taliban regime. (3) Vice-Minister of Information and Culture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0034 (UN Ref):TAi.038 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 TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6904.
38. **Name 6:** AYYUB 1: MOHAMMAD 2: RASUL 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد رسول ايوب
Title: Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a:** GURG **Nationality:** Afghanistan **Position:** Governor of Ninroz Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0082 (UN Ref):TAI.104 Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7412.
39. **Name 6:** DELAWAR 1: SHAHABUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): شهاب الدين دلاور
Title: Maulavi **DOB:** (1) --/--/1957. (2) --/--/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** OA296623 **Passport Details:** Afghan **Position:** Deputy of High Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0090 (UN Ref):TAI.113 Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7119.
40. **Name 6:** DOST MOHAMMAD 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): دوست محمد
Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** DOOST MOHAMMAD **Nationality:** Afghanistan **Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0070 (UN Ref):TAI.092 Associated with Mullah Jalil Haqqani (TAI.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7297.
41. **Name 6:** DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نيك محمد دوست محمد
Title: Maulavi **DOB:** --/--/1957. **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a:** MOHAMMAD, Nik **Nationality:** Afghanistan **Position:** Deputy Minister of Commerce under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0019 (UN Ref):TAI.019 Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7299.
42. **Name 6:** ELMI 1: MOHAMMAD 2: AZAM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد اعظم علمي
Title: Maulavi **DOB:** --/--/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a:** AZAMI, Muhammad **Nationality:** Afghanistan **Position:** Deputy Minister of Mines and Industries under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0048 (UN Ref):TAI.063 Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7127.
43. **Name 6:** FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فيض
Title: Maulavi **DOB:** --/--/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0033 (UN Ref):TAI.036 Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7134.
44. **Name 6:** FATIH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد شفيق الله احمدی فاتح خان
Title: Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charmistan village, Tirin Kot District, Uruzgan Province. (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) AHMADI, Mohammad, Shafiq (2) SHAFIQULLAH, Mullah **Nationality:** Afghanistan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0084 (UN Ref):TAI.106 Originally from Ghazni Province, but later lived in Uruzgan. Taliban

- Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7443.
45. **Name 6:** GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عارف الله عازى محمد
Title: Maulavi **DOB:** --/--/1958. **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a:** AREF, Arefullah **Nationality:** Afghanistan **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:** (UK Sanctions List Ref):AFG0029 (UN Ref):TAi.030 Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7025.
46. **Name 6:** GHULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عمر غلام نبي
Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Maiwand District, Kandahar Province. (2) Naw Deh village, Deh Rawud District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Director of Administrative Affairs under the Taliban regime. Leader of the Faithful ('Amir ul-Mummineen'), Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0008 (UN Ref):TAi.004 Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Listed on:** 03/05/2000 **UK Sanctions List Date Designated:** 12/04/2000 **Last Updated:** 01/02/2021 **Group ID:** 7387.
47. **Name 6:** GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بخت گل
DOB: --/--/1980. **POB:** Aki Village, Zadrans District, Paktiya Province, Afghanistan **Good quality a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL, Bakhta (3) SHUQIB **Nationality:** Afghanistan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0127 (UN Ref):TAi.161 Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadrans tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 27/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12700.
48. **Name 6:** HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رستم حنفي حبيب الله
Title: Maulavi **DOB:** --/--/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a:** NURISTANI, Rostam **Low quality a.k.a:** SAHIB, Hanafi **Nationality:** Afghanistan **Position:** Deputy Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0053 (UN Ref):TAi.069 Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7379.
49. **Name 6:** HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): گل احمد حکیمی
Title: Maulavi **DOB:** --/--/1964. **POB:** (1) Kabul Province. (2) Logar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0108 (UN Ref):TAi.140 Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7153.
50. **Name 6:** HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): دين محمد حنيف
Title: Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** Shakarlab village, Yaffali Pain District, Badakhshan Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** OA 454044 **Passport Details:** Issued in Afghanistan **Position:** (1) Minister of Planning under the Taliban regime. (2) Minister of Higher Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0038 (UN Ref):TAi.043 Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7164.
51. **Name 6:** HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** جلال الدين حقانى
Title: Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadran District, Paktika Province. (2) Neka District, Paktia Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) HAQANI, Jalaluddin (2) HAQANI, Jallaluddin (3) HAQQANI, Jallalouddine **Nationality:** Afghanistan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0036 (UN Ref):TAi.040 Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7165.
52. **Name 6:** HAQQANI 1: SAYYED 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد محمد حقانى
Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a:** HAQQANI, Sayyed, Mohammad **Nationality:** Afghanistan **Position:** (1) Director of Administrative Affairs under the Taliban regime. (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0010 (UN Ref):TAi.006 Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7167.
53. **Name 6:** HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد سليم حقانى
Title: Maulavi **DOB:** (1) --/--/1967. (2) --/--/1966. **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0060 (UN Ref):TAi.079 Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7168.
54. **Name 6:** HAQQANI 1: SIRAJUDDIN 2: JALLALOUDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سراج الدين جلال الدين حقانى
DOB: (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan (2) Khost province (3) Neka district, Paktika province (4) Srana village, Garda Saray district, Paktia province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **Good quality a.k.a:** (1) HAQANI, Saraj (2) HAQANI, Serajuddin (3) HAQANI, Siraj (4) HAQQANI, Siraj **Low quality a.k.a:** KHALIFA **Nationality:** Afghanistan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** (UK Sanctions List Ref):AFG0112 (UN Ref):TAi.144 Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 14/09/2007 **UK Sanctions List Date Designated:** 13/09/2007 **Last Updated:** 01/02/2021 **Group ID:** 9158.
55. **Name 6:** HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نصير الدين حقانى
DOB: (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a:** (1) GHAIR, Doctor, Alim (2) HAQQANI, Doctor, Maseer (3) HAQQANI, Nashir (4) HAQQANI, Nassir **Low quality a.k.a:** NASERUDDIN **Nationality:** Afghanistan **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0114 (UN Ref):TAi.146 A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 01/02/2021 **Group ID:** 11206.
56. **Name 6:** HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خليل احمد حقانى
Title: Haji **DOB:** (1) 01/01/1966. (2) --/--/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a:** (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghanistan **Address:** (1) Peshawar, Pakistan. (2) Kayla 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:** (UK Sanctions List

Ref):AFG0118 (UN Ref):TAi.150 Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallalouline Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 28/02/2011 **UK Sanctions List Date Designated:** 09/02/2011 **Last Updated:** 01/02/2021 **Group ID:** 11633.

57. **Name 6:** HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يحيى حقانى
DOB: (1) --/--/1982. (2) --/--/1978. **Good quality a.k.a:** YAYA **Low quality a.k.a:** SAHAB, Qari **Nationality:** Afghanistan **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan border area. **Other Information:** (UK Sanctions List Ref):AFG0135 (UN Ref):TAi.169 Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/07/2014 **Last Updated:** 01/02/2021 **Group ID:** 13144.
58. **Name 6:** HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هدايت الله
DOB: --/--/1968. **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a:** TURAB, ABU **Nationality:** Afghanistan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0016 (UN Ref):TAi.014 Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 08/03/2001 **Last Updated:** 01/02/2021 **Group ID:** 6936.
59. **Name 6:** HIDAYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نجيب الله حقانى هدايت الله
Title: Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province, Afghanistan **Good quality a.k.a:** HAQANI, Najibullah **Nationality:** Afghanistan **National Identification Number:** 545167 **National Identification Details:** Afghan national ID card (tazkira). Issued in 1974 **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0055 (UN Ref):TAi.071 Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7170.
60. **Name 6:** HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالرحمان احمد هوتک
Title: Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **Good quality a.k.a:** SAHIB, Hottak **Nationality:** Afghanistan **Position:** (1) 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:** (UK Sanctions List Ref):AFG0041 (UN Ref):TAi.049 Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7187.
61. **Name 6:** IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جن محمد مندى اكرام
Title: Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0093 (UN Ref):TAi.119 Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7257.
62. **Name 6:** ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): گل آغا اسحاقزى
DOB: --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a:** (1) AGHA, Mullah, Gul (2) AKHUND, Mullah, Gul, Agha **Low quality a.k.a:** (1) HAYADATULLAH (2) HIDAYATULLAH (3) HIDAYATULLAH, Haji **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0115 (UN Ref):TAi.147 Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 01/02/2021 **Group ID:** 11207.
63. **Name 6:** JAMAL 1: QUDRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): قدرت الله جمال
Title: Maulavi **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a:** SAHIB, Haji **Nationality:**

- Afghanistan **Position:** Minister of Information under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0040 (UN Ref):TAi.047 Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7209.
64. **Name 6:** JAN 1: SAIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سعيدالله جان
DOB: --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **Good quality a.k.a:** KHAN, Abid **Other Information:** (UK Sanctions List Ref):AFG0136 (UN Ref):TAi.170 Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/07/2014 **Last Updated:** 01/02/2021 **Group ID:** 13145.
65. **Name 6:** KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رحمت الله كلكا زاده
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a:** (1) KAKAZADA (2) REHMATULLAH **Low quality a.k.a:** NASIR, Mullah **Nationality:** Afghanistan **Passport Number:** D 000952 **Passport Details:** Issued on 7 Jan. 1999. Issued in Afghanistan. **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0105 (UN Ref):TAi.137 Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/ Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7219.
66. **Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالروف خادم
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province. (2) Spin Boldak District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** ALIZA, Mullah, Abdul Rauf **Nationality:** Afghanistan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0025 (UN Ref):TAi.025 Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6912.
67. **Name 6:** KHAIRKHWAH 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خيرالله خيرخواه
Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a:** (1) KHAIRKHWAH, Khirullah, Said, Wali (2) KHAIRKHWAH, Mullah, Khairullah **Nationality:** Afghanistan **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:** (UK Sanctions List Ref):AFG0071 (UN Ref):TAi.093 Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7223.
68. **Name 6:** KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عزت الله حقاني خن سيد
Title: Maulavi **DOB:** --/--/1957. **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghanistan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0049 (UN Ref):TAi.064 Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7132.
69. **Name 6:** KHUDAI NAZAR 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خيرالله باركزی خدای نظر
Title: Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **Good quality a.k.a:** (1) KARIMULLAH, Haji (2) KHAIRULLAH, Haji (3) KHEIRULLAH, Haji (4) MOHAMMAD, Haji, Khair (5) ULLAH, Haji, Khair **Passport Number:** BP4199631 **Passport Details:** Pakistan. Expired 25 June 2014. Officially cancelled as of 2013. **National Identification Number:** 5440005229635 **National Identification Details:** Issued in Pakistan. Officially cancelled as of 2013. **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0129 (UN Ref):TAi.163 Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/View-UN-Notices-Individuals) click here

Notices-Individuals click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12702.

70. **Name 6:** KHUDAI RAHIM **1:** MOHAMMED QASIM **2:** MIR WALI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد قاسم مير ولي خدايرحيم
Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghanistan **National Identification Number:** (1) 57388 (2) 665 **National Identification Details:** (1) (Afghan) (tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan (2) (Residential card number), Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan.(3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0131 (UN Ref):TAi.165 Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 21/12/2012 **UK Sanctions List Date Designated:** 21/11/2012 **Last Updated:** 01/02/2021 **Group ID:** 12813.
71. **Name 6:** KHUDAIDAD **1:** MOHAMMAD NAIM **2:** BARICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد نعيم بريخ خدايداد
Title: Mullah **DOB:** --/--/1975. **POB:** (1) Lakhi village, Hazarjuff area, Garmsir District, Helmand Province (2) Laki village, Garmsir District, Helmand Province (3) Lakari village, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah village, Garmsir District, Helmand Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan (5) Afghanistan **Good quality a.k.a:** (1) AKHUND, Mullah, Naim, Barech (2) BARAICH, Naeem, Mullah (3) BARECH, Mullah, Naim (4) BARECH, Naeem, Mullah (5) BAREH, Mullah, Naim (6) BARIC, Mullah, Naeem (7) BARICH, Haji, Gul, Mohammed, Naim (8) BARICH, Mullah, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Gul (12) MOHAMMAD, Haji, Ghul (13) MOHAMMAD, Mawlawi, Gul (14) NAIM, Mohammad (15) NAIMULLAH, Mullah **Low quality a.k.a:** ZRAE, Spen **Nationality:** Afghanistan **Position:** Deputy Minister of Civil Aviation under the Taliban **Other Information:** (UK Sanctions List Ref):AFG0015 (UN Ref):TAi.013 Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here (Gender):Male **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7354.
72. **Name 6:** LALA AKHUND **1:** ABDUL RAZAQ **2:** AKHUND **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الرزاق آخوند لا آخوند
Title: Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province (area bordering Chaman District, Quetta, Pakistan), Afghanistan **Nationality:** Afghanistan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0044 (UN Ref):TAi.053 Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6914.
73. **Name 6:** MADANI **1:** ZIA-UR-RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ضيا الرحمان مدنى
Title: Maulavi **DOB:** --/--/1960. **POB:** (1) Paliran village, Namakab District, Takhar Province. (2) Taluqan City, Takhar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) MADANI, Diya' al-Rahman (2) MADANI, Zaia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani **Nationality:** Afghanistan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0080 (UN Ref):TAi.102 Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7258.
74. **Name 6:** MANSUR **1:** ABDUL LATIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد اللطيف منصور
Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Garda Saray District, Paktia Province. (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghanistan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0011 (UN Ref):TAi.007 Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghizai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7270.
75. **Name 6:** MATI **1:** MOHAMMADULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد الله مطيع

- Title:** Maulavi **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a:** NANAI, Mawlawi **Nationality:** Afghanistan **Position:** Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0052 (UN Ref):TAi.068 Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7277.
76. **Name 6:** MATIN **1:** ALLAH DAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): الله داد متين
Title: Mullah **DOB:** (1) --/--/1953. (2) --/--/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a:** (1) ALLAH DAD (2) SHAHID WROR **Low quality a.k.a:** AKHUND **Nationality:** Afghanistan **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:** (UK Sanctions List Ref):AFG0021 (UN Ref):TAi.021 One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6953.
77. **Name 6:** MATIULLAH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مطيع الله
Title: Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0020 (UN Ref):TAi.020 Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7278.
78. **Name 6:** MAZHARI **1:** ABDUL QUDDUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد القدوس مظهرى
Title: Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan **Good quality a.k.a:** MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghanistan **Passport Number:** SE 012820 **Passport Details:** (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0103 (UN Ref):TAi.135 Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7296.
79. **Name 6:** MAZLOOM **1:** FAZL **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): فضل محمد مظلوم
Title: Mullah **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Uruzgan, Afghanistan **Good quality a.k.a:** (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghanistan **Address:** Qatar. **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0023 (UN Ref):TAi.023 Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7281.
80. **Name 6:** MOHAMMAD EWAZ **1:** MOHAMMAD WALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد ولي محمد عوض
Title: Maulavi **DOB:** --/--/1965. **POB:** (1) Jelawur village, Arghandab District, Kandahar Province. (2) Siyachoy village, Panjwai District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** MOHAMMAD WALI **Nationality:** Afghanistan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0059 (UN Ref):TAi.078 Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7537.
81. **Name 6:** MOHAMMAD ISHAK **1:** ABDUL MANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبدالمنان محمد اسحاق
Title: Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0095 (UN Ref):TAi.122 Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6910.
82. **Name 6:** MOHAMMAD JAN **1:** ABDUL KABIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Name (non-Latin script):** عبد الكبير محمد جان
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Baghlan Jadid District, Baghlan Province (2) Pul-e-Khumri, Afghanistan **Good quality a.k.a:** A KABIR **Nationality:** Afghanistan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0007 (UN Ref):TAi.003 Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 6909.
83. **Name 6:** MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الله حماد محمد كريم
Title: Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juff area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a:** AL-HAMMAD **Nationality:** Afghanistan **Passport Number:** D000857 **Passport Details:** (Afghan). Issued on 20 Nov 1997 **National Identification Number:** 300786 **National Identification Details:** (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0109 (UN Ref):TAi.141 Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 7329.
84. **Name 6:** MOHAMMAD MASOOD 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: n/a 5: n/a.
Name (non-Latin script): محمد سرور صديق مل محمد مسعود
DOB: --/--/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a:** SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghanistan **National Identification Number:** 19657 **National Identification Details:** (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0096 (UN Ref):TAi.126 Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7455.
85. **Name 6:** MOHAMMAD YAQOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد يعقوب
Title: Maulavi **DOB:** --/--/1966. **POB:** (1) Janda District, Ghazni Province. (2) Shahjoi District, Zabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0043 (UN Ref):TAi.052 Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7550.
86. **Name 6:** MOHAMMADI 1: MOHAMMAD SHAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد شفيق محمدي
Title: Maulavi **DOB:** --/--/1948. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan **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:** (UK Sanctions List Ref):AFG0077 (UN Ref):TAi.099 Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7303.
87. **Name 6:** MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): امير خان منقي
Title: Mullah **DOB:** --/--/1968. **POB:** (1) Shin Kalai village, Nad-e-Ali District, Helmand Province. (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** MUTTAQI, Amir Khan **Nationality:** Afghanistan **Position:** (1) Minister of Education under the Taliban regime. (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0026 (UN Ref):TAi.026 Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7307.
88. **Name 6:** MOTMAEN 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالحى مطمن
Title: Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province. (2) Zabul Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** HAQ, Abdul **Nationality:** Afghanistan **Passport Number:** OA462456 **Passport Details:** Afghanistan. Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) **Position:** (1) Director of the Information and Culture

- Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0042 (UN Ref):TAi.051 Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7309.
89. **Name 6:** MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a.
Name (non-Latin script): الله داد طيب ولى محمد
Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province. (2) Nesh District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghanistan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0018 (UN Ref):TAi.016 Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7483.
90. **Name 6:** MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نجيب الله محمد جمعه
Title: Maulavi **DOB:** --/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Low quality a.k.a:** ULLAH, Najib **Nationality:** Afghanistan **Passport Number:** 000737 **Passport Details:** (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0101 (UN Ref):TAi.132 Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7356.
91. **Name 6:** MUHAMMADI GUL 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: n/a 5: n/a.
Name (non-Latin script): محمد مسلم حقانى محمدى گل
Title: Maulavi **DOB:** --/--/1965. **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a:** HAQQANI, Moslim **Nationality:** Afghanistan **National Identification Number:** 1136 **National Identification Details:** (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0057 (UN Ref):TAi.073 Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7169.
92. **Name 6:** NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمد الله نعمانى
Title: Maulavi **DOB:** --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0039 (UN Ref):TAi.044 Member of the Taliban Supreme Council. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7374.
93. **Name 6:** NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد علیم نورانى
Title: Mufti **DOB:** --/--/1963. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0106 (UN Ref):TAi.138 Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7375.
94. **Name 6:** NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فيض الله خان نورزى
Title: Haji **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. (6) --/--/1962. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) FAIZULLAH, Haji, Mullah (2) FIAZULLAH, Haji (3) KHAN, Faizullah, Noorzai, Akhtar, Mohammed, Mira (4) KHAN, Haji, Faizullah (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Pazullah (8) NOORZAI, Hajji, Faizullah, Khan (9) NOREZAI, Haji, Faizullah, Khan **Nationality:** Afghanistan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan.(2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0119 (UN Ref):TAi.153 Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzei sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:**

95. **Name 6: NOORZAI 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): نورزی مالک ح

Title: Haji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **Good quality a.k.a:** (1) MUHAMMAD, Allah (2) NOORZAI, Haji, Malek (non-Latin script: حلاجی مالک (نورزی) NOORZAI, Hajji, Malak (non-Latin script: 4) حلاجی مالک (نورزی) NOORZAI, Hajji, Malik (non-Latin script: حلاجی مالک (نورزی) **Low quality a.k.a:** (1) AMINULLAH, Haji (2) MALUK, Haji **Nationality:** Afghanistan **Passport Number:** FA0157612 **Passport Details:** Pakistani. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identification Number:** 54201-247561-5 **National Identification Details:** Pakistani. Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0120 (UN Ref):TAi.154 Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 21/10/2011 **UK Sanctions List Date Designated:** 04/10/2011 **Last Updated:** 01/02/2021 **Group ID:** 12155.

96. **Name 6: NOORZAI 1: ABDUL BASIR 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): عبد البصير نورزی

Title: Haji **DOB:** (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan **Good quality a.k.a:** (1) AL-BASIR, Haji, 'Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality:** Afghanistan **Passport Number:** AA3829182 **Passport Details:** Pakistani **National Identification Number:** 5420124679187 **National Identification Details:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0139 (UN Ref):TAi.173 Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 03/08/2015 **UK Sanctions List Date Designated:** 27/03/2015 **Last Updated:** 01/02/2021 **Group ID:** 13268.

97. **Name 6: NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): نور الله نوری

Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a:** NOORI, Norullah **Nationality:** Afghanistan **Address:** Qatar. **Position:** (1) Governor of Balkh Province under the Taliban Regime. (2) Head of Northern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0068 (UN Ref):TAi.089 Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7378.

98. **Name 6: NYAZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): عبدالمنان نیازی

Title: Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province. (2) Sardar village, Kohsan District, Herat Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan **Low quality a.k.a:** (1) BARYALAI (2) BARYALY **Nationality:** Afghanistan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0075 (UN Ref):TAi.097 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. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7380.

99. **Name 6: OBALDULLAH 1: AHMED SHAH 2: NOORZAI 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): احمد شاه نورزی عبيدالله

Title: Mullah **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan **Good quality a.k.a:** (1) NOORZAI, Mullah, Ahmed Shah (2) SHAH, Haji, Ahmed (3) SHAH, Haji, Mullah, Ahmed (4) SHAH, Maulawi, Ahmed (5) SHAH, Mullah, Mohammed **Nationality:** Pakistan **Passport Number:** NC5140251 **Passport Details:** Pakistan number, issued on 23 Oct. 2009. Expires on 22 Oct. 2014, officially cancelled as of 2013 **National Identification Number:** 54401-2288025-9 **National Identification Details:** Issued in Pakistan (officially cancelled as of 2013) **Address:** Quetta, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0132 (UN Ref):TAi.166 Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 22/03/2013 **UK Sanctions List Date Designated:** 26/02/2013 **Last Updated:** 01/02/2021 **Group ID:** 12863.

100. **Name 6: OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): عبدالجبار عمری

Title: Mullah **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan **Low quality a.k.a:** (1) JABBAR, Mauwin (2) JABBAR, Mullah **Nationality:** Afghanistan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0067 (UN Ref):TAi.088 Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 12863.

Updated: 01/02/2021 Group ID: 6907.

101. **Name 6:** OMARI 1: MOHAMMAD IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد ابراهيم عمرى
Title: Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a:** HAQQANI, Ibrahim **Nationality:** Afghanistan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0037 (UN Ref):TAi.042 Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7388.
102. **Name 6:** PADSHAH KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): شير محمد عيس استانکزى پادشاه خان
Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0051 (UN Ref):TAi.067 Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7468.
103. **Name 6:** QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): نورالدين ترابى محمد قاسم
Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Good quality a.k.a:** TURABI, Noor ud Din **Low quality a.k.a:** KARIM, Haji **Nationality:** Afghanistan **Position:** Minister of Justice under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0046 (UN Ref):TAi.058 Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7527.
104. **Name 6:** QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): امين الله امين قدوس
Title: Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghanistan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0085 (UN Ref):TAi.107 Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7017.
105. **Name 6:** QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a.
Name (non-Latin script): عبدالسلام حنفى على مردان قل
Title: (1) Mullah (2) Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province. (2) Qush Tapa District, Jawzjan Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghanistan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0027 (UN Ref):TAi.027 Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7162.
106. **Name 6:** RABI 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فضل ربیع
DOB: (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **Good quality a.k.a:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Nationality:** Afghanistan **Position:** Senior official in Konar Province during the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0123 (UN Ref):TAi.157 Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12455.
107. **Name 6:** RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يار محمد رحيمى
Title: Mullah **DOB:** --/--/1953. **POB:** Talugan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Minister of Communication of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0017 (UN Ref):TAi.015 Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7409.

108. **Name 6:** RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): محمد حسن رحمانی

Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Good quality a.k.a:** HASSAN, Gud, Mullah, Mohammad **Nationality:** Afghanistan **Position:** Governor of Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0074 (UN Ref):TAi.096 Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 16/02/2022 **Group ID:** 7411.

109. **Name 6:** RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): حبيب الله رشاد

Title: Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0064 (UN Ref):TAi.084 Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7417.

110. **Name 6:** SALEK 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبدالحی سالک

Title: Maulavi **DOB:** --/--/1965. **POB:** Awlyatak village, Gardan Masjid area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghanistan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0086 (UN Ref):TAi.108 Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7427.

111. **Name 6:** SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): نور محمد ثاقب

DOB: --/--/1958. **POB:** (1) Bagrami District, Kabul Province. (2) Tarakhel area, Deh Sabz District, Kabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0088 (UN Ref):TAi.110 Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7431.

112. **Name 6:** SAYYED 1: SADUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): سعد الدين سيد

Title: (1) Maulavi (2) Mullah (3) Alhaj **DOB:** --/--/1968. **POB:** (1) Chaman District. (2) Spin Boldak District, Kandahar Province, (1) Pakistan. (2) Afghanistan **Good quality a.k.a:** (1) SADRUDDIN (2) SAYED, Sadudin **Nationality:** Afghanistan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0066 (UN Ref):TAi.087 Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7435.

113. **Name 6:** SEDDIQI 1: ABDUL WALI 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبدالولی صدیقی

Title: Qari **DOB:** --/--/1974. **POB:** Zilizay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** D 000769 **Passport Details:** (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0102 (UN Ref):TAi.133 Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6916.

114. **Name 6:** SHAFIQ 1: ABDUL WAHED 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبد الواحد شفيق

Title: Maulavi **DOB:** --/--/1968. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0076 (UN Ref):TAi.098 Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7442.

115. **Name 6:** SHAH MOHAMMED 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: n/a 5: n/a.
Name (non-Latin script): اختر محمد منصور شاه محمد
Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** (1) MANSOOR, Akhtar, Muhammad (2) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghanistan **Passport Number:** SE-011697 **Passport Details:** Afghanistan number, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0014 (UN Ref):TAi.011 Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7269.
116. **Name 6:** SHAH NAWAZ 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رحمت الله شاه نواز
Title: Alhaj **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** (1) RAHMAT, Kari (2) RAHMAT, Qari **Nationality:** Afghanistan **Address:** (1) Batan village, Achin District, Nangarhar Province, Afghanistan.(2) Kamkai Village, Achin District, Nangarhar Province, Afghanistan.(3) Surkhel village, Achin District, Nangarhar Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0138 (UN Ref):TAi.172 Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/08/2014 **UK Sanctions List Date Designated:** 21/08/2014 **Last Updated:** 01/02/2021 **Group ID:** 13090.
117. **Name 6:** SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد احمد شهيد خيل
Title: Maulavi **DOB:** --/--/1975. **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0028 (UN Ref):TAi.028 In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7445.
118. **Name 6:** SHAMSUDDIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): شمس الدين
Title: (1) Maulavi (2) Qari **DOB:** --/--/1968. **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** SHAMSUDDIN, Pahlawan **Nationality:** Afghanistan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0081 (UN Ref):TAi.103 Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7160.
119. **Name 6:** SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حميد الله آخوند شير محمد
Title: Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghanistan **Address:** Afghanistan.**Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0092 (UN Ref):TAi.118 Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7159.
120. **Name 6:** SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالغفار شينوارى
Title: Haji **DOB:** 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** D 000763 **Passport Details:** (Afghan). Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0107 (UN Ref):TAi.139 Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

Listed on: 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7449.

121. **Name 6:** SUNANI **1:** HAMDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حمد الله سناني
Title: Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a:** SANANI **Nationality:** Afghanistan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0089 (UN Ref):TAi.111 Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7429.
122. **Name 6:** TAKHARI **1:** ABDUL RAQIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبدالرقيب تخاری
Title: Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghanistan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0058 (UN Ref):TAi.075 Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 7480.
123. **Name 6:** TOKHI **1:** QARI **2:** SAIFULLAH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): قاري سيف الله توخي
Title: Qari **DOB:** --/--/1964. **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Good quality a.k.a:** (1) AL TOKHI, Qari, Saifullah (2) SAIFULLAH, Qari (3) TOKHI, Saifullah **Low quality a.k.a:** SAHAB, Qari **Nationality:** Afghanistan **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0134 (UN Ref):TAi.168 Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, بکورزی (sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 19/03/2014 **UK Sanctions List Date Designated:** 19/03/2014 **Last Updated:** 01/02/2021 **Group ID:** 13142.
124. **Name 6:** WALI MOHAMMAD **1:** ABDUL JALIL **2:** HAQQANI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الجليل حقانی ولی محمد
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1963. **POB:** (1) Kandahar City, Kandahar Province. (2) Khwaja Malik village, Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) AKHUND, Abdul Jalil (2) GUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) MOHMAD, Akhter **Low quality a.k.a:** JAN, Nazar **Nationality:** Afghanistan **Passport Number:** (1) OR 1961825. (2) TR024417 **Passport Details:** (1) Afghanistan. Issued in name of Akhtar Mohamad, son of Noor Mohamad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) Issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0032 (UN Ref):TAi.034 Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6908.
125. **Name 6:** WALI MOHAMMAD **1:** ATIQULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عتيق الله ولی محمد
Title: (1) Haji (2) Mullah **DOB:** --/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** ATIQULLAH **Nationality:** Afghanistan **Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0054 (UN Ref):TAi.070 Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7036.
126. **Name 6:** WALLJAN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ولی جان
Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0073 (UN Ref):TAi.095

Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7538.

127. **Name 6:** WALIULLAH 1: NAZIRULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نذیر الله حنفی ولی الله
Title: (1) Maulavi (2) Haji **DOB:** --/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a:** WALIULLAH, Nazirullah, Aanafi **Nationality:** Afghanistan **Passport Number:** D 000912 **Passport Details:** (Afghan) issued on 30 June 1998 **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0099 (UN Ref):TAi.129 Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7019.
128. **Name 6:** WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الحق وثیق
Title: Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a:** (1) WASIQ, Abdul Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghanistan **Address:** Qatar. **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0062 (UN Ref):TAi.082 Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7539.
129. **Name 6:** WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد جن آخوندزاده وزیر
Title: Maulavi **DOB:** (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB:** (1) Kandahar Province. (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) AKHUND, Ahmed Jan (2) JAN, Haji, Ahmed **Nationality:** Afghanistan **Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0065 (UN Ref):TAi.085 Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6951.
130. **Name 6:** WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد جواد وزیری
DOB: --/--/1960. **POB:** (1) Jaghatu District, Maidan Wardak Province. (2) Sharana District, Paktia Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0035 (UN Ref):TAi.039 Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7540.
131. **Name 6:** YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله آخوند یار محمد آخوند
Title: (1) Mullah (2) Hadji (3) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Arghandab District, Kandahar Province. (2) Sangisar village, Panjwai District, Kandahar Province. (3) Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Good quality a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghanistan **Position:** Minister of Defence under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0022 (UN Ref):TAi.022 He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6956.
132. **Name 6:** ZADRAN 1: MUHAMMAD 2: OMAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عمر خدران
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Good quality a.k.a:** JADRAN, Mohammad-Omar **Address:** Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0137 (UN Ref):TAi.171 Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Pakistan Border Area **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/07/2014 **Last Updated:** 01/02/2021 **Group ID:** 13146.
133. **Name 6:** ZAHED 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالرحمان زاهد
Title: Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a:** ZAHID, Abdul

Rehman **Nationality:** Afghanistan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0031 (UN Ref):TAI.033 Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7557.

134. **Name 6:** ZAHID 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): محمد زاهد

Title: Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** D 001206 **Passport Details:** Afghanistan number. Issued on 17 Jul. 2000. **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0097 (UN Ref):TAI.127 Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7558.

135. **Name 6:** ZAKIR 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبد الرؤف ذاکر

Title: Qari **DOB:** (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **Good quality a.k.a:** ZAKIR, Qari **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0130 (UN Ref):TAI.164 Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaludine Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 06/12/2012 **UK Sanctions List Date Designated:** 05/11/2012 **Last Updated:** 01/02/2021 **Group ID:** 12810.

ENTITIES

1. **Organisation Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (non-Latin script): د حاجی بصیر او زرجمیل کمپنی حواله

a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange Shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjamil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Abdul Baseer Money Changer **Address:** (1) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan, Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan.(2) Branch Office 10, Dubai, United Arab Emirates.(3) Branch Office 11, Iran.(4) Branch Office 2, Quetta, Pakistan.(5) Branch Office 3, Lahore, Pakistan.(6) Branch Office 4, Peshawar, Pakistan.(7) Branch Office 5, Karachi, Pakistan.(8) Branch Office 6, Islamabad, Pakistan.(9) Branch Office 7, Kandahar Province, Afghanistan.(10) Branch Office 8, Herat Province, Afghanistan.(11) Branch Office 9, Helmand Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0005 (UN Ref):TAe.014 Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAI.173). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Listed on:** 03/08/2015 **UK Sanctions List Date Designated:** 27/03/2015 **Last Updated:** 01/02/2021 **Group ID:** 13269.

2. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (non-Latin script): حاجی خیرالله و حاجی ستار صرافی

a.k.a: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **Address:** (1) Ansari Market, 2nd Floor, Ninroz Province, Afghanistan.(2) Branch Office 10, Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan.(3) Branch Office 11, Sarafi Market, Zaranj District, Ninroz Province, Afghanistan.(4) Branch Office 12, Sarafi Market, Wesh, Spin Boldak District, Afghanistan.(5) Branch Office 13, Sarafi Market, Farah, Afghanistan.(6) Branch Office 14, Dubai, United Arab Emirates.(7) Branch Office 15, Zahedan, Iran.(8) Branch Office 16, Zabul, Iran.(9) Branch Office 2, Peshawar, Khyber Paktunkhwa Province, Pakistan.(10) Branch Office 3, Moishah Chowk Road, Lahore, Punjab Province, Pakistan.(11) Branch Office 4, Karachi, Sindh Province, Pakistan.(12) Branch Office 5, Larran Road number 2, Chaman, Baluchistan Province, Pakistan.(13) Branch Office 6, Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan.(14) Branch Office 7, Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(15) Branch Office 8, Gereskh City, Nahr-e Saraj District, Helmand Province, Afghanistan.(16) Branch Office 9, Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan.(17) Chaman Central Bazaar, Chaman, Shah Zada Market (also known as Sarai Shahzada), Baluchistan Province, Pakistan.(18) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan.(19) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan.(20) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan.(21) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan.(22) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan.(23) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.(24) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan.(25) Safi Market, Kandahar City, Kandahar Province, Afghanistan.(26) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.(27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan.**Other Information:** (UK Sanctions List Ref):AFG0001 (UN Ref):TAe.010 Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI.162) and

Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities> click here (Phone number):(1) +93-202-103386 (2) +93-202-101714 (3) 0202-104748 (4) +93-797-059059 (mobile) (5) +93-702-222222 (mobile) (Email address):helmand_exchange_msp@yahoo.com **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** 11/02/2022 **Group ID:** 12703.

3. **Organisation Name:** HAQQANI NETWORK (HQN)

Name (non-Latin script): شبکه حقانی

Other Information: (UK Sanctions List Ref):AFG0003 (UN Ref):TAe.012 Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Listed on:** 06/12/2012 **UK Sanctions List Date Designated:** 05/11/2012 **Last Updated:** 01/02/2021 **Group ID:** 12811.

4. **Organisation Name:** RAHAT LTD.

Name (non-Latin script): راحت لمتد

a.k.a: (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading Company **Address:** (1) Zahedan, Zabol Province, Iran.(2) Chaman, Baluchistan Province, Pakistan.(3) Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan.(4) Dr Barno Road, Quetta, Pakistan.(5) Gereshk District, Helmand Province, Afghanistan.(6) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan.(7) Kandahari Bazaar, Quetta, Pakistan.(8) Lashkar Gah, Helmand Province, Afghanistan.(9) Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (10) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan.(11) Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.(12) Zaranj District, Nimroz Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0004 (UN Ref):TAe.013 Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Listed on:** 21/12/2012 **UK Sanctions List Date Designated:** 21/11/2012 **Last Updated:** 01/02/2021 **Group ID:** 12814.

5. **Organisation Name:** ROSHAN MONEY EXCHANGE

Name (non-Latin script): صرافی روشن

a.k.a: (1) Haji Ahmad Shah Hawala (2) Maulawi Ahmed Shah Hawala (3) Mullah Ahmed Shah Hawala (4) Roshan Sarafi (5) Roshan Shirkat (6) Roshan Trading Company (7) Rushaan Trading Company **Address:** (1) Chaghi, Chaghi District, Baluchistan Province, Pakistan.(2) Cholmon Road, Quetta, Baluchistan Province, Pakistan.(3) Flat number 4, Furqan Centre, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan.(4) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan.(5) Haji Ghulam Nabi Market, Lashkar Gar, Helmand Province, Afghanistan.(6) Hazar Joff, Garmser District, Helmand Province, Afghanistan.(7) Ismat Bazaar, Marjah District, Helmand Province, Afghanistan.(8) Lakri City, Helmand Province, Afghanistan.(9) Lashkar Gar Bazaar, Helmand Province, Afghanistan. (10) Main Bazaar, Safar, Helmand Province, Afghanistan.(11) Money Exchange Market, Lashkar Gar, Helmand Province, Afghanistan. (12) Munsafi Road, Quetta, Baluchistan Province, Pakistan.(13) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan.(14) Safar Bazaar, Garmser District, Helmand Province, Afghanistan.(15) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan.(16) Shop number 1584, Furqan (Fahr Khan) Centre, Chahor Mal Road, Quetta, Baluchistan Province, Pakistan.(17) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan.(18) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan.(19) Zaranj, Nimruz Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0002 (UN Ref):TAe.011 Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12704.