

**UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)**

Pursuant to the power delegated by the Chief Executive, I hereby designate, under section 10 of the United Nations Sanctions (Afghanistan) Regulation (Cap 537 sub.leg. K), the following persons, undertakings or entities as persons, undertakings or entities referred to in the list maintained by the Committee of the Security Council of the United Nations established pursuant to Resolution 1267 for the purposes of Resolution 1390. This new list supersedes all previous lists designated under section 10 of the said Regulation.

(Frederick S. Ma)

Secretary for Commerce and Economic Development

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

TI.A.38.01. \*Name: 1: ABDUL BAQI 2: na 3: na 4: na  
Title: a) Maulavi b) Mullah Designation: a) Governor of the provinces of Khost and Paktika under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1962 POB: Jalalabad city, Nangarhar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 7 Sep. 2007) \*Other information: Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number TI.A.48.01.

TI.A.128.01. \*Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na  
Title: a) General b) Maulavi Designation: Military Attache, Taliban "Embassy", Islamabad DOB: 1964 POB: Nangarhar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number D 000974 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended

on 25 July 2006, 23 Apr. 2007 and 18 Jul. 2007) \*Other information: Repatriated to Afghanistan in February 2006.

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

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

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

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

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

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

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

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

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

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

elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

TI.A.17.01. \*Name: 1: ABDUL RAZAQ 2: na 3: na 4: na  
Title: Maulavi Designation: Minister of Commerce DOB: Approximately 1958 POB: Arghandab district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 31 Jan. 2001 (amended on 20 Dec. 2005) \*Other information: Arrested in 2003 in Kandhar province in Afghanistan

TI.A.123.01. \*Name: 1: ABDUL WAHAB 2: na 3: na 4: na  
Title: Malawi Designation: Taliban Chargé d'Affaires in Riyadh DOB: Approximately 1973 POB: Faryab province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

TI.A.114.01. \*Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
Title: Maulavi Designation: Chief Justice of Military Court of the Taliban regime DOB: Approximately 1958 POB: Arghandab district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 9 Jul. 2007) \*Other information: na

TI.A.91.01. \*Name: 1: JANAN 2: AGHA 3: na 4: na  
Title: Mullah Designation: Governor of Fariab DOB: Approximately 1958 POB: Central Uruzgan province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.A.57.01. \*Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA  
Title: Maulavi Designation: employee of the Passport and Visa Department of the Taliban regime DOB: Approximately 1966 POB: Kandahar province, Afghanistan \*Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 9 Jul. 2007) \*Other information: na

TI.A.72.01. \*Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na  
Title: Maulavi Designation: a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime DOB: Between 1958 and 1963 POB: Faryab province, Afghanistan \*Good quality a.k.a.: a) Sayed Ghias b) Sayed

Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on : 31 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Taliban  
member responsible for Faryab province, Afghanistan as of May 2007.

TI.A.31.01. \*Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na  
Title 1: Mullah Title 2: Haji Designation: President of Da Afghanistan Bank DOB:  
Approximately 1963 POB: Daman district, Kandahar province, Afghanistan \*Good  
quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.A.106.01. \*Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na  
Title: Mullah Designation: Governor of Samangan Province DOB: na POB: na \*Good  
quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

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

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

TI.A.85.01. \*Name: 1: AHMED JAN 2: AKHUND 3: na 3: na 4: na  
Title: Maulavi Designation: Minister of Water and Electricity DOB: Between 1953 and  
1958 POB: Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality  
a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address:  
na \*Listed on: 25 Jan. 2001 \*Other information: na

TI.A.9.01. \*Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Agriculture DOB: Approximately 1953 POB: Shawali Kott district, Kandahar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na Other information: na

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

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

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

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

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

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

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

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

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

Title: a) Mullah b) Hadji c) Maulavi Designation: Minister of Defence of the Taliban regime DOB: Approximately 1968 POB: Kandahar province, Afghanistan \*Good quality a.k.a.: na Obaidullah Akhund b) Obaid Ullah Akhund Low quality a.k.a.: na

\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.

TI.A.77.01. \*Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na  
Title: na Designation: Deputy Minister of Martyrs and Repatriation DOB: Between 1953 and 1958 POB: Kabul province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.A.109.01. \*Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na  
Title: Maulavi Designation: Governor of Zabol Province DOB: na POB: Urazgan province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

TI.A.101.01. \*Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na  
Title: Maulavi Designation: Governor of Laghman Province DOB: Between 1963 and 1968 POB: Qarabajh district, Ghazni province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.A.21.01. \*Name: 1: ALLAHDAD 2: na 3: na 4: na  
Title: Maulavi Designation: Minister of Construction DOB: Approximately 1953 POB: Spinboldak district, Kandahar province, Afghanistan \*Good quality a.k.a.: Akhund Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 31 Jan. 2001 \*Other information: na

TI.A.107.01. \*Name: 1: AMINULLAH 2: AMIN 3: na 4: na  
Title: Maulavi Designation: Governor of Saripul Province DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.A.37.01. \*Name: 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na  
Title: na Designation: Press-Centre, Ministry of Foreign Affairs DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.A.136.01. \*Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na  
Title 1: Alhaj Title 2: Maulavi Designation: Head of Afghan Trade Agency, Peshawar  
DOB: 1934 POB: Ghazni, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: Afghan passport number SE 011252 National  
identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006  
and 23 Apr. 2007) \*Other information: na

TI.A.5.01. \*Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na  
Title: Mullah Designation: a) Director of Administrative Affairs of the Taliban regime  
b) Minister of Finance of the Taliban regime DOB: Approximately 1961 POB:  
Zurmat district, Paktia province, Afghanistan \*Good quality a.k.a.: a) Mohammad  
Taher Anwari b) Haji Mudir Low quality a.k.a.: na \*Nationality: Afghan Passport no.:  
na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 9  
Jul. 2007) \*Other information: na

TI.A.30.01. \*Name: 1: AREFULLAH 2: AREF 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Finance DOB: Approximately 1958  
POB: Zurmat district, Paktia province, Afghanistan \*Good quality a.k.a.: na Low  
quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na  
Address: na \*Listed on: 31 Jan. 2001 \*Other information: na

TI.A.80.01. \*Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na  
Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating  
Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society  
(ARCS) under the Taliban regime DOB: Approximately 1967 POB: Ningarhar  
province, Afghanistan \*Good quality a.k.a.: Esmatullah Asem Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: Member of  
the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan  
border area.

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

TI.A.70.01. \*Name: 1: ATIQULLAH 2: na 3: na 4: na

Title 1: Hadji Title 2: Molla Designation: Deputy Minister of Public Works DOB: na  
POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport  
no.: na National identification no.: na Address: na \*Listed on: 31 Jan. 2001 \*Other  
information: na

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

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

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

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

TI.D.113.01. \*Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
Title: Maulavi Designation: Deputy of High Court of the Taliban regime DOB: 1957  
POB: Logar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na

\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: Believed to be in the Afghanistan/Pakistan border area.

TI.D.92.01. \*Name: 1: DOST MOHAMMAD 2: na 3: na 4: na  
Title: a) Mullah b) Maulavi Designation: Governor of Ghazni Province under the Taliban regime DOB: Between 1968 and 1973 POB: Daman district, Kandahar province, Afghanistan \*Good quality a.k.a.: Doost Mohammad Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.E.63.01. \*Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Mines and Industries of the Taliban regime DOB: Approximately 1968 POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: Reportedly deceased in 2005.

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

TI.F.36.01. \*Name: 1: FAIZ 2: na 3: na 4: na  
Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime DOB: Approximately 1969 POB: Ghazni province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 23 Feb. 2001 (amended on 9 Jul. 2007) \*Other information: na

TI.N.69.01. \*Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
Title: Maulavi Designation: Deputy Minister of Public Works of the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab district, Nuristan province, Afghanistan \*Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na

\*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

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

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

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

TI.H.45.01. \*Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na  
Title: na Designation: Deputy Minister of Higher Education DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.H.43.01. \*Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na  
Title: Qari Designation: a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime DOB: Approximately 1955 POB: Badakhshan province, Afghanistan \*Good quality a.k.a.: Qari Din Mohammad Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 9 Jul. 2007) \*Other information: na

TI.H.40.01. \*Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na  
Title: Maulavi Designation: Minister of Frontier Affairs of the Taliban regime DOB: Approximately 1942 POB: Khost province, Zadran district, Afghanistan \*Good quality a.k.a.: a) Jalaluddin Haqani b) Jallalouddin Haqqani Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na

\*Listed on: 31 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area.

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

TI.H.79.01. \*Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime DOB: Approximately 1967 POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 31 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: From Laghman province

TI.H.73.01. \*Name: 1: MOSLIM 2: HAQQANI 3: na 4: na  
Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime DOB: Approximately 1958 POB: Baghlan province \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

TI.H.6.01. \*Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na  
Title: Mullah Designation: a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime DOB: Approximately 1965 POB: Kandahar Province, Afghanistan \*Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) \*Other information: Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

TI.H.144.07. \*Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na  
Title: na Designation: Na'ib Amir (Deputy Commander) DOB: approximately 1977/1978 POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village,

Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan \*Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani Low quality a.k.a.: Khalifa  
\*Nationality: Afghan National identification no.: na Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan \*Listed on: 13 Sep. 2007  
\*Other information: Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.H.142.01. \*Name: 1: ABDUL HAI 2: HAZEM 3: na 4: na  
Title: Maulavi Designation: First Secretary, Taliban "Consulate General", Quetta DOB: 1971 POB: Ghazni \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number D 0001203 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: na

TI.H.14.01. \*Name: 1: HIDAYATULLAH 2: na 3: na 4: na  
Title: na Designation: Deputy Minister of Civil Aviation DOB: Approximately 1968 POB: Arghandab district, Kandahar province, Afghanistan \*Good quality a.k.a.: Abu Turab Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: na \*Other information: na

TI.H.49.01. \*Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na  
Title: Maulavi Designation: Deputy (Cultural) Minister of Information and Culture of the Taliban regime DOB: Approximately 1957 POB: Ghazni province, Afghanistan \*Good quality a.k.a.: Hottak Sahib Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 9 Jul. 2007) \*Other information: na

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

TI.J.56.01. \*Name: 1: NOOR 2: JALAL 3: na 4: na  
Title: Maulavi Designation: Deputy (Administrative) Minister of Interior Affairs of the Taliban regime DOB: Approximately 1960 POB: Kunar province, Afghanistan \*Good quality a.k.a.: Nur Jalal Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 9 Jul. 2007) \*Other information: na

TI.J.47.01. \*Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
Title: Maulavi Designation: Minister of Information of the Taliban regime DOB: Approximately 1963 POB: Gardez, Paktia province, Afghanistan \*Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Believed to be in the Afghanistan/Pakistan border area.

TI.K.137.01. \*Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
Title: a) Maulavi b) Mullah Designation: Consul General, Taliban "Consulate General", Karachi DOB: 1968 POB: Ghazni, Afghanistan \*Good quality a.k.a.: a) Rehmatullah b) Kakazada Low quality a.k.a.: Mullah Nasir \*Nationality: Afghan Passport no.: Afghan passport number D 000952 issued on 7 Jan. 1999 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) \*Other information: na Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.

TI.K.25.01. \*Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na  
Title: Mullah Designation: Commander of Central Corpus DOB: Between 1958 and 1963 POB: Uruzgan/Kandahar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.K.93.01. \*Name: 1: KHAIRULLAH MOHAMMAD 2: KHAIRKHWAH 3: na 4: na  
Title: Maulavi Designation: Governor of Herat Province DOB: Approximately 1963 POB: Arghistan district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

TI.K.54.01. \*Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na  
Title: a) Mullah b) Maulavi Designation: Deputy (Security) Minister of Interior Affairs of the Taliban regime DOB: Between 1958 and 1963 POB: Kandahar, Afghanistan

\*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: Kandahar province, Afghanistan \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Reportedly deceased in January 2006.

TI.K.120.01. \*Name: 1: SHAMSALAH 2: KMALZADA 3: na 4: na  
Title: Mr Designation: Second Secretary, Taliban Embassy, Abu Dhabi DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

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

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

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

TI.F.124.01. \*Name: 1: HABIBULLAH 2: FAUZI 3: MOHAMMAD 4: MANGAL  
Title: Qazi Designation: a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime DOB: 1961 POB: Atal village, Ander district, Ghazni, Afghanistan \*Good quality a.k.a.:

Habibullah Faizi Low quality a.k.a.: na \*Nationality: Afghan Passport no.: a) Afghan passport number D 010678 issued on 19 Dec. 1993 b) Afghan passport number OR 733375 issued on 28 Jun. 2005 valid until 2010 National identification no.: na Address: Dehbori district Ward, Kabul, Afghanistan\* Listed on: 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) \*Other information: na

TI.M.7.01. \*Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
Title: Maulavi Designation: Minister of Agriculture of the Taliban regime DOB: Approximately 1968 POB: Zurmat district, Paktia province, Afghanistan \*Good quality a.k.a.: Abdul Latif Mansoor Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 31 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Member of Taliban "Miram Shah Council", as of May 2007.

TI.M.115.01. \*Name: 1: MOHAMMAD 2: HUSAYN 3: MASTASAEED 4: na  
Title: Mullah Designation: Head of Academy of Sciences under the Taliban regime DOB: Approximately 1964 POB: na \*Good quality a.k.a.: a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: Believed to be in the Afghanistan/Pakistan border area.

TI.M.68.01. \*Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na  
Title: Maulavi Designation: Minister of Public Works DOB: na POB: Arghandab district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

TI.M.20.01. \*Name: 1: MATIULLAH 2: na 3: na 4: na  
Title: Mullah Designation: Director, Kabul Custom House DOB: Approximately 1973 POB: Daman district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.M.135.01. \*Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na  
Title: Maulavi Designation: Education Attache, Taliban "Consulate General", Peshawar DOB: 1970 POB: Kunduz, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number SE 012820 issued on 4 Nov. 2000 National identification no.: na Address: na \*Listed on:

25 Jan. 2001 (amended on 25 Jul.2006 and 18 Jul. 2007) \*Other information: na  
Reportedly deceased in 2007.

TI.M.23.01. \*Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na  
Title: Mullah Designation: Deputy Chief of Army Staff DOB: Between 1963 and 1968  
POB: Uruzgan, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 23 Feb. 2001 \*Other information: na

TI.M.100.01. \*Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na  
Title: Maulavi Designation: Governor of Kunduz Province DOB: na POB: na \*Good  
quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.W.76.01. \*Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4:  
MOHAMMAD  
Title: na Designation: Deputy Minister for Martyrs and Repatriation of the Taliban  
regime DOB: 1957 POB: Kotakhel village, Zormat district, Paktika province,  
Afghanistan \*Good quality a.k.a.: Ramatullah Wahidyar Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: 110675 Address:  
Dehbori district Ward, Kabul, Afghanistan \*Listed on: 31 Jan. 2001 (amended on 18  
Jul. 2007) \*Other information: na.

TI.M.86.01. \*Name: 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na  
Title: Eng. Designation: Deputy Minister of Water and Electricity DOB: na POB: na  
\*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na  
National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other  
information: na

TI.M.99.01. \*Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na  
Title: Maulavi Designation: Governor of Khost Province DOB: Approximately 1948  
POB: Uruzgan province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 25 Jan. 2001 \*Other information: na

TI.M.90.01. \*Name: 1: MUHAMMAD ISLAM 2: MOHAMMADI 3: na 4: na  
Title: na Designation: Governor of Bamiyan Province DOB: Between 1953 and 1958  
POB: Rori-Du-Aab district, Samangan province, Afghanistan \*Good quality a.k.a.: na  
Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.:

na Address: na \*Listed on: 23 Feb. 2001 (amended on 18 Jul. 2007) \*Other information: Reportedly deceased in 2007.

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

TI.M.104.01. \*Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na  
Title: Maulavi Designation: Governor of Nimroz Province DOB: Between 1958 and 1963 POB: Spinboldak district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

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

TI.M.52.01. \*Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na  
Title: Maulavi Designation: Head of BIA DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.M.116.01. \*Name: 1: ABDUL HAKIM 2: MUJAHID 3: MOH AURANG 4: na  
Title: Maulavi Designation: Taliban “envoy” to the United Nations DOB: 1956 POB: Khajakhel village, Sharan district, Paktika province, Afghanistan \*Good quality a.k.a.: Abdul Hakim Mojahed Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: 106266 Address: Dehbori district Ward, Kabul, Afghanistan \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na.

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

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

TI.M.29.01. \*Name: 1: ABDUL WASAY 2: AGHA JAN 3: MOTASEM 4: na  
Title: Mullah Designation: Minister of Finance of the Taliban regime DOB: Approximately 1968 POB: Kandahar city, Afghanistan \*Good quality a.k.a.: Mutasim Aga Jan Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 31 Jan. 2001 (amended on 9 Jul. 2007) \*Other information: na

TI.M.51.01. \*Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na  
Title: Maulavi Designation: Director, Information and Culture Dept., Kandahar DOB: Approximately 1973 POB: Zabul province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.M.112.01. \*Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na  
Title: Maulavi Designation: Deputy of High Court DOB: Approximately 1943 POB: Paktia province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.T.16.01. \*Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
Title 1: Mullah Title 2: Haji Designation: Deputy Minister of Communication of the Taliban regime DOB: Approximately 1963 POB: Kandahar city, Afghanistan \*Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: na

TI.M.132.01. \*Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
Title: Maulavi Designation: Consul General, Taliban "Consulate General", Peshawar DOB: 1954 POB: Farah \*Good quality a.k.a.: na Low quality a.k.a.: Najib Ullah \*Nationality: Afghan Passport no.: Afghan passport number 000737 issued on 20 Oct. 1996 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) \*Other information: na

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

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

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

TI.N.19.01. \*Name: 1: NIK MOHAMMAD 2: na 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Commerce DOB: na POB: na \*Good  
quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
identification no.: na Address: na \*Listed on: 31 Jan. 2001 \*Other information: na

TI.N.44.01. \*Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na  
Title: Maulavi Designation: High Ranking Official in the Ministry of Higher Education  
DOB: Approximately 1968 POB: Ghazni province, Afghanistan \*Good quality a.k.a.:  
na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification  
no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

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

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

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

Title: Mullah Designation: Governor of Kabul Province under the Taliban regime  
DOB: Approximately 1968 POB: Pashtoon Zarghoon district, Herat province,  
Afghanistan \*Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi  
Low quality a.k.a.: a) Baryaly b) Baryalai \*Nationality: Afghan Passport no.: na  
National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 18  
Jul. 2007) \*Other information: Believed to be in the Afghanistan/Pakistan border  
area.

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

TI.O.88.01. \*Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na  
Title: Maulavi Designation: Governor of Baghlan Province DOB: Approximately 1958  
POB: Zabul, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality:  
Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb.  
2001 \*Other information: na

TI.O.42.01. \*Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na  
Title: Alhaj Designation: Deputy Minister of Frontier Affairs DOB: Approximately  
1958 POB: Zadran valley, Khost province, Afghanistan \*Good quality a.k.a.: na Low  
quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na  
Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

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

TI.F.18.01. \*Name: 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na  
Title: Maulavi Designation: Deputy Minister of Commerce of the Taliban regime  
DOB: 1969 POB: Khair Kot district, Paktika province, Afghanistan \*Good quality  
a.k.a.: Faiz Mohammad Faizan Low quality a.k.a.: na \*Nationality: Afghan Passport  
no.: na National identification no.: na Address: Khair Kot district, Paktika province

\*Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) \*Other information: Election registration card number is 07503858.

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

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

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

TI.R.15.01. \*Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na  
Title: Mullah Designation: Minister of Communication DOB: Approximately 1953 POB: Panjwae district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

TI.R.96.01. \*Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na  
Title: Mullah Designation: Governor of Kandahar Province DOB: Approximately 1963 POB: Panjwae district, Kandahar province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.R.84.01. \*Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na  
Title: Mullah Designation: Head of Investigation Dept. DOB: Between 1968 and 1973 POB: Ghazni province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na

\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 23 Feb. 2001 \*Other information: na

TI.S.108.01. \*Name: 1: ABDULHAI 2: SALEK 3: na 4: na  
Title: Maulavi Designation: Governor of Urouzgan Province DOB: na POB: na \*Good  
quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.S.111.01. \*Name: 1: SANANI 2: na 3: na 4: na  
Title: Maulavi Designation: Head of Dar-ul-Efta DOB: Approximately 1923 POB:  
Zabul province, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na  
\*Nationality: Afghan Passport no.: na National identification no.: na Address: na  
\*Listed on: 23 Feb. 2001 \*Other information: na

TI.S.110.01. \*Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na  
Title: na Designation: Chief Justice of Supreme Court DOB: Approximately 1958  
POB: Bagrami district, Kabul province, Afghanistan \*Good quality a.k.a.: na Low  
quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na  
Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

TI.M.74.01. \*Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na  
Title: Maulavi Designation: a) Deputy Minister of Haj Affairs of the Taliban regime b)  
Head of Olympic Committee of the Taliban regime DOB: Between 1958 and 1963  
POB: Baraki Barak district, Logar province, Afghanistan \*Good quality a.k.a.:  
Qalamuddin Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
identification no.: na Address: Baraki Barak district, Logar province \*Listed on: 25 Jan.  
2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) \*Other information: In July 2003  
was in custody in Kabul, Afghanistan. Released from jail in 2005.

TI.S.83.01. \*Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) DOB:  
Approximately 1963 POB: Qarabagh district, Ghazni province, Afghanistan \*Good  
quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National  
identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

TI.S.87.01. \*Name: 1: SADUDDIN 2: SAYYED 3: na 4: na  
Title1: Maulavi Title 2: Alhaj Title 3: Mullah Designation: a) Vice-Minister of Work  
and Social Affairs b) Mayor of Kabul City DOB: Approximately 1968 POB: Chaman  
district, Pakistan \*Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin Low quality

a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na  
\*Listed on: 25 Jan. 2001 \*Other information: na

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

TI.S.98.01. \*Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na  
Title: Maulavi Designation: Deputy Governor of Kabul Province DOB:  
Approximately 1968 POB: Ningarhar province, Afghanistan \*Good quality a.k.a.: na  
Low quality a.k.a.: na \*Nationality: Afghan Passport no.: na National identification no.:  
na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na

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

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

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