UNITED NATIONS (ANTI-TERRORISM MEASURES) ORDINANCE
(Chapter 575)

Updating of specification of names of persons designated as terrorists or terrorist associates by the Committee of the United Nations Security Council established pursuant to the United Nations Security Council Resolution 1267 of 15 October 1999 (the Committee)

I, AMBROSE S K LEE, the Secretary for Security, pursuant to –

(a) section 4(1), (2) and (6) of the United Nations (Anti-Terrorism Measures) Ordinance (Chapter 575) and all other powers conferred upon me; and

(b) the delegation dated 4th of September 2002 under section 16 of that Ordinance of the Chief Executive’s functions under section 4 of that Ordinance,

hereby –

(c) revoke the notice dated 23rd April 2010, published as G.N. 2228 in Gazette No. 16/2010, specifying the names of the persons then designated by the Committee as terrorists or terrorist associates; and

(d) specify, in the Schedule to this notice, the names of the persons now designated by the Committee as terrorists or terrorist associates.

Dated this 24th day of September 2010.

Ambrose S K Lee
Secretary for Security
SCHEDULE

SPECIFICATION OF NAMES OF PERSONS DESIGNATED
BY THE COMMITTEE AS TERRORISTS
OR TERRORIST ASSOCIATES

A. Individuals associated with the Taliban

TI.A.38.01. Name: 1: ABDUL BAQI 2: na 3: na 4: na
Name (original script): عبد الباقي
Title: a) Maulavi b) Mullah
Designation: a) Governor of the provinces of Khost and Paktika under Taliban regime
b) Vice-Minister of Information and Culture under Taliban regime
c) Consulate Dept., Ministry of Foreign Affairs under Taliban regime
DOB: Approximately 1962
POB: Jalalabad city, Nangarhar province, Afghanistan
Nationality: Afghan
Passport no.: na
Address: na
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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.128.01. Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na
Name (original script): عبدالقادر
Title: a) General b) Maulavi
Designation: Military Attache, Taliban "Embassy", Islamabad
DOB: 1964
POB: Nangarhar, Afghanistan
Passport no.: Afghan passport number D 000974
Nationality: Afghan
Passport no.: Afghan
Identification no.: na
Address: na

TI.A.10.01. Name: 1: ABDUL GHAFOOR 2: na 3: na 4: na
Name (original script): عبدالغفور
Title: Maulavi
Designation: Deputy Minister of Agriculture of the Taliban regime
DOB: na
POB: Kunar province, Afghanistan
Nationality: Afghan
Passport no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Name (original script): أمير
Title: na
Designation: na
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Nationality: Afghan
Passport no.: na
Address: Karachi, Pakistan
Listed on: 20 Jul. 2010
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.

TI.A.122.01. Name: 1: ABDUL MANAN 2: na 3: na 4: na
Name (original script): عبدالمانان
Title: Mr
Designation: Commercial Attache, Taliban Embassy, Abu Dhabi
DOB: na
POB: na
Good

**TLA.17.01.** Name: 1: ABDUL RAZAQ 2: na 3: na 4: na
Name (original script): عبد الرزاق
Title: Maulavi
Designation: Minister of Commerce of the Taliban regime
DOB: Approximately 1958
POB: Arghandab district, Kandahar province, Afghanistan
**Good quality a.k.a.:** na
**Low quality a.k.a.:** na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

**TLA.123.01.** Name: 1: ABDUL WAHAB 2: na 3: na 4: na
Name (original script): عبد الوهاب
Title: Malawi
Designation: Taliban Chargé d’Affaires in Riyadh under the Taliban regime
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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TLA.114.01.** Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبد الرحمن أغه
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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TL.M.29.01.** Name: 1: ABDUL WASAY 2: MUTASIM 3: AGHA 4: na
Name (original script): عبد الوصيم أغه
Title: Mullah
Designation: Minister of Finance of the Taliban regime
DOB: Approximately 1968
POB: Kandahar city, Afghanistan
**Good quality a.k.a.:** a) Mutasim Aga Jan b) Abdul Wasay Agha Jan Motasem
**Low quality a.k.a.:** na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TLA.91.01.** Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان أغه
Title: Mullah
Designation: Governor of Fariab under the Taliban regime
DOB: Approximately 1958
POB: Central Uruzgan province, Afghanistan
**Good quality a.k.a.:** a) Janan Agha b) Agha Jan c) Abdul Wasay Agha Jan Motasem
**Low quality a.k.a.:** na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TLA.57.01.** Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد أغه
Title: Mullah
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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TLA.72.01.** Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين أغه
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 c) Sayyed Ghayasuddin
**Low quality a.k.a.:** na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TL.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji
Designation: President of Da Afghanistan Bank under the Talibān regime
DOB: Approximately 1963
POB: Daman district, Kandahār 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TL.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na
Name (original script): محمد شفیق أحمدی
Title: Mullah
Designation: Governor of Samangan Province under the Talibān regime
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TL.A.81.01. Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): احمد الله
Title: Qari
Designation: Minister of Security (Intelligence) of the Talibān 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

TL.A.94.01. Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباری اخوند
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Talibān 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
Other information: Member of a seven member Talibān leadership committee in Kandahār, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TL.A.85.01. Name: 1: AHMED JAN 2: AKHUND 3: na 4: na
Name (original script): احمد جان اخوند
Title: Maulavi
Designation: Minister of Water and Electricity of the Talibān regime
DOB: Between 1953 and 1958
POB: Kandahār 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

Name (original script): عتیق الله اخوند
Title: Maulavi
Designation: Deputy Minister of Agriculture of the Talibān regime
DOB: Approximately 1953
POB: Shawali Kott district, Kandahār, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na
Name (original script): حمید الله اخوند
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Talibān regime
DOB: Approximately 1968
POB: Kandahār 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
Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TL.H.2.01.** Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن أخوند
Title: Mullah
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
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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TL.A.66.01.** Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس أخوند
Title: Mullah
Designation: Minister of Public Health of the Taliban regime
DOB: Approximately 1963
POB: Kandahar, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TL.A.60.01.** Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عسي أخوند
Title: Alhaj
Designation: Minister of Water, Sanitation and Electricity of the Taliban regime
DOB: Approximately 1958
POB: Spinboldak district, Kandahar province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TL.A.22.01.** Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na
Name (original script): عبد الله أخوند
Title: Mullah
Designation: Minister of Defence of 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
Other information: Is one of the deputies of Mullah Omar (Tl.O.4.01) and a member of the Taliban's leadership, in charge of military operations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TL.A.109.01.** Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): أحمد جان أخوندزاده
Title: Mullah
Designation: Governor of Zabol Province under the Taliban regime
DOB: na
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

**TL.A.77.01.** Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد صديق أخوندزاده
Title: Mullah
Designation: Deputy Minister of Martyrs and Repatriation of the Taliban regime
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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TL.A.101.01.** Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسحاقي أخوندزاده
Title: Mullah
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and

Name (original script): الله داد

Name (original script): أمين الله أمين

Name (original script): محمد صادق أمير محمد

Name (original script): محمد طاهر انوار

Name (original script): عارف الله عارف

Name (original script): سيد عمت الله عاصم

Name (original script): سيد علم الدين أيتر
Title: na  Designation: Second Secretary, Taliban "Consulate General", Peshawar  DOB: 15 Feb. 1955  POB: Badakhshan, Afghanistan  Good quality a.k.a.: Sayed Allamuddin Ateer  Low quality a.k.a.: na  Nationality:


Name (original script): محمد اعظم علمي

Title: Maulavi

Designation: Deputy Minister of Mines and Industries of the Taliban regime

DOB: Approximately 1968

POB: na

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghan

Passport no.: na

National identification no.: na

Address: na


TLE.63.01. Name: 1: MOHAMMAD AZAM 2: ELMU 3: na 4: na

Name (original script): مولانا محمد اسماء

Title: Maulavi

Designation: Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime

DOB: Approximately 1969

POB: Gazni 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


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TLE.124.01. Name: 1: HABIBULLAH 2: FAIZI 3: na 4: na

Name (original script): حبيب الله فوزي

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.: na

Low quality a.k.a.: na

Nationality: Afghan


National identification no.: na

Address: Dehbori district Ward, Kabul, Afghanistan


Other information: His father’s name is Mohammad Mangal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TLE.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): رسول حنفي حبيب الله

Title: Maulavi

Designation: Deputy Minister of Public Works of the Taliban regime

DOB: Approximately 1963

POB: Dara Kulum, 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


TLE.140.01. Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

Name (original script): غل أحمد حكيمي

Title: Maulavi

Designation: Commercial Attaché, 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


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TLE.141.01. Name: 1: ABDULLAH 2: HAMAD 3: na 4: na

Name (original script): عبد الله حماد

Title: Maulavi

Designation: Consul General, Taliban "Consulate General", Quetta

DOB: 1972

POB: Helmand, Afghanistan

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


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TLE.143.01. Name: 1: HAMDULLAH 2: na 3: na 4: na

Name (original script): حمذ الله
Name (original script): حمّد الله
Title: Maulavi Designation: Repatriation Attaché, Taliban "Consulate General", Quetta

T.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Name (original script): نبیح الله حمیدی
Title: na Designation: Deputy Minister of Higher Education of the Taliban regime

T.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
Title: Qari Designation: a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime

Name (original script): سید عیدر رحمان حقانی
Title: Maulavi Designation: a) Deputy Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime

T.L.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: na 4: na
Name (original script): عبدالجلیل حقانی
Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs of the Taliban regime

T.L.64.01. Name: 1: EZATULLAH 2: HAQQANI 3: na 4: na
Name (original script): عزت الله حقانی
Title: Maulavi Designation: Deputy Minister of Planning of the Taliban regime

T.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدین حقانی
Title: Maulavi Designation: Minister of Frontier Affairs of the Taliban regime
DOB: Approximately 1942 POB: Khrost province, Zadran district, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallaloudine Haqqani
TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: na
Name (original script): محمد سلام حقاني

TI.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني

Name (original script): ناصر الدين حقاني

Name (original script): سيد محمد حقاني

TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM 3: na 4: na
Name (original script): عبد الحليم حزيم
Name (original script): هداي‌ت‌الله
Title: na Designation: Deputy Minister of Civil Aviation of the Taliban regime DOB: Approximately 1968 POB: Arghandab district, Kandahar province, Afghanistan
Good quality a.k.a.: Abu Turab
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمان أحمد هوتك
Title: Mullah 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.: Hayadatullah

TI.H.71.01. Name: 1: NAJIBULLA 2: HAQQANI 3: HYDAYETULLAH 4: na
Name (original script): حيدان خليلي
Title: Mullah Designation: Deputy Minister of the Taliban regime DOB: Approximately 1964 POB: Paktia province, Afghanistan
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: Hayadatullah

TI.J.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): غل آغا
Title: Mullah Designation: Deputy (Administrative) Minister of Interior Affairs of the Taliban regime DOB: Approximately 1960 POB: Kunar province, Afghanistan
Good quality a.k.a.: Gul Agha Akhund
Low quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhound
Other information: Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

TI.J.56.01. Name: 1: NOOR 2: JALAL 3: na 4: na
Name (original script): نور جلال
Title: Mullah Designation: Minister of Information of the Taliban regime DOB: Approximately 1963 POB: Gardez, Pakita province, Afghanistan
Good quality a.k.a.: Nur Jalal
Low quality a.k.a.: Hayadatullah
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.J.47.01. Name: 1: QUADRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قادر جمال
Title: Mullah Designation: Minister of Information of the Taliban regime DOB: Approximately 1963 POB: Gardez, Pakita province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: Hayadatullah
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت‌الله کاکازدا
Title: 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
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Shamsalah Kmalzada
a.k.a.: Shamsallah Kmalzada
Nationality: Afghan
Other information: Arrested

Title: Governor of Herat Province under the Taliban regime
Designation: Governor of Herat Province under the Taliban regime
Good quality a.k.a.: Shamsalah Kmalzada
Low quality a.k.a.: Shamsalah Kmalzada
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: Spin Boldak District, Kandahar province, Afghanistan
Other information: Arrested

Name (original script): عبدالروف خادم
Title: Mullah
Designation: Commander of Central Corpus under the Taliban regime
DOB: Between 1958 and 1963
POB: Uruzgan/Kandahar, Afghanistan
Good quality a.k.a.: Mullah Rauf
Low quality a.k.a.: Mullah Rauf
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: NA
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.K.93.01. Name: 1: KHAIROLLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime
DOB: Approximately 1963
POB: Argostan district, Kandahar province, Afghanistan
Good quality a.k.a.: Mullah Khairullah Khairkhwah
Low quality a.k.a.: Mullah Khairullah Khairkhwah
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: NA

TI.K.120.01. Name: 1: SHAMSULLAH 2: KMALZADA 3: na 4: na
Name (original script): شم跋 الله كمال زاده
Title: Mr
Designation: Second Secretary, Taliban Embassy, Abu Dhabi
DOB: NA
POB: NA
Good quality a.k.a.: Shamsullah Kmalzada
Low quality a.k.a.: Shamsallah Kmalzada
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: NA
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرضا رحمان لالا اخند
Title: a) Maulavi b) 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.: Abdul Razak Akhund
Low quality a.k.a.: Abdul Razak Akhund
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: NA
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.M.119.01. Name: 1: JAN MOHAMMAD 2: MADANI 3: na 4: na
Name (original script): جان محمد مدني
Title: Mr
Designation: Charge d’Affaires, Taliban Embassy, Abu Dhabi
DOB: NA
POB: NA
Good quality a.k.a.: Jan Mohammad Madani
Low quality a.k.a.: Jan Mohammad Madani
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: NA
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمن مدني
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: Taliqan, Takhar province, Afghanistan
Good quality a.k.a.: Ziaurrahman Madani
Low quality a.k.a.: Ziaurrahman Madani
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: NA

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطيف منصور
Title: Maulavi
Designation: Minister of Agriculture of the Taliban regime
DOB: Approximately 1968
POB: Zurmat district, Paktia province, Afghanistan
Good quality a.k.a.: Abdul Latif Mansoor
Low quality a.k.a.: Abdul Latif Mansoor
Nationality: Afghan
Passport no.: NA
National identification no.: NA
Address: NA
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Council resolution 1822 (2008) was concluded on 23 Jul. 2010.


TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبير محمد جان
Title: Maulavi
Designation: Second Deputy, Economic affairs, Council of Ministers of the Taliban regime
DOB: Approximately 1948
POB: Uruzgan province, Afghanistan
Nationality: Afghan
National identification no.: na
Address: na
Other information: Low quality a.k.a.: A) Minister of Education of the Taliban regime b) Taliban representative in UN-led talks
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.104.01. Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na
Name (original script): محمد رسول
Title: Mullah
Designation: Governor of Nimroz Province under the Taliban regime
DOB: Between 1958 and 1963
POB: Spinboldak district, Kandahar province, Afghanistan
Nationality: Afghan
National identification no.: na
Address: na
Other information: Good quality a.k.a.: A) Governor of Nangarhar Province under the Taliban regime 2) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime 3) Head of Eastern Zone under the Taliban regime

TI.M.78.01. Name: 1: MOHAMMAD WALI 2: na 3: na 4: na
Name (original script): محمد ولي
Title: Maulavi
Designation: Governor of Lovely
DOB: Approximately 1965
POB: Kandahar province, Afghanistan
Nationality: Afghan
National identification no.: na
Address: na
Other information: Good quality a.k.a.: A) Governor of Nangarhar Province under the Taliban regime 2) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime 3) Head of Eastern Zone under the Taliban regime

TI.M.52.01. Name: 1: MOHAMMAD YAOQUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi
Designation: Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime
DOB: Approximately 1965
POB: Kandahar province, Afghanistan
Nationality: Afghan
National identification no.: na
Address: na
Other information: Good quality a.k.a.: A) Governor of Nangarhar Province under the Taliban regime 2) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime 3) Head of Eastern Zone under the Taliban regime

TI.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان موتقي
Title: Mullah
Designation: Head of BIA under the Taliban regime
DOB: na
POB: na
Nationality: Afghan
National identification no.: na
Address: na
Other information: Good quality a.k.a.: A) Governor of Nangarhar Province under the Taliban regime

TI.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالباقي متمن
Title: Maulavi
Designation: Director, Information and Culture Dept., Kandahar during the Taliban regime
DOB: Approximately 1973
POB: Zabul province, Afghanistan
Nationality: Afghan
National identification no.: na
Address: na
Other information: Good quality a.k.a.: A) Governor of Nangarhar Province under the Taliban regime

TI.M.112.01. Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na
Name (original script): رفيق الله مؤمن
Title: Maulavi  
Designation: Deputy of High Court under the Taliban regime  
DOB: Approximately 1943  
POB: Paktia province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Title: Mullah  
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  

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

Title: Maulavi  
Designation: Head of Academy of Sciences under the Taliban regime  
DOB: Approximately 1964  
POB:  
Good quality a.k.a.: Mohammad Hassan Mastasaeeed  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Title: Mullah  
Designation: Deputy Minister of Civil Aviation of the Taliban regime  
DOB: na  
POB: na  
Good quality a.k.a.: a) Mohammad Hassan Mastasaeeed  
b) Mastasaeeed  
c) Mostasaeed  
d) Mohammad Husayn Mastasaeeed  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Title: Mullah  
Designation: Deputy Minister of Commerce of the Taliban regime  
DOB: na  
POB: na  
Good quality a.k.a.: Mullah Naem  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Title: Mullah  
Designation: High Ranking Official in the Ministry of Higher Education under the Taliban regime  
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  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Title: Maulavi  
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  
Other information: Review pursuant to Security
Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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<th>Other information</th>
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<tr>
<td>TI.N.89.01</td>
<td>NURULLAH</td>
<td>Afghan</td>
<td>Approximately 1968</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
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<tr>
<td>TLO.88.01</td>
<td>ABDUL JABBAR</td>
<td>Afghan</td>
<td>Approximately 1958</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
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<td>TLO.42.01</td>
<td>MOHAMMAD IBRAHIM</td>
<td>Afghan</td>
<td>Approximately 1958</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
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<tr>
<td>TLH.27.01</td>
<td>ABDUL SALAM</td>
<td>Afghan</td>
<td>Approximately 1968</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
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TI.Q.130.01. Name: 1: ABDUL GHAFFAR 2: QURISHI 3: na 4: na
Name (original script): عبدالغفار قرشي

TI.R.1.01. Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na
Name (original script): محمد ربانی

TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): یار محمد رحمی

TI.R.96.01. Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی

TI.R.84.01. Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حیب اللہ رشاد

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحمید صالحی

TI.S.111.01. Name: 1: SANANI 2: na 3: na 4: na
Name (original script): سانانی

TI.S.110.01. Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ثاقب
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<td>ABDUL WAHED 2: SHAFIQ</td>
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<td>MOHAMMAD SOHAIL 2: SHAHEEN</td>
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<tr>
<td>SAID AHMED 2: SHAHIDKHEL</td>
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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

Other information: In July 2003 he was in custody in Kabul, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  

TLM.11.01.  
Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
Title: a) Maulavi  
Designation: Minister of Civil Aviation and Transportation of the Taliban regime  
DOB: Approximately 1960  
POB: Kandahar, Afghanistan  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na


TLS.103.01.  
Name: 1: SHAMSUDIN 2: na 3: na 4: na

Title: Maulavi  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim district, Badakhshan province, Afghanistan  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  

TUL.8.01.  
Name: 1: SHAMS 2: UR-RAHMAN 3: SHER ALAM 4: na

Title: a) Mullah  
Designation: Deputy Minister of Agriculture of the Taliban regime  
DOB: na

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

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  

TUL.139.01.  
Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

Title: Hajj  
Designation: Third Secretary, Taliban "Consulate General", Karachi  
DOB: 29 Mar. 1965

POB: Kandahar, Afghanistan  
Nationality: Afghan  
Passport no.: D 000763  
Afghan passport number D 000763, issued on 9 Jan. 1997  
National identification no.: na  
Address: na

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  

TIL.59.01.  
Name: 1: JALALUDDIN 2: SHINWARI 3: na 4: na

Title: Maulavi  
Designation: Deputy Minister of Justice of the Taliban regime  
DOB: Approximately 1968  
POB: Shinwar district, Nangarhar province, Afghanistan  
Nationality: Afghan  
Passport no.: na  
National identification no.: na

Address: na

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  

TIL.126.01.  
Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na
Name (original script): محمد سرور صدیق ملی
Title: na
Designation: Third Secretary, Taliban "Embassy", Islamabad
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TLS.77.01. Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na
Name (original script): شسر محمد ایبس ستانکزای
Title: na
Designation: Deputy Minister of Public Health of the Taliban regime
DOB: Approximately 1963
POB: Logar province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TLS.105.01. Name: 1: TAHA 2: na 3: na 4: na
Name (original script): طیب حاکم
Title: na
Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TLS.12.01. Name: 1: TAHIS 2: na 3: na 4: na
Name (original script): تهیس
Title: Haji
Designation: Deputy Minister of Civil Aviation of the Taliban regime
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TLS.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقب نافکری
Title: na
Designation: Minister of Repatriation of the Taliban regime
DOB: Between 1968 and 1973
POB: Takhar province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TLS.95.01. Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): واسل جن
Title: na
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: Quetta, Pakistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TIA.129.01. Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذرعلی خان
Title: a) Maulavi b) Haji
Designation: Commercial Attaché, Taliban "Embassy", Islamabad
DOB: 1962
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

TIA.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق واسیق
Title: na
Designation: Deputy Minister of Security (Intelligence) of the Taliban regime
DOB: Approximately 1975
POB: Central Ghazni province, Afghanistan
Good quality a.k.a.: Abdul-Haq Wasseq
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TL.W.39.01.** Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na  
Name (original script): محمد جواد وزيري  
Title: na Designation: UN Department, Ministry of Foreign Affairs of the Taliban regime  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 23 Feb. 2001  
(amedned on 3 Sep. 2003, 21 Sep. 2007)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TL.Z.33.01.** Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na  
Name (original script): عبدالرحمن زاهد  
Title: Mullah  
Designation: Deputy Minister of Foreign Affairs of the Taliban regime  
DOB: Between 1963 and 1968  
POB: Logar province, Kharwar district, Afghanistan  
Good quality a.k.a.: Abdul Rehman Zahid  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 25 Jan. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TL.Z.127.01.** Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na  
Name (original script): محمد زاهد  
Title: Mullah  
Designation: Third Secretary, Taliban "Embassy", Islamabad  
DOB: 1971  
POB: Logar  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: Afghan passport number D 001206, issued on 17 Jul. 2000  
National identification no.: na  
Address: na  
Listed on: 25 Jan. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TL.Z.50.01.** Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na  
Name (original script): رحیم الله زرمتی  
Title: Mullah  
Designation: Deputy (Publication) Minister of Information and Culture of the Taliban regime  
DOB: Between 1953 and 1958  
POB: Zurmat district, Pakia 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  
(amedned on 3 Sep. 2003, 21 Sep. 2007)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**B.** Entities and other groups and undertakings associated with the Taliban

**C.** Individuals associated with Al-Qaida

**QI.A.163.04.** Name: 1: MOUSTAFA 2: ABBES 3: na 4: na  
Name (original script): مصطفى عبّاس  
Title: na  
Designation: 5 Feb. 1962  
POB: Osniers, Algeria  
Good quality a.k.a.: a) Mostafa Abbas  
b) Mostafa Abbas  
c) Mustafa Abbas  
d) Moustapha Abbas  
Low quality a.k.a.: na  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: a) Algeria, (as at Nov. 2008)  
b) Via Padova, 82-Milan, Italy, (previous address as at Mar. 2004)  
Listed on: 17 Mar. 2004  

**QI.A.166.04.** Name: 1: YOUCCEF 2: ABBES 3: na 4: na  
Name (original script): يوسف عبّاس  
Title: na  
Designation: 5 Jan. 1965  
POB: Bab el Oued, Algeria  
Good quality a.k.a.: na  
Low quality a.k.a.: Giuseppe  
Nationality: Algerian  
Passport no.: na  
National identification no.: na  
Address: a) Via Padova, 82, Milan, Italy (Domicile)  
b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile)  
Listed on: 17 Mar. 2004  
Aboulail

Title: na
DOB: 21 Oct. 1945
Nationality: Tunisian
Passport no.: na
National identification no.: na
Address: na
Listing: Listed on: 17 Mai 2002

Name (original script): نتشوان عبد الرؤف عبد الهادي
Title: na
DOB: 1961
POB: Mosul, Iraq
Good quality a.k.a.: a) Abd Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi
Low quality a.k.a.: Abu Abdullah
Nationality: Iraqi
Passport no.: na
National identification no.: na
Address: na

Name (original script): عبد الوهاب عبد الحافظ
Title: na
POB: Algiers, Algeria
Good quality a.k.a.: a) Mokdad Mohamed Abdallah
Low quality a.k.a.: a) Mokdad b) Said
Nationality: na
Passport no.: na
National identification no.: na
Address: Via Lungotevere Dante - Rome, Italy (Domicile)

QI.A.220.06. Name: 1: ABU SFIYAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ
Title: na
DOB: 6 Aug. 1962
POB: a) Al-Baghaw, Sudan b) Albaouga, Sudan
Good quality a.k.a.: a) Abu Sufian b) Abdul Razzaq c) Abou Sufian d) Abou Sfeir e) Abou Sufian f) Abu Sufian g) Abou Sufien h) Abousifan
Low quality a.k.a.: a) Abu Sufi b) Abdul Razzaq c) Abdul Razzaq d) Abdul Razzaq e) Abousifan f) Abu Sufian g) Abousifan h) Abousifan
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Listing on: 17 Oct. 2001

QI.A.200.06. Name: 1: ABDUL MANAN 2: ABDUL HADI 3: NAJIB 4: ABD AL-RAZZAQ
Title: na
POB: Albaouga, Sudan
Good quality a.k.a.: a) Abdul Manan b) Abdul Hadi
Low quality a.k.a.: a) Abdul Manan b) Abdul Hadi
Nationality: na
Passport no.: na
National identification no.: na
Address: na
Listing on: 31 Jul. 2006
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSEF 4: ABDAOUI
Name (original script): يوسف بن عبد الباقي بن يوسف العبداوي
Title: na
DOB: a) 4 Jun. 1966 b) 4 Sep. 1966
POB: Kairouan, Tunisia
Good quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah
Low quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah
Nationality: Tunisian
National identification no.: na
Address: a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy
Other information: Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Name (original script): محمد بن محمد بن خالفة عبد الهادي
Title: na
DOB: 10 Aug. 1965
POB: Sfax, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisian


Low quality a.k.a.: na
Nationality: a) British b) Jordanian
Passport no.: British passport number 800220972
National identification no.: a) British National Insurance Number PX053496A
b) British National Insurance Number SJ855878C
Address: a) London, United Kingdom
b) Birmingham, United Kingdom
Other information: Involving in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.229.07.

Therab

Title: a) 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
DOB: a) 17 Aug. 1958
Other information: PASSPORT NO.: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Ibn El Qaim
b) Mohamed Osman
Nationality: Libyan Passport No. 96/184442

Fahri As calculates

Title: a) 1: MOHAMED 2: IQBAL 3: ABDURRAHMAN 4: na
DOB: a) 19 Jun. 1775
Other information: PASSPORT NO.: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Khan
b) Mohamad Iqbal
c) Abu Jibril
Nationality: Saudi Arabian Passport No.: Saudi Arabian passport number A741097,

m) ALY 2: IQBAL 3: ALI 4: ABU DHESS

Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

Abdulrahim Abdulbasit Fadil Mahmoud

Low quality a.k.a.: na
Nationality: a) British b) Jordanian
Passport no.: British passport number 800220972
National identification no.: a) British National Insurance Number PX053496A
b) British National Insurance Number SJ855878C
Address: a) London, United Kingdom
b) Birmingham, United Kingdom
Other information: Involving in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.229.07.

Therab

Title: a) 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
DOB: a) 17 Aug. 1958
Other information: PASSPORT NO.: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Ibn El Qaim
b) Mohamed Osman
Nationality: Libyan Passport No. 96/184442

Fahri As calculates

Title: a) 1: MOHAMED 2: IQBAL 3: ABDURRAHMAN 4: na
DOB: a) 19 Jun. 1775
Other information: PASSPORT NO.: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Khan
b) Mohamad Iqbal
c) Abu Jibril
Nationality: Saudi Arabian Passport No.: Saudi Arabian passport number A741097,

m) ALY 2: IQBAL 3: ALI 4: ABU DHESS

Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.
QI.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): اسماعيل محمد اسماعيل أبو شاويش

Title: na

DOB: 10 Mar. 1977

Passport no.: a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354

National identification no.: na

Address: Germany


Other information: In detention since 22 May 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization. Due to his detention pending trial, the prison sentence was suspended. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): ياسر محمد اسماعيل أبو شاويش

Title: na

DOB: 20 Nov. 1973

POB: Benghazi, Libyan Arab Jamahiriya

Passport no.: a) Egyptian travel document 939254

National identification no.: na

Address: Germany


Other information: In detention in Germany as of January 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. The sentence remains to be determined by the courts. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): فرهاد كانيي أحمد

Title: na

DOB: 1 Jul. 1971

POB: Arbil, Iraq

Passport no.: a) Kaua Omar Achmed b) Kawa Hamawandi

National identification no.: na

Address: Germany


Other information: Sentenced for supporting a terrorist organization to 5 years and 6 months of imprisonment in Germany on 9 Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.A.226.06. Name: 1: NAJMUDIN 2: FARAJ 3: AHMAD 4: na

Name (original script): نايف محمد أحمد فراغ

Title: na

DOB: 24 Sep. 1959

POB: Al-Khitan area, Kuwait

Passport no.: a) Jaber Al-Jalahma b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Al-Jalahma d) Jabir Abdallah Jabir Ahmad Al-Jalahma e) Jabir Al-Jalahmi

National identification no.: na

Address: Kuwait

Listed on: 2 Aug. 2008

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلهم

Title: na

DOB: 24 Sep. 1959

POB: Al-Khitan area, Kuwait

Passport no.: a) Jaber Al-Jalahma b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Al-Jalahma d) Jabir Abdallah Jabir Ahmad Al-Jalahma e) Jabir Al-Jalahmi

National identification no.: na

Address: Kuwait

Listed on: 16 Jan. 2008

Other information: Reportedly deceased in 2010.


Name (original script): طارق أنور السيد أحمد

Title: na

DOB: 15 Mar. 1963

POB: Alexandria, Egypt

Passport no.: a) Hamdi Ahmad Farag b) Amr Al-Fathi

National identification no.: na

Address: Egypt


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزت زكي أحمد