Security Council 1988 Sanctions Committee Amends Fourteen Names on Its Sanctions List

On 7 September 2016, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na

Name (original script): محمد عمر غلام نبى

Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB: a)** Approximately 1966 **b)** 1960 **c)** 1953 **POB: a)** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan **b)** Noori village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013. 7 Sep. 2016) **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013.

TAI.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script): سید محمد حقانی

Title: Mullah **Designation: a)** Director of Administrative Affairs under the Taliban regime **b)** Head of Information and Culture in Kandahar Province under the Taliban regime**DOB:** Approximately 1965 **POB:** Chaharbagh village, Arghandab District, 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 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011. 7 Sep. 2016) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

TAI.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): الله داد طيب ولى محمد

Title: a) Mullah **b)** Haji **Designation:** Deputy Minister of Communication under the Taliban regime **DOB:**Approximately 1963 **POB: a)** Ghorak District, Kandahar Province, Afghanistan **b)**Nesh District, Uruzgan Province, 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 7 Sep. 2016) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): فضل محمد مظلوم

Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and

1968 **POB**: Uruzgan, Afghanistan **Good quality a.k.a.: a)** Molah Fazl **b)** Fazel Mohammad Mazloom **Low quality a.k.a.:** na **Nationality:**Afghan **Passport no.:** na **National identification no.:** na**Address:** Guantanamo Bay prison Qatar **Listed on:** 23 Feb. 2001 (amended on3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016) **Other information:** In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دین محمد حنیف

Title: Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan**Good quality a.k.a.:** a) Qari Din Mohammad b) ladena Mohammad, born 1 Jan. 1969 in Badakhshan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** OA 454044, issued in Afghanistan **National identification no.:** na**Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007,29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. <u>Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</u>

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na Name (original script): شير محمد عباس استانكزي يادشاه خان

Title: Maulavi **Designation:** a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963**POB:**Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na**National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. <u>Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</u>

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

عبد الحق وثيق :(Name (original script

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** a) 1971 b)Approximately 1975 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Wasseq b) Abdul Haq Wasiq **Low quality a.k.a.:** na**Nationality:** Afghan **Passport no.:** na **National identification** no.: na **Address:** Guantanamo Bay prison Qatar **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016) **Other information:** In custody of the United States of America as at mid 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na

iec الله نورى :(Name (original script

Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime DOB: a) Approximately 1958 b) 1 Jan. 1967POB: Shahjoe District, Zabul Province, Afghanistan Good quality a.k.a.: Norullah Noori Low quality a.k.a.: naNationality: Afghan Passport no.: na National identification no.: na Address: Guantanamo Bay prison Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: In custody of the United States of America as at mid 2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): خير الله خير خو اه

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:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** a)Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

no.:na Address: Guantanamo Bay prison Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: In custody of the United States of America as at mid-2013. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

محمد حسن رحمانی: Name (original script)

Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: a)Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan Good quality a.k.a.: Gud Mullah Mohammad Hassan Low quality a.k.a.: naNationality:Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016.

TAI.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na

Name (original script): محمد شفیق الله احمدی فاتح خان

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1956-1957 **POB:** a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na**National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013,31 Dec. 2013, 7 Sep. 2016) **Other information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shahjoy District, Zabul Province in early 2013. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Name (original script): هاب الدين دلاور

Title: Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:**a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na**Nationality:** Afghan **Passport no.:** Afghan passport number OA296623 **National identification no.:** na **Address:** na**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007,21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013. 7 Sep. 2016)**Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. <u>Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</u>

TAI.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Name (original script): جان محمد مدنى اكرام

Title: Maulavi **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1954-1955 **POB:** Siyachoy village, Panjwai 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 3 Sep. 2003,21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012, 7 Sep. 2016) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. <u>Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</u>

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

Name (original script): محمد زاهد

Title: Mullah **Designation:** Third Secretary, Taliban Embassy, Islamabad,

Pakistan **DOB**: 1971 **POB**: Logar Province, Afghanistan **Good quality a.k.a.**: na a) Jan Agha Ahmadzai b)Zahid Ahmadzai Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan number D 001206, issued on 17 Jul. 2000 National identification no.: na Address: na Listed on:25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006,21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 29 Jul. 2010. <u>Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</u>

The 1988 List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1988/materials.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1988 List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list.