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REFERENCE: SCA/14/16 (02)

[ELECTRONIC VERSION ADDRESSED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK]

The Chair of the Security Council Committee established pursuant to resolution 1988 (2011) presents his compliments to the Permanent Representatives and Observers of the United Nations and wishes to convey the following:

On 7 September 2016, the Committee enacted the **amendments** specified with strikethrough and underline in the entries below on its List (the 1988 Sanctions 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):

## A. <u>Individuals</u>

TAI.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na Name (original script): محمد عمر غلام نبی 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 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, 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. Name (original script): سيد محمد حقاني

**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, <u>7 Sep. 2016</u>) **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

الله داد طيب ولى محمد :(Name (original script

**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

## فضل محمد مظلوم :(Name (original script

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

#### دین محمد حنیف :Name (original script)

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

شیر محمد عباس استانکزی یادشاه خان :(Name (original script

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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

## نور الله نوری :(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. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan Good guality a.k.a.: Norullah Noori Low guality 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, 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

## خير الله خير خو اه :(Name (original script

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 guality 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 QatarListed 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.:** 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, 29 Nov. 2011, 31 Dec. 2013, <u>7 Sep. 2016</u>) **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. <u>Deceased as of 9 February 2016</u>.

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

محمد شفيق الله احمدي فاتح خان :Name (original script)

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, <u>7 Sep.</u> <u>2016</u>) **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 <u>District, Zabul Province in early 2013</u>. Serves as a member of the Military Commission as of July <u>2016</u>. 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

هاب الدين دلاور :(Name (original script

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, <u>7 Sep. 2016</u>) 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

جان محمد مدنی اکرام :(Name (original script

**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</u> available for inclusion in the INTERPOL-UN Security Council Special Notice. 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 <u>a)</u> Jan Agha Ahmadzai <u>b)</u> 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</u> the INTERPOL-UN Security Council Special Notice.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. To obtain a fully updated version of the list of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1988/materials. The 1988 List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1988 Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list

7 September 2016