Annex 2

13 July 2007

United Nations

Security Council
SC/9077

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF 11 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 9 July 2007 approved amendments to identifying information with regard to 11 individuals in the Taliban section (A) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

TI.A.114.01. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: ~~na~~ 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.57.01. *Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Title: Maulavi **Designation:** employee of thePassport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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.H.118.01. *Name: 1: HAMIDULLAH 2: ~~na~~ 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.A.5.01. *Name: 1: M~~O~~UHAMMAD 2: TAH~~R~~ER 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 ~~1968~~ 1961 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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.F.36.01. *Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of theInformation Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** ~~na~~ Approximately 1969 **POB:** ~~na~~ 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.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:** ~~Between 1968 and 1973~~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.2.01. *Name: 1: MOHAMMAD 2: HASSAN 3: ~~na~~ AKHUND 4: na
Title: ~~4~~ **a)** Mullah ~~Title 2: Hadji~~ **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 madrrassa in Quetta Pakistan, a close associate of Mullah Omar.

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:**~~Between 1963 and 1968~~ Approximately 1957 **POB:** ~~Maidanwardak~~ Ghazni province, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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.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:** ~~Between 1968 and 1973~~ Approximately 1960 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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.M.29.01. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximatly 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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.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.:** ~~na~~ 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

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the ninth update of the List in 2007. An updated List is accessible on the Committee's website:
http://www.un.org/sc/committees/1267/consolist.shtml.

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31 July 2007

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SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF 60 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 18 July 2007 approved amendments to identifying information with regard to 55 individuals on its Consolidated List. On 27 July 2007 the Committee approved amendments to identifying information with regard to 5 individuals on its Consolidated List. The amendments have been marked with underline and strikethrough in the entries below.

The amendments approved on 18 July 2007 were:

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

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:** ~~Shawalikott~~ Arghandaab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** ~~na~~ 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:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.

TI.A.128.01. *Name: 1: ABDUL QADEER 2: ~~na~~ 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, ~~and~~ 23 Apr. 2007 and 18 Jul. 2007) ***Other information:** ~~na~~ Repatriated to Afghanistan in February 2006.

TI.M.32.01. *Name: 1: ~~ABDUL~~ WAKIL 2: ~~MUTAWAKIL~~ AHMAD 3: ~~na~~ MUTAWAKIL 4: ~~na~~ ABDUL GHAFFAR
Title: ~~na~~ Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** ~~Approximately 1963~~ 1970 **POB:** Maiwand district,Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Abdul Wakil Mutawakil **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number OR 35914 issued 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** ~~na~~ 615565 **Address:** ~~na~~ Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.H.65.01. *Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: ~~na~~ ABDUL MEHDI ~~3: na~~ 4: na
Title: a)Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** ~~Approximately 1963~~ 1954 **POB:** Jelrez district,Maidan ~~w~~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:** ~~na~~ Deh Now District Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

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.:** ~~na~~ **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:** ~~na~~ Taliban member responsible for Faryab province, Afghanistan as of May 2007.

TI.A.81.01. *Name: 1: ~~QARI~~ AHMADULLAH 2: ~~AHMADULLA~~ na 3: na 4: na **Title:** ~~na~~ Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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: ~~na~~ 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.:** ~~na~~ 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:** ~~na~~ 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.22.01. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na **Title ~~1:~~** a)Mullah ~~**Title 2:**~~ **b)** Hadji **c)** Maulavi **Designation:** Minister of Defence of theTaliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ **a)** 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:** ~~na~~ 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.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 ~~1073~~ 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:** ~~na~~ Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

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.:** ~~na~~ 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:** ~~na~~ 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.R.46.01. *Name: 1: ARSALAN 2: RAHMANI 3: ~~na~~ MOHAMMAD 4: ~~na~~ DAULAT **Title:** Maulavi **Designation**: Deputy Minister of Higher Education of the Taliban regime **DOB:** ~~Approximately 1948~~ 1941 **POB:** Khaleqdad village, Urgon district,Paktika province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Arsala Rahmani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ 106517 **Address:** ~~na~~ Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ 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:** ~~Approximately 1953~~ 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:** ~~na~~ 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.:** ~~na~~ 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:** ~~na~~ 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:** ~~na~~ 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:** ~~na~~ 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:** ~~Between 1968 and 1973~~ 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:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

TI.N.69.01. *Name: 1: ~~ROSTAM~~ RUSTUM 2: ~~NURISTANI~~ HANAFI 3: ~~na~~ 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.:** ~~na~~ 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:** ~~na~~ Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

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 ~~1948~~ 1942 **POB:**Khost province, Zadran district, Afghanistan ***Good quality a.k.a.:** ~~na~~ **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:** ~~na~~ 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 ~~1948~~ 1952 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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:**~~na~~ 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**: ~~na~~ 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**: ~~na~~ 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:** ~~Kandahar, Afghanistan~~ 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:**~~na~~ 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:** ~~Maulavi~~ 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:**~~na~~ Approximately 1965 **POB:**~~na~~ Kandahar Province, Afghanistan ***Good quality a.k.a.:**~~na~~ 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 Madrrassa 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.71.01. *Name: 1: NAJIBULLAH 2: HAQQANI 3: ~~na~~ 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:** ~~na~~ Approximately 1964 **POB:** na ***Good quality a.k.a.:** ~~na~~ 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:** ~~na~~ 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.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.:**~~na~~ 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:**~~na~~ 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.:** ~~na~~ **a)** Rehmatullah **b)** Kakazada **Low quality a.k.a.:** ~~na~~ 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.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:** ~~na~~ Kandahar province, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in January 2006.

TI.A.53.01. *Name: 1: ABDUL RAZAQ 2: ~~na~~ AKHUND 3: ~~na~~ 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 ~~1963~~ 1958 **POB:** Spin Boldak District,Kandahar province, Afghanistan, in the area borderingChaman 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:** ~~na~~ Believed to be in Afghanistan/Pakistan border area.

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:** ~~Between 1953 and 1958~~ Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ **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:** ~~na~~ In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

TI.F.124.01. *Name: 1: HABIBULLAH 2: ~~FAIZI~~ FAUZI 3: ~~na~~ MOHAMMAD 4: ~~na~~ MANGAL
Title: ~~na~~ 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~~ 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:** ~~na~~ 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:** ~~Native of~~ Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** ~~na~~ 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:** ~~na~~ Member of Taliban "Miram Shah Council", as of May 2007.

TI.M.115.01. *Name: 1:MOHAMMAD ~~HASSAN~~ 2: ~~MASTASAEED~~ HUSAYN 3: ~~na~~ MASTASAEED 4: na
Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately ~~1958~~ 1964 **POB:** na ***Good quality a.k.a.:** ~~na~~ **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:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

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.W.76.01. *Name: 1: RAHMATULLAH 2: WAHIDYAR 3:~~na~~ FAQIR 4: ~~na~~ MOHAMMAD
Title: na **Designation:** Deputy Minister for Martyrs and Repatriation of the Taliban regime **DOB:** ~~Approximately 1958~~ 1957 **POB:** Kotakhel village, Zormat district, Paktika province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Ramatullah Wahidyar **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ 110675 **Address:** ~~na~~ Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TI.A.3.01. *Name: 1: ABDUL KABIR 2: ~~na~~ 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:** ~~Between 1958 and~~ 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.90.01. *Name: 1: MUHAMMAD ISLAM 2: ~~na~~ 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:** ~~na~~ Reportedly deceased in 2007.

TI.M.116.01. *Name: 1: ABDUL HAKIM 2: MUJAHID 3: ~~na~~ MOH AURANG 4: na **Title:** ~~na~~ Maulavi **Designation:** Taliban "envoy" to the United Nations **DOB:** ~~Approximately 1963~~ 1956 **POB:** ~~Logar province,~~ Khajakhel village, Sharan district, Paktika province, Afghanistan ***Good quality a.k.a.:**~~na~~ Abdul Hakim Mojahed **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ 106266 **Address:** ~~na~~ Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TI.T.16.01. *Name: 1: ALLAH DAD 2: TAYEB 3: ~~na~~ WALI 4: ~~na~~ 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.:** ~~na~~ 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.41.01. *Name: 1: ABDUL HAKIM 2: MONIB 3: ~~na~~ MOHAMMAD 4: ~~na~~ NAZAR **Title:** Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** ~~Between 1973 and 1976~~ 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.:** ~~na~~ Afghan passport number D 004548 **National identification no.:** ~~na~~ 22273 **Address:** ~~na~~ **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.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,~~Heart~~ Herat province, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Abdul Manan Nayazi **b)** Abdul Manan Niazi **Low quality a.k.a.:** ~~na~~ **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:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

TI.P.35.01. *Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na **Title:** ~~Dr.~~ 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.:** ~~na~~ Abdul Sattar Paktis **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Charkh District, Logar Province, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Apprehended in 2005 and repatriated to Afghanistan.

TI.H.27.01. *Name: 1: ABDUL SALAM 2: HANAFI 3: ~~na~~ ALI MARDAN 4: ~~na~~ 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.:** ~~na~~ **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:** ~~na~~ Taliban member responsible for Jawzjan province, Afghanistan as of May 2007.

TI.F.18.01. *Name: 1: ~~FAIZ~~ FAZL MOHAMMAD 2: FAIZAN 3: ~~na~~ QAMARUDDIN ~~3: na~~ 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** ~~Approximately 1958~~ 1969 **POB:** ~~Zurmat district, Paktia province,~~ Khair Kot district, Paktika province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Faiz Mohammad Faizan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Khair Kot district, Paktika province ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Election registration card number is

07503858.

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.:** ~~na~~ 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.M.74.01. *Name: 1: QALAMUDIN 2: ~~MUHMAND~~ 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:** ~~Ningarhar~~ 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:** ~~na~~ 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.M.11.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: ~~na~~ SHAH MOHAMMED
Title: ~~na~~ a) Maulavi **b)** Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** ~~na~~ Approximately 1960 **POB: a)** Kandahar, Afghanistan **b)** Kalanko Joftian, Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** ~~na~~ **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:** ~~na~~ 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.

TI.A.129.01. *Name: 1: NAZIRULLAH 2: AANAFI 3: ~~na~~ WALIULLAH 4: na
Title: a) Maulavi **b)** Hajj **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000912 issued on 30 Jun. 1998 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** ~~na~~ Repatriated to Afghanistan in October 2006.

TI.Z.62.01. *Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na
Title: Mullah **Designation: a)** Deputy Minister of Mines and Industries of the Taliban regime **b)** Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** ~~Abdul Salam~~ Abdussalam Zaeef **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000
National identification no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** ~~na~~ Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.Z.33.01. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: ~~na~~ 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.:** ~~na~~ 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 (amended on 18 Jul. 2007) ***Other information:** na

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QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: ~~na~~ Doctor **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt ***Good quality a.k.a.: a)** Ayman Al-Zawahari **b)** Ahmed Fuad Salim ***Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.: a)** 1084010 (Egypt) **b)** 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~Operational and Military Leader of~~

~~Jihad Group.~~ Former operational and military leader of Egyptie~~a~~an Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين أبو زبيده
Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia ***Good quality a.k.a.: a)** Abu Zubaida **b)** Abd Al-Hadi Al-Wahab **c)** Zain Al-Abidin Muhahhad Husain **d)** Zayn Al-Abidin Muhammad Husayn **e)** Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.: a)** Abu Zubaydah **b)** Tariq ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, ~~and~~ 23 Apr. 2007 and 18 Jul. 2007) ***Other information:** Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel.

QI.A.58.02. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبويكر الجزائري
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** ~~na~~ Yasir Al-Jazari **Low quality a.k.a.:** na ***Nationality:** a) Algerian **b)** Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan ***Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007) ***Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert.

QI.A.2.01. *Name: 1: AMIN 2: MUHAMMAD 3: ~~AH~~ UL HAQ 4: ~~na~~ SAAM KHAN
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan ***Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.

QI.A.14.01. *Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنوار السيد أحمد
Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt ***Good quality a.k.a.: a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in October 2001.

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH
Name (original script): أحمد فاضل نزال الخلايلة
Title: na **Designation:** na **DOB:** 30 Oct. 1966 **POB:** Al-Zarqaa, Jordan ***Good quality a.k.a.: a)** Abu Musab Al-Zarqawi **b)** Muhannad **c)** Al-Muhajer **d)** Garib **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Whereabouts currently unknown ***Listed on:** 23 Sept. 2003 (amended on 18 Jul. 2007) ***Other information:** Reportedly deceased in June 2006.

QI.A.24.01. *Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR
Name (original script): محسن موسى متولي عطوة دويدار
Title: na **Designation:** na **DOB:** 19 June 1964 **POB:** Dakahliya, Egypt ***Good quality a.k.a.: a)** Al-Muhajir, Abdul Rahman **b)** Al-Namer, Mohammed K.A. **Low quality a.k.a.: a)** Abdel Rahman **b)** Abdul Rahman ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** ~~Afghanistan.~~ Reportedly deceased in April 2006.

QI.K.4.01. *Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
Name (original script): أحمد سعيد زكي خضر
Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt ***Good quality a.k.a.: a)** Ahmed Said Al Kader **b)** Abdul Rehman Khadr Al-Kanadi **c)** Shaikh Said Abdul Rehman **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman ***Nationality:** Canadian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in October 2003.

The amendments approved on 27 July 2007 were:

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QI.A.12.01. *Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): دبع ناوشن يقابلا دبع قازرلا
Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq ***Good quality a.k.a.: a)** Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah ***Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on**: 6 Oct. 2001 (amended on 14 May 2007 and 27 Jul. 2007) ***Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007.

QI.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ةبيشلا نب الله دبع دمحم يزمر
Title: na **Designation:** na **DOB: a)** 1 May 1972 **b)** 16 Sept. 1973 **c)** 15 Jul. 1975 **POB: a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan ***Good quality a.k.a.: a)** Binalsheidah, Ramzi Mohamed Abdullah **b)** Bin Al Shibh, Ramzi **c)** Omar, Ramzi Mohamed Abdellah **d)** Mohamed Ali Abdullah Bawazir **e)** Binalshibh Ramzi Mohammed Abdullah **f)** Ramzi Binalshib **g)** Ramzi Mohamed Abdellah Omar Hassan Alassiri **h)** Binalshibh Ramsi Mohamed Abdullah **i)** Abu Ubaydah **j)** 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar ***Nationality: a)** Yemen **b)** Sudan **Passport no.:** 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, ~~and~~ 2 Jul. 2007 and 27 Jul. 2007) ***Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002. In custody of the United States of America, as of July 2007.

QI.G.28.01. *Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na **Designation:** na **DOB: a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.: a)** Ahmad, Abu Bakr **b)** Ahmed, Abubakar **c)** Ahmed, Abubakar K. **d)** Ahmed, Abubakar Khalfan **e)** Ahmed, Abubakary K. **f)** Ahmed, Ahmed Khalfan **g)** Ali, Ahmed Khalfan **h)** Ghailani, Abubakary Khalfan Ahmed **i)** Ghailani, Ahmed **j)** Ghilani, Ahmad Khalafan **k)** Hussein, Mahafudh Abubakar Ahmed Abdallah **l)** Khalfan, Ahmed **m)** Mohammed, Shariff Omar **n)** Haytham al-Kini **Low quality a.k.a.: a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu ***Nationality:** Tanzania **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007) ***Other information:** ~~na.~~ Apprehended in July 2004 and in custody of the United States of America, as of July 2007.

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين أبو زبيده
Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia ***Good quality a.k.a.: a)** Abu Zubaida **b)** Abd Al-Hadi Al-Wahab **c)** Zain Al-Abidin Muhahhad Husain **d)** Zayn Al-Abidin Muhammad Husayn **e)** Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.: a)** Abu Zubaydah **b)** Tariq Hani ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, ~~and~~ 18 Jul. 2007 and 27 Jul. 2007) ***Other information:** Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of July 2007.

QI.I.87.03. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, and 27 July 2007) ***Other information:** Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. The amendments approved on 18 and 29 July 2007 are the tenth and eleventh update of the List in 2007. An updated List is accessible on the Committee's

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SECURITY COUNCIL COMMITTEE REMOVES ONE ENTITY FROM ITS CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 1 August 2007 approved the de-listing of the below entity from its Consolidated List (Taliban section). The entity is now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

TE.D.7.00. *Name: DE AFGHANISTAN MOMTAZ BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na ***Removed from list on:** 1 Aug. 2007

The Al-Qaida and Taliban Sanctions Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twelfth update of the List in 2007. An updated List is accessible on the Committee's website: http://www.un.org/sc/committees/1267/consolist.shtml.

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17 August 2007

United Nations

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SC/9100

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SECURITY COUNCIL COMMITTEE CONFIRMS AMENDMENTS TO IDENTIFYING INFORMATION FOR TWO INDIVIDUALS ON CONSOLIDATED LIST

On 13 August 2007, the Al-Qaida and Taliban Sanctions Committee agreed to add new identifying information to the Consolidated List for two individuals: Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01) andAhmad Fadil Nazal Al-Khalayleh (QI.A.131.03). Although this information was entered on the List on 2 July 2007, by error it was omitted from further updates of these two listings which were made on 18 July 2007 and 27 July 2007.

The correct entries for these two individuals should read as follows (the amendments have been marked with underline and strikethrough):

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt ***Good quality a.k.a.: a)** Ayman Al-Zawahari **b)** Ahmed Fuad Salim **c)** Al Zawahry Aiman Mohamed Rabi Abdel Muaz **d)** Al Zawahiri Ayman **e)** Abdul Qader Abdul Aziz Abdul Moez Al Doctor **f)** Al Zawahry Aiman Mohamed Rabi **g)** Al Zawahry Aiman Mohamed Rabie **h)** Al Zawahry Aiman Mohamed Robi **i)** Dhawahri Ayman **j)** Eddaouahiri Ayman **k)** Nur Al Deen Abu Mohammed ***Low quality a.k.a.:** na **a)** Abu Fatma **b)** Abu Mohammed ***Nationality:** Thought to be an Egyptian national **Passport no.: a)** 1084010 (Egypt) **b)** 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007 and 13 Aug. 2007) ***Other information:** Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH
Name (original script): أحمد فاضل نزال الخلايلة
Title: na **Designation:** na **DOB: a)** 30 Oct. 1966 **b)** 20 Oct. 1966 **POB: a)** Al-Zarqaa, Jordan **b)** Al Zarqa **c)** Al Zarquaa ***Good quality a.k.a.: a)** Abu Musab Al-Zarqawi **b)** Muhannad **c)** Al-Muhajer **d)** Garib **e)** Abou Musaab El Zarquawi **f)** Ahmed Fad Al Nazzar Khalaylah Said **g)** Al Zarqawi Abu Musa'ab **h)** Al Zarqawi Abu Musab **i)** Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab **j)** Alkhalayleh Ahmed **k)** Azzarkaoui Abou Moussab **l)** El Zarquawi Abu Musaab **m)** Zarkaoui Abou Moussaab **Low quality a.k.a.:** na **a)** Abu Ahmad **b)** Abu Ibrahim ***Nationality:** na **Passport no.:** na Jordanian passport number Z 264958 issued on 4 Apr. 1999 in Al Zarqaa, Jordan **National identification no.:** na Jordanian identity card number 1433038 issued on 4 Apr. 1999 in Al Zarqaa, Jordan **Address:** Whereabouts currently unknown na***Listed on:** 23 Sept. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007 and 13 Aug. 2007) ***Other information:** Reportedly deceased in June 2006.

The Secretariat apologizes for any inconvenience this error may have caused.

The Al-Qaida and Taliban Sanctions Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the List in 2007. An updated List is accessible on the Committee's website: http://www.un.org/sc/committees/1267/consolist.shtml.

* *** *

28 August 2007

Security Council
SC/9107

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SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 27 August 2007 approved the addition of one individual to its Consolidated List (Al-Qaida section).

QI.D.232.07. *Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na **Title:** na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida ***Good quality a.k.a.:** Abou Mossaab Abdelouadoud ***Low quality a.k.a.:** na ***Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria ***Listed on:** 27 Aug. 2007 ***Other information:** Member of The Organization of Al-Qaida in the Islamic Maghreb (listed under number QE.T.14.01.). The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life imprisonment on 21 March 2007. Father's full name: Rabah Droukdel. Mother's full name: Z'hour Zdigha.

The List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fourteenth update of the List in 2007. An updated List is accessible on the Committee's website: http://www.un.org/sc/committees/1267/consolist.shtml.

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SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL

TO TALIBAN SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 13 August 2007 approved the addition of one individual to the Taliban Section (A) of its Consolidated List.

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

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

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the sixteenth update of the List in 2007. An updated List is accessible on the Committee's website: www.un.org/sc/committees/1267/consolist.shtml.

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SECURITY COUNCIL COMMITTEE ON AL-QAIDA, TALIBAN SANCTIONS CONSOLIDATES INFORMATION ON ONE INDIVIDUAL, AMENDS IDENTIFYING INFORMATION ON FOUR OTHERS

Based on information received confirming that the two entries, Abdul Baqi (TI.A.38.01.) and Abdul Baqi (TI.A.48.01), in the Taliban section (A) of the Consolidated List refer to the same individual, the Al-Qaida and Taliban Sanctions Committee decided on 7 September 2007 to consolidate the relevant information of the two above-mentioned entries in one entry with the permanent reference number TI.A.38.01. Consequently, the entry Abdul Baqi (TI.A.48.01) no longer appears on the List. The Committee also approved amendments to identifying information with regard to the consolidated entry of Abdul Baqi (TI.A.38.01). All changes have been marked with underline and strikethrough below.

A. 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:** na Approximately 1962 **POB:** na 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:** na 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.48.01. *Name:** 1: ABDUL BAQI 2: na 3: na 4: na~~
~~**Title:** Mullah **Designation:** Vice-Minister of Information and Culture **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~~

Furthermore, on 7 September 2007, the Committee approved amendments to identifying information with regard to four individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organisation

QI.A.201.05. *Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): ياسر محمد اسماعيل أبو شاويش
Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libya ***Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) Egyptian travel document 939254 **b)** Egyptian passport 0003213 **c)** Egyptian passport 981358 **d)** Passport substitute C00071659 issued by the Federal Republic of Germany **National identification no.:** na **Address:** Wuppertal prison, Germany ***Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007) ***Other information:** na In detention in Germany as of January 2005.

QI.A.134.03. *Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

Name (original script): مصطفى نصري بن عبد القادر عيت الهادي
Title: na **Designation:** na **DOB:** 5 Mar. 1962 **POB** Tunis ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality: a)** Algerian **b)** German **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 7 Sep. 2007) ***Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

QI.E.82.02. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): منير المتصدق
Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Morocco **Passport no.:** H 236483 **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13 ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004 and 7 Sep. 2007) ***Other information:** na In prison in Germany as of May 2007.

QI.M.129.03. *Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** Tiaret, Algeria ***Good quality a.k.a:** **a)** Ali Barkani, born 22 Aug. 1973 in Morocco **b)** Kalad Belkasam, born 31 Dec. 1979 **c)** Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria **d)** Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria **e)** Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria **f)** Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **g)** Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **h)** Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **i)** Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **j)** Djamal Mostafa, born 31 Dec. 1979 in Maskara, Algeria **k)** Djamal Mostafa, born 10 June 1982 **l)** Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria **m)** Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **n)** Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria **o)** Djamel Mustafa, born 31 Dec. 1979 **p)** Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa ***Nationality:** Algerian **Passport no.: a)** Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco **b)** Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdia, Tiaret province, Algeria **National identification no.:** na **Address:** Currently in detention awaiting trial na***Listed on:** 23 Sept. 2003 (amended on 7 Sep. 2007) ***Other information: a)** Name of father: Djelalli Moustfa **b)** Name of mother: Kadeja Mansore. In prison in Germany as of August 2006.

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fifteenth update of the List in 2007. An updated List is accessible on the Committee's website: www.un.org/sc/committees/1267/consolist.shtml.

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