



**Sanctions program:** «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

**Sanctions program:** «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

**Sanctions program:** «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

## Amended

### Individuals

**SSID:** 10-18316 **Foreign identifier:** TI.D.113.01. **Name:** Shahabuddin Delawar  
**Title:** Maulavi **DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** Passport No. OA296623, Afghanistan  
**Justification:** Deputy of High Court under the Taliban regime **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sep 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 8 May 2013, 7 Sep 2016

**SSID:** 10-18381 **Foreign identifier:** TI.A.106.01. **Name:** Mohammad Shafiqullah Ahmadi Fatih Khan  
**Title:** Mullah **DOB:** 1956 **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 b) Mullah Shafiqullah **Nationality:** Afghanistan  
**Justification:** Governor of Samangan Province under the Taliban regime. **Other information:** a) 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 Jul 2016. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. b) Date range: DOB between 1956–1957.  
**Modifications:** Amended on 8 May 2013, 22 Jan 2014, 7 Sep 2016

**SSID:** 10-18439 **Foreign identifier:** TI.H.43.01. **Name:** Din Mohammad Hanif  
**Title:** Qari **DOB:** 1955 (approximately) **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Qari Din Mohammad **Nationality:** Afghanistan

**Other identity:** Iadana Mohammad

**DOB:** 1 Jan 1969 **POB:** Badakhshan **Nationality:** Afghanistan **Identification document:** Passport No. OA 454044, Afghanistan

**Justification:** **a)** Minister of Planning under the Taliban regime. **b)** Minister of Higher Education under the Taliban regime. **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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 7 Sep 2016

**SSID:** 10-18547 **Foreign identifier:** TI.H.6.01. **Name:** Sayyed Mohammed Haqqani **Title:** Mullah **DOB:** 1965 (approximately) **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **Nationality:** Afghanistan

**Justification:** **a)** Director of Administrative Affairs under the Taliban regime. **b)** Head of Information and Culture in Kandahar Province under the Taliban regime. **Relation:** Close relations with Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzay 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 Jan 2016. **Modifications:** Amended on 7 Sep 2016

**SSID:** 10-18613 **Foreign identifier:** TI.M.119.01. **Name:** Jan Mohammad Madani Ikram **Title:** Maulavi **DOB:** 1954 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

**Justification:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. **Other information:** **a)** 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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **b)** Date range: DOB between 1954–1955. **Modifications:** Amended on 7 Sep 2016

**SSID:** 10-18676 **Foreign identifier:** TI.K.93.01. **Name:** Khairullah Khairkhwah

**Title:** a) Maulavi b) Mullah **DOB:** 1963 (approximately) **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** **a)** Mullah Khairullah Khairkhwah **b)** Khirullah Said Wali Khairkhwa **Address:** ~~Guantanamo Bay prison, Guantanamo, Cuba~~ Qatar **Nationality:** Afghanistan

**Other identity:** Khirullah Said Wali Khairkhwa

**DOB:** 1 Jan 1967 **POB:** Kandahar, Afghanistan

**Justification:** **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. **Other information:** ~~In custody of the United States of America as of mid-2013.~~ Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

**SSID:** 10-18828 **Foreign identifier:** TI.M.23.01. **Name:** Fazl Mohammad Mazloom  
**Title:** Mullah **DOB:** 1963 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **Address:** ~~Guantanamo Bay Prison, Guantanamo, Cuba~~ Qatar  
**Nationality:** Afghanistan  
**Justification:** Deputy Chief of Army Staff of the Taliban regime. **Other information:** a) ~~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. b) Date range: DOB between 1963–1968. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

**SSID:** 10-18945 **Foreign identifier:** TI.T.16.01. **Name:** Allah Dad Tayeb Wali Muhammad  
**Title:** a) Mullah b) Haji **DOB:** 1963 (approximately) **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 **Nationality:** Afghanistan  
**Justification:** Deputy Minister of Communication under the Taliban regime. **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul ~~2010~~ 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of Nov 2015. **Modifications:** Amended on 7 Sep 2016

**SSID:** 10-19014 **Foreign identifier:** TI.N.89.01. **Name:** Nurullah Nuri  
**Title:** Maulavi **DOB:** a) 1958 (approximately) b) 1 Jan 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Address:** ~~Guantanamo Bay prison, Guantanamo, Cuba~~ Qatar **Nationality:** Afghanistan  
**Justification:** a) Governor of Balkh Province under the Taliban Regime. b) Head of Northern Zone under the Taliban regime. **Other information:** ~~In custody of the United States of America as as of mid-2013.~~ Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

**SSID:** 10-19042 **Foreign identifier:** TI.O.4.01. **Name:** Mohammed Omar Ghulam Nabi  
**Title:** Mullah **DOB:** a) 1966 (approximately) b) 1960 c) 1953 **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan **Nationality:** Afghanistan  
**Justification:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. **Relation:** Brother in law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01., SSID 10-18174) **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 (TI.A.109.01). 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~~ 2010. Reportedly deceased as of Apr 2013. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

**SSID:** 10-19075 **Foreign identifier:** TI.S.67.01. **Name:** Sher Mohammad Abbas Stanekzai Padshah Khan  
**Title:** Maulavi **DOB:** 1963 (approximately) **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghanistan  
**Justification:** a) Deputy Minister of Public Health under the Taliban regime. b) Deputy Minister of Foreign Affairs under the Taliban regime. **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. **Modifications:** Amended on 7 Sep 2016

**SSID:** 10-19150 **Foreign identifier:** TI.R.96.01. **Name:** Mohammad Hasan Rahmani  
**Title:** Mullah **DOB:** 1963 (approximately) **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 **Nationality:** Afghanistan

**Justification:** Governor of Kandahar Province under the Taliban regime. **Relation:** Deputy of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TI.O.4.01) 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 Feb 2016. **Modifications:** Amended on 22 Jan 2014, 7 Sep 2016

**SSID:** 10-19340 **Foreign identifier:** TI.W.82.01. **Name:** Abdul-Haq Wassiq  
**Title:** Maulavi **DOB:** a) 1975 (approximately) b) 1971 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Wasseq b) Abdul Haq Wasiq **Address:** ~~Guantanamo Bay prison, Guantanamo, Cuba~~ Qatar **Nationality:** Afghanistan

**Justification:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Other information:** ~~In custody of the United States of America as at 2011.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014, 12 Mar 2014, 7 Sep 2016

**SSID:** 10-19410 **Foreign identifier:** TI.Z.127.01. **Name:** Mohammad Zahid  
**Title:** Mullah **DOB:** 1971 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** a) Jan Agha Ahmadzai b) Zahid Ahmadzai **Nationality:** Afghanistan **Identification document:** Passport No. D 001206, Afghanistan, Date of issue: 17 Jul 2000  
**Justification:** Third Secretary, Taliban Embassy, Islamabad, Pakistan. **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. **Modifications:** Amended on 7 Sep 2016