



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: 10-28861 **Foreign identifier:** TI.R.172.14. **Name:** Rahmatullah Shah Nawaz
Title: Alhaj **DOB:** a) 1981 b) 1982 **POB:** Shadal Bazaar, Achin District (Shadaal), Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Quari Rahmat (previously listed as) Rahmat b) Kari Rahmat **Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan **Nationality:** Afghanistan

Justification: a) Physical description: eye colour: brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi subtribe. A Taliban commander since at least Feb 2010. Collects taxes and bribes on behalf of the Taliban as of Apr 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. b) Qari Rahmat was listed on 21 Aug 2014 pursuant to paragraph 2 of resolution 2160 (2014) for “participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to” as well as “recruiting for” and “otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan”. **Other information:** a) In early 2013, Rahmat served as a Taliban commander in the Shadaal Bazaar area of Achin District, Nangarhar Province, Afghanistan. Rahmat directed the activities of approximately 300 Taliban operatives in Achin District and provided operational guidance and weapons to these operatives. In late 2012, Rahmat led an attack on Afghan forces in Kot District, Nangarhar

Province, Afghanistan. As of mid-2012, Rahmat served under the Taliban shadow district chief for Achin District, Nangarhar Province, Afghanistan. During this time, Rahmat was a Taliban facilitator who emplaced improvised explosive devices and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. **b)** As of early 2013, Rahmat collected taxes on behalf of the Taliban from drug traffickers based in the Shadaal Bazaar, Achin District, Nangarhar Province. As of mid-2012, Rahmat was in charge of collecting taxes from narcotics traffickers for the Taliban. **c)** Rahmat provides intelligence information to the Taliban. As of early 2013, Rahmat provided his Taliban superiors with information on the activities of Afghan government officials and Afghan security forces in Achin District, Nangarhar Province. Rahmat gathered intelligence for the Taliban from Afghan Government employees as of mid-2012 and also conducted investigations to expose ISAF and Afghan Government informants for the benefit of the Taliban. **d)** Rahmat has also provided lethal aid, housing, and guidance to Taliban fighters. As of late 2012, Rahmat provided rocket-propelled grenades, PKM light machine guns and AK-47 assault rifles to the Taliban. Rahmat also sheltered Taliban fighters at his guest house and provided tactical guidance to Taliban fighters during this period. As of late 2011, Rahmat had a guest house in Achin District where Taliban members often stayed. **Modifications:** Listed on 18 Sep 2014, amended on 21 Jul 2016, 3 Aug 2016, 6 Sep 2016

SSID: 10-32586 **Foreign identifier:** QDi.366 **Name:** Tarkhan Ismailovich Gaziev **Spelling variant:** Тархан Исмаилович Газиєв (Russian)

DOB: 11 Nov 1965 **POB:** ~~Bugarey Village~~ Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Ramzan Oduєv (Рамзан Одуєв) **b)** Tarkhan Isaєvich Gaziev (Тархан Исаєвич Газиєв) **c)** Husan Isaєvich Gaziev (Хусан Исаєвич Газиєв) **d)** Umar Sulimov (Умар Сулимов) **Low quality a.k.a.:** **a)** Wainakh (Вайнах) **b)** Sever (Север) **c)** Abu Bilal/Bilal (Абу-Билал) **d)** Abu Yasir (Абу Ясир) **e)** Abu Asim (Абу Ясим) **f)** Husan (Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015)

Nationality: Russian Federation

Justification: As at Aug 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its ~~territory~~territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015, amended on 17 Dec 2015, 6 Sep 2016