



**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:** 10-16643 **Foreign identifier:** QI.A.2.01. **Name:** Amin Muhammad Ul Haq Saam Khan **DOB:** 1960 **POB:** Nangarhar 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. Ul-Haq Amin **Nationality:** Afghanistan

**Other information:** Security coordinator for Usama bin Laden. Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 9 Mar 2013, 23 Dec 2016

**SSID:** 10-19233 **Foreign identifier:** TI.M.11.01. **Name:** Akhtar Mohammad Mansour Shah Mohammed

**Title:** a) Maulavi b) Mullah **DOB:** a) 1960 (approximately) b) 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** Naib Imam **Nationality:** Afghanistan

**Identification document:** Passport No. SE-011697, Afghanistan, Date of issue: 25 Jan 1988, Place of issue: Kabul, Expiry date: 23 Feb 2000

**Justification:** Minister of Civil Aviation and Transportation under the Taliban regime.

**Relation:** Deputy to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01., SSID 10-17843)

**Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TI.B.24.01) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzay tribe. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 21 Jul ~~2010~~2010. Reportedly killed in May 2016. **Modifications:** Amended on 23 Dec 2016