



**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:** 10-18481 **Foreign identifier:** TI.H.40.01. **Name:** Jalaluddin Haqqani

**Title:** Maulavi **DOB:** a) 1942 (approximately) b) 1948 (approximately) **POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Nationality:** Afghanistan

**Justification:** Minister of Frontier Affairs under the Taliban regime. **Relation:** a) Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07., SSID 10-18558) b) Father of Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) c) Brother of Mohammad Ibrahim Omari (TI.O.42.01., SSID 10-19065) d) Brother of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11) (deceased). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. Reportedly deceased as of Sep 2018. INTERPOL-UN Security Council Special Notice available. **Modifications:** Amended on 10 Oct 2013, 12 Mar 2014, 30 Jan 2019

**SSID:** 10-33271 **Foreign identifier:** TAI.174 **Name:** Torek Agha

**Title:** Haji **DOB:** a) 1960 b) 1962 c) 1965 (approximately) **POB:** a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** Sayed Mohammed Hashan **Low quality a.k.a.:** a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan **Identification document:** ID card No. 5430312277059, Pakistan (fraudulently obtained and since cancelled by the Government of Pakistan)

**Other information:** Key commander for Taliban military council involved in fundraising from

Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~Notice. Reportedly deceased as of Nov 2018. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 12 Nov 2015, amended on 30 Jan 2019