



**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)

## Listed

### Individuals

**SSID:** 10-24529 **Foreign identifier:** TI.A.167.13. **Name:** Adam Khan Achekzai  
**Title:** Maulavi **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam  
**Address:** Chaman, Baluchistan Province, Pakistan **Nationality:** Pakistan  
**Relation:** Associated with Abdul Samad Achekzai (TI.A.160.12., SSID 10-17999) **Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TI.A.160.12.). **Modifications:** Listed on 8 May 2013

## Amended

### Individuals

**SSID:** 10-15578 **Foreign identifier:** QI.G.251.08. **Name:** Salah Eddine Gasmi  
**DOB:** 13 Apr 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Address:** Algeria  
**Nationality:** Algeria  
**Relation:** a) Belongs to the leadership and is in charge of information committee of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07.-QI.D.232.07.). Arrested in Algeria on 16 Dec 2012. **Modifications:** Amended on 14 Dec 2012, 8 May 2013

**SSID:** 10-17825 **Foreign identifier:** TI.A.155.11. **Name:** Abdul Aziz Abbasin  
**DOB:** 1969 **POB:** Sheykh Khan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud  
**Relation:** Key commander from Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Key commander in the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Taliban Shadow Governor ~~effor~~ Orgun District, Paktika Province, Afghanistan as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. **Modifications:** Amended on 8 May 2013

**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. **Modifications:** Amended on 8 May 2013

**SSID:** 10-18381 **Foreign identifier:** TI.A.106.01. **Name:** Mohammad Shafiq Ahmadi Fatih Khan  
**Title:** Mullah **DOB:** 1956 **POB:** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Mohammad Shafiq Ahmadi **Nationality:** Afghanistan  
**Justification:** Governor of Samangan Province under the Taliban regime. **Other information:** a) Taliban Shadow Governor for Uruzgan Province as of late 2012. 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

**SSID:** 10-18496 **Foreign identifier:** TI.H.150.11. **Name:** Khalil Ahmed Haqqani  
**Title:** Haji **DOB:** a) 1 Jan 1966 b) 1958 **POB:** Sarana Village, Garda Saray area, Waza Zadrans District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadrans Village, Paktia Province, Afghanistan **Nationality:** Afghanistan  
**Relation:** a) Brother of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) b) Uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** a) Senior member of the Haqqani Network, Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). b) Date range: DOB b) between 1958–1964. **Modifications:** Amended on 8 May 2013

**SSID:** 10-18530 **Foreign identifier:** TI.H.146.10. **Name:** Nasiruddin Haqqani  
**DOB:** 1970 (approximately) **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani **Low quality a.k.a.:** a) Naseruddin b) Dr. Alim Ghair **Address:** Pakistan

**Nationality:** Afghanistan

**Relation:** Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information: a)** A leader of the Haqqani Network, ~~Network (TE.H.12.12.)~~, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. **b)** Date range: DOB between 1970–1973 (approximately). **Modifications:** Amended on 8 May 2013

**SSID:** 10-18558 **Foreign identifier:** TI.H.144.07. **Name:** Sirajuddin Jallaloudine Haqqani **DOB: a)** 1977 (approximately) **b)** 1978 (approximately) **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 Haqqani **c)** Siraj Haqqani **d)** Saraj Haqqani **Low quality a.k.a.:** Khalifa **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 **Nationality:** Afghanistan **Justification:** Na'ib Amir (Deputy Commander). **Relation: a)** Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Heading the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909) **Other information:** ~~Since 2004, major operational commander in eastern and southern regions~~ Heading the Haqqani Network (TE.H.12.12.) as of Afghanistan late 2012. Son of Jallaloudine Haqqani (TI.H.40.01). Belongs to Sultan Khel section, ~~Zardan~~ Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 8 May 2013

**SSID:** 10-18702 **Foreign identifier:** TI.N.13.01. **Name:** Mohammad Naim Barich Khudaidad **Title:** Mullah **DOB:** 1975 (approximately) **POB: a)** Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan **b)** Laki village, Garmsir District, Helmand Province, Afghanistan **c)** Lakari village, Garmsir District, Helmand Province, Afghanistan **d)** Darvishan, Garmsir District, Helmand Province, Afghanistan **e)** De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.: a)** Mullah Naeem Barech **b)** Mullah Naeem Baraich **c)** Mullah Naimullah **d)** Mullah Naim Bareh **e)** Mohammad Naim **f)** Mullah Naim Barich **g)** Mullah Naim Barech **h)** Mullah Naim Barech Akhund **i)** Mullah Naeem Baric **j)** Naim Berich **k)** Haji Gul Mohammed Naim Barich **l)** Gul Mohammad **m)** Haji Ghul Mohammad **n)** Gul Mohammad Kamran **o)** Mawlawi Gul Mohammad **Low quality a.k.a.:** Spen Zrae **Nationality:** Afghanistan

**Justification:** Deputy Minister of Civil Aviation under the Taliban regime. **Other information:** ~~Member of the Taliban Gerd-e-Jangal Council as of Jun 2008. Member of the Taliban Military Commission as of March 2010. Taliban member responsible for Helmand Province, Afghanistan from 2008.~~ Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **Modifications:** Amended on 8 May 2013

**SSID:** 10-18776 **Foreign identifier:** TI.M.7.01. **Name:** Abdul Latif Mansur **Title:** Maulavi **DOB:** 1968 (approximately) **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Abdul Latif Mansoor **b)** Wali Mohammad **Nationality:** Afghanistan **Justification:** Minister of Agriculture under the Taliban regime. **Other information:** Member of Taliban Miram Shah Shura, as of May 2007. ~~Member of the Taliban Supreme Council and~~

~~Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible~~Shadow Governor for Nangarhar Province, AfghanistanLogar Province as of late 20092012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 8 May 2013

**SSID:** 10-19055 **Foreign identifier:** TI.O.88.01. **Name:** Abdul Jabbar Omari  
**Title:** Maulavi **DOB:** 1958 (approximately) **POB:** Zabul Province, Afghanistan **Low quality a.k.a.:** **a)** Mullah Jabbar **b)** Muawin Jabbar **Nationality:** Afghanistan  
**Justification:** Governor of Baghlan Province under the Taliban regime. **Other information:** ~~Taliban member responsible for Zabul Province, Afghanistan as at 2008.~~ Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **Modifications:** Amended on 8 May 2013

**SSID:** 10-19125 **Foreign identifier:** TI.R.157.12. **Name:** Fazl Rabi  
**DOB:** **a)** 1972 **b)** 1975 **POB:** **a)** Kohe Safi District, Parwan Province, Afghanistan **b)** Kapisa Province, Afghanistan **c)** Nangarhar Province, Afghanistan **d)** Kabul Province, Afghanistan  
**Good quality a.k.a.:** **a)** Fazl Rabbi **b)** Fazal Rabi **c)** Faisal Rabbi  
**Justification:** Senior official in Konar Province during the Taliban regime. **Relation:** **a)** Raising funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **b)** Raising funds on behalf of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information:** Represents and provides financial and logistical support to the Haqqani ~~Network, Network (TE.H.12.12.),~~ which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.  
**Modifications:** Amended on 8 May 2013

**SSID:** 10-19350 **Foreign identifier:** TI.W.159.12. **Name:** Ahmed Jan Wazir  
**DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** **a)** Ahmed Jan Kuchi **b)** Ahmed Jan Zadran  
**Justification:** Official of the Ministry of Finance during the Taliban regime. **Relation:** Deputy and Spokesperson and advisor for Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Key commander of the Haqqani ~~Network, Network (TE.H.12.12.),~~ which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. **Modifications:** Amended on 8 May 2013

**SSID:** 10-23599 **Foreign identifier:** TI.Q.165.12. **Name:** Mohammed Qasim ~~Sadozai~~Mir Wali Khudai Rahim  
**DOB:** 1975 (approximately) **POB:** **a)** Minar village, Garmser District, Helmand Province, Afghanistan **b)** Darweshan village, Garmser District, Helmand Province **Good quality a.k.a.:** **a)** Muhammad Qasim **b)** Abdul Salam **Address:** **a)** Wesh, Spin Boldak, Spin Boldak District, Afghanistan **b)** Safaar Bazaar, Garmser District, Helmand Province, Afghanistan **c)** Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan **Identification document:** **a)** ID card No. 57388, Afghanistan,

Place of issue: Lashkar Gah District, Helmand Province, Afghanistan (tazkira) **b)** Residence Permit No. 665, Afghanistan, Place of issue: Ayno Mina, Kandahar Province, Afghanistan  
**Relation:** Owner of Rahat Ltd. (TE.R.13.12., SSID 10-23625) **Other information: a)** Owner of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). ~~Father's name is Haji Mullah Wali. Alternative father's name is Haji Sadozai. Grandfather's name is Khudai Rahim~~  
Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TE.R.13.12.). **b)** Date range: DOB between 1975 and 1976. **Modifications:** Listed on 14 Dec 2012, amended on 8 May 2013