



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: 10-13845 **Foreign identifier:** QI.A.237.08. **Name:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

DOB: 24 Sep 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** **a)** Jaber Al-Jalahmah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalahmah **e)** Jabir Al-Jalhami **Low quality a.k.a.:** **a)** Abdul-Ghani **b)** Abu Muhammad **Address:** Kuwait (residence as at Mar ~~2009~~2009 and at December 2013) **Nationality:** Kuwait **Identification document:** **a)** Passport No. 101423404, Kuwait **b)** Passport No. 2541451, Kuwait, Expiry date: 16 Feb 2017 **c)** Passport No. 002327881, Kuwait **d)** ID card No. 259092401188, Kuwait

Other information: Previously listed between 16 Jan. 2008 and 3 Jan. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Modifications: Amended on 22 Jan 2014

SSID: 10-16131 **Foreign identifier:** QI.L.247.08. **Name:** Ruben Pestano Lavilla Jr.

Title: Sheik **DOB:** 4 Oct 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **a)** Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Address:** 10th Avenue, Caloocan City, Philippines **Nationality:** Philippines **Identification document:** **a)** Passport No. MM611523, Philippines (2004) **b)** Passport No. EE947317, Philippines (2000-2001) **c)** Passport No. P421967, Philippines (1995-1997)

Relation: **a)** Associated with Khadafi Abubakar Janjalani (QI.J.180.04., SSID 10-15872) **b)** Spiritual leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **c)** ~~Associated with International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06., SSID 10-17523)~~ **Other information:** Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (QI.J.180.04.) and the

International Islamic Relief Organization, Philippines, branch offices ~~(QE.I.126.06.)~~ offices. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-17870 **Foreign identifier:** TI.M.100.01. **Name:** Nazir Mohammad Abdul Basir
Title: a) Maulavi b) Sar Muallim **DOB:** 1954 **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.:** Nazar Mohammad **Nationality:** Afghanistan
Justification: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **Other information:** Alternative title: Sar Muallim. ~~Reportedly deceased~~ Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-17892 **Foreign identifier:** TI.Q.130.01. **Name:** Abdul Ghafar Qurishi Abdul Ghani
Title: Maulavi **DOB:** a) 1970 b) 1967 **POB:** Turshut village, Warduj/Wursaj District, Takhar Province, Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Address:** Khairkhana Section Number 3, Kabul, Afghanistan **Nationality:** Afghanistan **Identification document:** a) Passport No. D 000933, Afghanistan, Date of issue: 13 Sep 1998, Place of issue: Kabul b) ID card No. 55130, Afghanistan (tazkira)
Justification: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18028 **Foreign identifier:** TI.A.91.01. **Name:** Janan Agha
Title: Mullah **DOB:** a) 1958 (approximately) b) 1953 (approximately) **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan Agha **Nationality:** Afghanistan
Justification: Governor of Faryab Province under the Taliban regime **Relation:** Advisor to Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18039 **Foreign identifier:** TI.A.57.01. **Name:** Sayed Mohammad Azim Agha
Title: Maulavi **DOB:** a) 1966 (approximately) b) 1969 (approximately) **POB:** Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Saheb **Nationality:** Afghanistan
Justification: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18064 **Foreign identifier:** TI.A.31.01. **Name:** Mohammad Ahmadi
Title: a) Mullah b) Haji **DOB:** 1963 (approximately) **POB:** a) Daman District, Kandahar

Province, Afghanistan **b)** Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan

Justification: **a)** President of Central Bank (Da Afghanistan Bank) under the Taliban regime
b) Minister of Finance under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18090 **Foreign identifier:** TI.K.149.10. **Name:** Saleh Mohammad Kakar Akhtar Muhammad

DOB: **a)** 1962 (approximately) **b)** 1961 **POB:** **a)** ~~Nalgham~~Nalghan village, Panjwai District, Kandahar Province, Afghanistan **b)** Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Nationality:** Afghanistan

Relation: Linked by marriage to Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01., SSID 10-19387) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in ~~Band-e-Timur~~Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01). Belongs to Kakar tribe. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18156 **Foreign identifier:** TI.A.66.01. **Name:** Mohammad Abbas Akhund
Title: Mullah **DOB:** 1963 (approximately) **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan

Justification: **a)** ~~Minister~~Mayor of Public Health Kandahar under the Taliban regime ~~regime~~.
b) Minister of Public Health under the Taliban regime. **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18184 **Foreign identifier:** TI.S.83.01. **Name:** Ehsanullah Sarfida Hesamuddin Akhundzada

Title: Maulavi **DOB:** 1962 (approximately) **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** **a)** Ehsanullah Sarfadi **b)** Ehsanullah Sarfida
Address: ~~Khatak village, Gelan District, Ghazni Province, Afghanistan~~ **Nationality:** Afghanistan

Justification: Deputy Minister of Security (Intelligence) under the Taliban regime. **Other information:** **a)** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **b)** Date range: DOB between 1962–1963. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18212 **Foreign identifier:** TI.A.148.10. **Name:** ~~Agha Jan~~Abdul Habib Alizai

Title: Haji **DOB:** **a)** 15 Oct 1963 **b)** 14 Feb 1973 **c)** 1967 **d)** 1957 (approximately) **POB:** **a)** ~~Hitemchaj~~Yatimchaj village, Musa Qala District, Helmand Province, Afghanistan **b)** Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Haji Agha Jan Alizai **b)** Hajji Agha

Jan **c)** Agha Jan Alazai **d)** Haji Loi Lala **e)** Loi Agha **f)** Abdul Habib **g)** Agha Jan Alizai

Nationality: Afghanistan

Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18266 **Foreign identifier:** TI.A.30.01. **Name:** Arefullah Aref Ghazi Mohammad
Title: Maulavi **DOB:** 1958 (approximately) **POB:** **a)** Zurmat Lawang (Lawand) village, Gelan District, Paktia Ghazni Province, Afghanistan **b)** Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Arefullah Aref **Nationality:** Afghanistan

Justification: **a)** Deputy Minister of Finance under the Taliban regime. **b)** Governor of Ghazni Province under the Taliban regime. **c)** Governor of Paktia Province under the Taliban regime. **Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18277 **Foreign identifier:** TI.A.70.01. **Name:** Atiqullah Wali Mohammad
Title: **a)** Haji **b)** Mullah **DOB:** 1962 (approximately) **POB:** **a)** Tirin Kot District, Uruzgan Province, Afghanistan **b)** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah **Nationality:** Afghanistan

Justification: **a)** Deputy Minister Director of Public Works Foreign Relations, Kandahar Province under the Taliban regime. **b)** Director of Public Works, Kandahar Province under the Taliban regime. **c)** First Deputy Minister of Agriculture under the Taliban regime. **d)** Deputy Minister of Public Works under the Taliban regime. **Relation:** Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01., SSID 10-18450) **Other information:** Member Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission as at in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 20 Feb 2013, 22 Jan 2014

SSID: 10-18325 **Foreign identifier:** TI.D.92.01. **Name:** Dost Mohammad
Title: **a)** Mullah **b)** Maulavi **DOB:** 1968 **POB:** **a)** Nawai Deh village, Daman District, Kandahar Province, Afghanistan **b)** Marghankecha village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Nationality:** Afghanistan
Justification: Governor of Ghazni Province under the Taliban regime. **Relation:** Associated with Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01., SSID 10-18450) **Other information:** **a)** Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1968–1973.
Modifications: Amended on 22 Jan 2014

SSID: 10-18340 **Foreign identifier:** TI.N.19.01. **Name:** Nik Mohammad Dost Mohammad
Title: Maulavi **DOB:** 1957 (approximately) **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad **Nationality:** Afghanistan

Justification: Deputy Minister of Commerce under the Taliban regime **Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in

Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18381 **Foreign identifier:** TI.A.106.01. **Name:** Mohammad Shafiq 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. 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

SSID: 10-18450 **Foreign identifier:** TI.A.34.01. **Name:** Abdul Jalil Haqqani Wali Mohammad

Title: a) Maulavi b) Mullah **DOB:** 1963 (approximately) **POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Abdul Jalil Haqqani **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghanistan

Other identity: Akhtar

Title: Mullah **DOB:** 1965 **POB:** Kandahar, Afghanistan **Identification document:** Passport No. OR 1961825, Afghanistan, Date of issue: 4 Feb 2003, Place of issue: Quetta, Afghanistan, Expiry date: 2 Feb 2006 (by the Afghan Consulate)

Justification: Deputy Minister of Foreign Affairs under the Taliban regime. **Relation:** Brother of Atiqullah Wali Mohammad (TI.A.70.01., SSID 10-18277) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

Modifications: Amended on 20 Feb 2013, 22 Jan 2014

SSID: 10-18623 **Foreign identifier:** TI.I.147.10. **Name:** Gul Agha Ishakzai

DOB: 1972 (approximately) **POB:** ~~Band-e-Timur~~ Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Address:** Pakistan **Relation:** Associated with Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042)

Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission Commission as at mid-2013. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. **Modifications:** Amended on 22 Jan 2014

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

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 ~~at 2010~~ 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

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 Military Commission as ~~of March 2010~~ at mid-2013. 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, 22 Jan 2014

SSID: 10-18751 **Foreign identifier:** TI.A.53.01. **Name:** Abdul Razaq Akhund Lala Akhund

Title: Mullah **DOB:** 1958 (approximately) **POB:** Spin Boldak Distric, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: **a)** Minister of Interior Affairs under the Taliban regime. **b)** Chief of Kabul Police under the Taliban regime. **Relation:** Deputy of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** **a)** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **b)** POB in the area bordering Chaman District, Quetta, Pakistan. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18763 **Foreign identifier:** TI.M.102.01. **Name:** Zia-Ur-Rahman Madani

Title: Maulavi **DOB:** 1960 (approximately) **POB:** **a)** Faligan Paliran village, Namakab District, Takhar Province, Afghanistan **b)** Talugan City, Takhar Province, Afghanistan **Good quality a.k.a.:** **a)** Ziaurrahman Madani **b)** Zaia u Rahman Madani **c)** Madani Saheb **d)** Diya' al-Rahman Madani **Nationality:** Afghanistan

Justification: Governor of Logar Province under the Taliban regime. **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the

Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in ~~Afghanistan/Pakistan border area~~ the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18788 **Foreign identifier:** TI.A.21.01. **Name:** Allah Dad ~~Mati~~ Matin
Title: Mullah **DOB:** **a)** 1953 (approximately) **b)** 1960 (approximately) **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Allahdad **b)** Shahidwrwr **Low quality a.k.a.:** Akhund **Nationality:** Afghanistan
Justification: **a)** Minister of Urban Development under the Taliban regime. **b)** President of Central Bank (Da Afghanistan Bank) under the Taliban regime. **c)** Head of Ariana Afghan Airlines under the Taliban regime. **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18801 **Foreign identifier:** TI.M.68.01. **Name:** Mohammadullah Mati
Title: Maulavi **DOB:** 1961 (approximately) **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Nationality:** Afghanistan
Justification: Minister of Public Works under the Taliban regime. **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18810 **Foreign identifier:** TI.M.20.01. **Name:** Matiullah
Title: Mullah **DOB:** 1973 (approximately) **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: Director, Kabul Custom House under the Taliban regime. **Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

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 **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

SSID: 10-18844 **Foreign identifier:** TI.M.78.01. **Name:** Mohammad Wali Mohammad Ewaz
Title: Maulavi **DOB:** 1965 (approximately) **POB:** **a)** Jelawur village, Arghandab District, Kandahar Province, Afghanistan **b)** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mohammad Wali **Nationality:** Afghanistan
Justification: Minister of Ministry of Preventing Vice and Propagating Virtue under the

Taliban regime. **Other information:** Reportedly deceased in December ~~2006~~2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18855 **Foreign identifier:** TI.M.99.01. **Name:** Mohammad Shafiq Mohammadi
Title: Maulavi **DOB:** 1948 (approximately) **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan
Justification: a) Governor of Khost Province under the Taliban regime. b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime. **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18875 **Foreign identifier:** TI.A.3.01. **Name:** Abdul Kabir Mohammad Jan
Title: Maulavi **DOB:** 1963 (approximately) **POB:** a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan b) ~~Neka District, Paktia Province, Afghanistan~~ **Good quality a.k.a.:** A. Kabir **Nationality:** Afghanistan
Justification: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime. b) Governor of Nangarhar Province under the Taliban regime. c) Head of Eastern Zone under the Taliban regime. **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18910 **Foreign identifier:** TI.M.52.01. **Name:** Mohammad Yaqoub
Title: Maulavi **DOB:** 1966 (approximately) **POB:** a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: Head of Bakhtar Information Agency (BIA) under the Taliban regime. **Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18933 **Foreign identifier:** TI.M.51.01. **Name:** Abdulhai Motmaen
Title: Maulavi **DOB:** 1973 (approximately) **POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Nationality:** Afghanistan
Justification: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime. b) Spokesperson of the Taliban regime. **Relation:** Spokesperson for Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-18958 **Foreign identifier:** TI.H.73.01. **Name:** Mohammad Moslim Haqqani Muhammadi Gul

Title: Maulavi **DOB:** 1965 **POB:** ~~Gorgan~~Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Nationality:** Afghanistan **Identification document:** ID card No. 1136, Afghanistan (tazkira)

Justification: **a)** Deputy Minister of Haj and Religious Affairs under the Taliban regime. **b)** Deputy Minister of Higher Education under the Taliban regime. **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** Amended on 22 Jan 2014

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 **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 at ~~2014~~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

SSID: 10-19026 **Foreign identifier:** TI.N.97.01. **Name:** Abdul Manan Nyazi

Title: Mullah **DOB:** 1968 (approximately) **POB:** **a)** Pashtoon Zarghoon District, Herat Province, Afghanistan **b)** Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Manan Nayazi **b)** Abdul Manan Niazi **Low quality a.k.a.:** **a)** Baryaly **b)** Baryalai **Nationality:** Afghanistan

Justification: **a)** Governor of Kabul Province under the Taliban regime. **b)** Governor of Balk Province under the Taliban regime. **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at ~~mid-2009~~mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to NiaziAchezkai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

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. **Modifications:** Amended on 22 Jan 2014

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 ~~and as of mid-2013, acted as~~ deputy of Mullah Mohammed Omar (TI.O.4.01) ~~as of~~ in Mar 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19195 **Foreign identifier:** TI.S.87.01. **Name:** Saduddin Sayyed
Title: a) Maulavi b) Alhaj c) Mullah **DOB:** 1968 (approximately) **POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin **Nationality:** Afghanistan

Justification: a) Vice-Minister of Work and Social Affairs under the Taliban regime. b) Mayor of Kabul City under the Taliban regime. **Other information:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19225 **Foreign identifier:** TI.S.28.01. **Name:** Said Ahmed Shahidkhel
Title: Maulavi **DOB:** 1975 (approximately) **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: Deputy Minister of Education under the Taliban regime. **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19248 **Foreign identifier:** TI.S.103.01. **Name:** Shamsuddin
Title: a) Maulavi b) Qari **DOB:** 1968 (approximately) **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Nationality:** Afghanistan
Justification: Governor of Wardak (Maidan) Province under the Taliban regime. **Other information:** Believed to be in ~~Afghanistan/Pakistan~~ Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014

SSID: 10-19306 **Foreign identifier:** TI.T.75.01. **Name:** Abdul Raqib Takhari
Title: Maulavi **DOB:** 1968 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghanistan
Justification: Minister of Repatriation under the Taliban regime **Other information:** a) Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. b) Date range: DOB between 1968–1973. **Modifications:** Amended on 22 Jan 2014

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.:** Abdul-Haq Wasseq **Address:** Guantanamo Bay prison, Guantanamo, Cuba **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

SSID: 10-19350 **Foreign identifier:** TI.W.159.12. **Name:** Ahmed Jan Wazir Akhtar Mohammad
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 (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, 22 Jan 2014

SSID: 10-19387 **Foreign identifier:** TI.A.22.01. **Name:** Ubaidullah Akhund Yar Mohammad Akhund
Title: a) Mullah b) Hadji c) Maulavi **DOB:** a) 1968 (approximately) b) 1969 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund **Nationality:** Afghanistan
Justification: Minister of Defence under the Taliban regime. **Relation:** a) Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10., SSID 10-18090) b) One of the deputies of Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.O.4.01) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Reportedly Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **Modifications:** Amended on 22 Jan 2014

Entities

SSID: 10-17700 **Foreign identifier:** QE.R.128.08. **Name:** Rajah Solaiman Movement
Good quality a.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines
Relation: a) Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08., SSID 10-16750) b) Associated with Khadafi Abubakar Janjalani (QI.J.180.04., SSID 10-15872) c) Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) d) Associated with Jemaah

Islamiyah (QE.J.92.02., SSID 10-17610) ~~e) Associated with International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06., SSID 10-17523)~~ **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.) the International Islamic Relief Organization, Philippines, branch offices (~~QE.I.126.06.~~) and Khadafi Abubakar Janjalani (QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **Modifications:** Amended on 22 Jan 2014

De-listed

Individuals

SSID: 10-15054 **Foreign identifier:** QI.B.69.02. **Name:** Nabil Ben Mohamed Ben Ali Ben Attia

DOB: 11 May 1966 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Abu Salim **Address:** Via Val Bavona, Number 1, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. L289032, Tunisia, Date of issue: 22 Aug 2001, Expiry date: 21 Aug 2006

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** De-listed on 22 Jan 2014

SSID: 10-15064 **Foreign identifier:** QI.B.162.04. **Name:** Abdelhadi Ben Debka

DOB: 17 Nov 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) L'Hadi Bendebka b) El Hadj ben Debka **Low quality a.k.a.:** a) Abd al Hadi b) Hadi **Address:** Algeria **Nationality:** Algeria

Other information: Deported from Italy to Algeria on 13 Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009. **Modifications:** De-listed on 22 Jan 2014

SSID: 10-16793 **Foreign identifier:** QI.S.270.09. **Name:** Atila Selek

DOB: 28 Feb 1985 **POB:** Ulm, Germany **Low quality a.k.a.:** Muaz **Address:** Kurwaldweg 1, Calw, 75365, Germany **Identification document:** Other No. L1562682, Germany, Place of issue: Freiburg, Germany (Identity paper no. L1562682, issued by the Foreigners' Authority in Freiburg, Germany)

Relation: Member of Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other**

information: Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Released from detention in Germany on 7 July 2011. **Modifications:** Amended on 14 Sep 2013, de-listed on 22 Jan 2014

Entities

SSID: 10-17494 **Foreign identifier:** QE.I.127.06. **Name:** International Islamic Relief Organization, Indonesia, Branch Office

Good quality a.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **Address:** a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90, East Jakarta, 13410, Indonesia b) P.O.Box 3654, Jakarta, 54021, Indonesia c) 8 Jalan Tarnan Simanjuntak Barat,

Cipinang Cempedak, Jakarta, 13340, Timur, Indonesia

Relation: **a)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Associated with International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06., SSID 10-17523) **Other information:** Associated with Jemaah Islamiyah (QE.J.92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010.

Modifications: De-listed on 22 Jan 2014

SSID: 10-17523 **Foreign identifier:** QE.I.126.06. **Name:** International Islamic Relief Organization, Philippines, Branch Offices

Good quality a.k.a.: **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **Address:** **a)** International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City, Manila, Philippines **b)** Zamboanga City, Philippines **c)** Tawi Tawi, Philippines **d)** Marawi City, Philippines **e)** Basilan, Philippines **f)** Cotabato City, Philippines

Relation: **a)** Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **b)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010.

Modifications: De-listed on 22 Jan 2014