



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: 10-13533 **Foreign identifier:** QI.A.18.01. **Name:** Saiyid Abd Al-Manan Abdul Manan Agha

Title: Haji **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Agha Haji Abdul Man'am Saiyid b) Am Saiyid Abd al-Man

Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 17 Jul 2013

SSID: 10-18124 **Foreign identifier:** TI.A.158.12. **Name:** Mohammad Aman Akhund **DOB:** 1970 **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanallah

Relation: a) Secretary to Mohammed Omar (TI.O.4.01., SSID 10-19042, Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.) b) Associated with Gul Agha Ishakzai (TI.I.147.10., SSID 10-18623) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime. **Modifications:** Amended on 17 Jul 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 e) Dr. Alim Ghair **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 (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, 17 Jul 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 **Nationality:** Afghanistan

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 (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, 17 Jul 2013

SSID: 10-22900 **Foreign identifier:** TI.Z.164.12. **Name:** Abdul Rauf Zakir

Title: Qari **DOB:** 1969 (approximately) **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Nationality:** Afghanistan

Relation: Chief of suicide operations for the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909) **Other information: a)** Chief of suicide operations for the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). **b)** Date range: DOB between 1969–1971 **Modifications:** Amended on 17 Jul 2013

Entities

SSID: 10-23625 **Foreign identifier:** TE.R.13.12. **Name:** Rahat Ltd.

Good quality a.k.a.: a) Rahat Trading Company **b)** Haji Muhammad Qasim Sarafi **c)** New Chagai Trading **d)** Musa Kalim Hawala **Address: a)** Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **b)** Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan **c)** Branch Office 3, Safaar Bazaar, Garmser District, Helmand Province, Afghanistan **d)** Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan **e)** Branch Office 5, Gereshk District, Helmand Province, Afghanistan **f)** Branch Office 6, Zaranj District, Nimroz Province, Afghanistan **g)** Branch Office 7: i) Dr Barno Road, Quetta, Pakistan **h)** Branch Office 7: ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan **i)** Branch Office 7: iii) Kandahari Bazaar, Quetta, Pakistan **j)** Branch Office 8, Chaman, Baluchistan Province, Pakistan **k)** Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan **l)** Branch Office 10, Zahedan, Zabol Province, Iran

Relation: a) Owned by Mohammed Qasim Mir Wali Khudai Rahim (TI.Q.165.12., SSID 10-

23599) **b)** Associated with Mohammad Naim Barich Khudaidad (TI.N.13.01., SSID 10-18702) **Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Sadozai Khudai Rahim (TI.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (TI.N.13.01.). **Modifications:** Listed on 14 Dec 2012, amended on 17 Jul 2013