



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: 10-18212 **Foreign identifier:** TI.A.148.10. **Name:** Abdul Habib Alizai
Title: Haji **DOB:** **a)** 15 Oct 1963 **b)** 14 Feb 1973 **c)** 1967 **d)** 1957 (approximately) **POB:** **a)** Yatimchai 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, 12 Mar 2014

SSID: 10-18392 **Foreign identifier:** TI.G.161.12. **Name:** Bakht Gul
DOB: 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** **a)** Bakhta Gul **b)** Bakht Gul Bahar **c)** Shuqib **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Nationality:** Afghanistan
Other information: Communications assistant to Badruddin Haqqani (TI.H.151.14/TI.H.151.11) (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. **Modifications:** Amended on 10 Oct 2013, 12 Mar 2014

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 Jallaloudine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (~~TI.H.151.11~~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. **Modifications:** Amended on 10 Oct 2013, 12 Mar 2014

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.:** Naseruddin **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~~Taliban. Reportedly deceased as of 2013. **b)** Date range: DOB between 1970–1973 (approximately). **Modifications:** Amended on 8 May 2013, 17 Jul 2013, 12 Mar 2014

SSID: 10-18734 **Foreign identifier:** TI.K.163.12. **Name:** Khairullah Barakzai Khudai Nazar **Title:** Haji **DOB:** 1965 **POB:** **a)** Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan **b)** Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **c)** Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** **a)** Haji Khairullah **b)** Haji Khair Ullah **c)** Haji Kheirullah **d)** Haji Karimullah **e)** Haji Khair Mohammad **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Identification document:** **a)** Passport No. BP4199631, Pakistan, Expiry date: 25 Jun 2014 (Officially cancelled as of 2013) **b)** ID card No. 5440005229635, Pakistan (Officially cancelled as of 2013)

Relation: **a)** Associated also with Abdul Satar Abdul Manan (TI.A.162.12., SSID 10-17918) **b)** Co owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12., SSID 10-19443) **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12.) and associated also with Abdul Satar Abdul Manan (TI.A.162.12.). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. **Modifications:** Amended on 12 Mar 2014

SSID: 10-18999 **Foreign identifier:** TI.N.154.11. **Name:** Malik Noorzai **Title:** Haji **DOB:** **a)** 1957 **b)** 1960 **c)** 1 Jan 1963 **POB:** **a)** Chaman border town, Pakistan **b)** Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** **a)** Hajji Malik Noorzai **b)** Hajji Malak Noorzai **c)** Haji Malek Noorzai **d)** Allah Muhammad **Low quality a.k.a.:** **a)** Haji Maluk **b)** Haji Aminullah **Address:** **a)** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Nationality:** Afghanistan **Identification document:** **a)** Passport No. FA0157612, Pakistan, Date of issue: 23 Jul 2009, Expiry date: 22 Jul 2014 (Officially cancelled as of 2013, issued under name Allah Muhammad) **b)** Other No. 54201-247561-5, Pakistan (National identification number. Officially cancelled as of 2013)

Relation: Brother of Faizullah Khan Noorzai (TI.M.153.11., SSID 10-19419) **Other**

information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.);TI.M.153.11.). Father's name is Haji Akhtar Muhammad. **Modifications:** Amended on 12 Mar 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.:** a) Abdul-Haq Wasseq b) Abdul Haq Wasiq **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, 12 Mar 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. Reportedly deceased as of 2013. **Modifications:** Amended on 8 May 2013, 22 Jan 2014, 12 Mar 2014

SSID: 10-24263 **Foreign identifier:** TI.N.166.13. **Name:** Ahmed Shah Noorzai Obaidullah
Title: a) Mullah b) Maulavi **DOB:** a) 1 Jan 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Address:** Quetta, Pakistan
Identification document: a) Passport No. NC5140251, Pakistan, Date of issue: 23 Oct 2009, Expiry date: 22 Oct 2014 (Officially cancelled as of 2013) b) ID card No. 54401-2288025-9, Pakistan (Officially cancelled as of 2013)
Relation: a) Owner of Roshan Money Exchange (TE.R.11.12., SSID 10-19495) b) Provided financial services to Gul Agha Ishakzai (TI.I.147.10., SSID 10-18623) **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. **Modifications:** Listed on 9 Mar 2013, amended on 12 Mar 2014

Entities

SSID: 10-17459 **Foreign identifier:** QE.G.91.02. **Name:** Global Relief Foundation (GRF)
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, 60455, Illinois, United States b) P.O.Box 1406, Bridgeview, 60455, Illinois, United States
Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia,

India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. ~~V.A.T. Number: BE 454,419,759.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

Modifications: Amended on 12 Mar 2014