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II

(Non-legislative acts)

REGULATIONS

COUNCIL REGULATION (EU) No 753/2011

of 1 August 2011

concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

1988 (2011), or prior to the adoption of that Resolution, by the Committee established by UNSC Resolutions 1267 (1999) and 1333 (2000).

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215(2) thereof,

Having regard to Council Decision 2011/486/CFSP of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan ⁽¹⁾, adopted in accordance with Chapter 2 of Title V of the Treaty on European Union,

Having regard to the joint proposal from the High Representative of the Union for Foreign Affairs and Security Policy and the European Commission,

Whereas:

- (3) Some of those measures fall within the scope of the Treaty on the Functioning of the European Union (TFEU) and regulatory action at the level of the Union is therefore necessary in order to implement them, in particular with a view to ensuring their uniform application by economic operators in all Member States.
 - (4) This Regulation respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union and notably the right to an effective remedy and to a fair trial and the right to the protection of personal data. This Regulation should be applied in accordance with those rights.
 - (5) This Regulation also fully respects the obligations of Member States under the Charter of the United Nations and the legally binding nature of the UNSC Resolutions.
 - (6) The power to amend the list in Annex I to this Regulation should be exercised by the Council, in view of the specific threat to international peace and security posed by the situation in Afghanistan, and to ensure consistency with the process for amending and reviewing the Annex to Decision 2011/486/CFSP.
 - (7) The procedure for amending the list in Annex I to this Regulation should include providing designated natural or legal persons, groups, undertakings and entities with the grounds for listing, so as to give them an opportunity to submit observations. Where observations are submitted by any designated person, group, undertaking or entity, or substantial new evidence is presented, the Council should review its decision in the light of those observations and inform the person, group, undertaking or entity concerned accordingly.
- (1) On 17 June 2011, the United Nations Security Council ('UNSC'), acting under Chapter VII of the Charter of the United Nations, adopted Resolution 1988 (2011) concerning the situation in Afghanistan which still constitutes a threat to international peace and security.
 - (2) On 1 August 2011, the Council of the European Union adopted Decision 2011/486/CFSP which provides for the freezing of funds and economic resources of, restrictions on the admission to the Union of, prohibition on the direct and indirect supply, sale or transfer, of weapons and military equipment to, and prohibition on the provision of related assistance and services to, individuals, groups, undertakings and entities listed either by the Committee established by UNSC Resolution

⁽¹⁾ See page 57 of this Official Journal.

- (8) For the implementation of this Regulation, and in order to create maximum legal certainty within the Union, the names and other relevant data concerning natural and legal persons, groups, undertakings and entities whose funds and economic resources should be frozen in accordance with this Regulation, must be made public. Any processing of personal data should respect Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data ⁽¹⁾ and Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data ⁽²⁾.
- (9) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force on the day of its publication,
- (b) 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
- (c) 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services;
- (d) 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;

HAS ADOPTED THIS REGULATION:

Article 1

For the purposes of this Regulation, the following definitions shall apply:

- (a) 'funds' means financial assets and benefits of every kind, including but not limited to:
- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
 - (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
 - (iii) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (iv) interest, dividends or other income on or value accruing from or generated by assets;
 - (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
 - (vi) letters of credit, bills of lading, bills of sale;
 - (vii) documents evidencing an interest in funds or financial resources;
- (e) 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; including verbal forms of assistance;
- (f) 'Sanctions Committee' means the Committee of the UNSC which was established pursuant to paragraph 30 of UNSC Resolution 1988 (2011);
- (g) '1267 Committee' means the Committee of the UNSC which was established pursuant to UNSC Resolutions 1267(1999) and 1333(2000).
- (h) 'grounds for listing' means the publicly releasable portion of the statement of case as provided by the Sanctions Committee and/or, where applicable, the narrative summary of reasons for listing as provided by the Sanctions Committee; or in the case of a person, group, undertaking or entity listed in Annex I to this Regulation, who was previously listed in Annex I to Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban ⁽³⁾, the statement of case and/or narrative summary of reasons provided by the 1267 Committee.
- (i) 'territory of the Union' means the territories of the Member States to which the TFEU is applicable, under the conditions laid down in the TFEU, including their airspace.

⁽¹⁾ OJ L 8, 12.1.2001, p. 1.

⁽²⁾ OJ L 281, 23.11.1995, p. 31.

⁽³⁾ OJ L 139, 29.5.2002, p. 9.

Article 2

It shall be prohibited:

- (a) to provide, directly or indirectly, technical assistance related to the goods and technology listed in the Common Military List of the European Union ⁽¹⁾ ('Common Military List'), or related to the provision, manufacture, maintenance and use of goods included in that list, to any person, group, undertaking or entity listed in Annex I;
- (b) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibition in point (a).

Article 3

1. All funds and economic resources belonging to, owned, held or controlled by a natural or legal person, group, undertaking or entity listed in Annex I shall be frozen.
2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of a natural or legal person, group, undertaking or entity listed in Annex I.
3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

Article 4

1. Annex I shall consist of a list of natural or legal persons, groups, undertakings and entities who:
 - (a) were listed, immediately prior to the date of adoption of UNSC Resolution 1988 (2011), as the Taliban, and other individuals, groups, undertakings and entities associated with them, in section A ('Individuals associated with the Taliban') and section B ('entities and other groups and undertaking associated with the Taliban') of the Consolidated List of the 1267 Committee; or
 - (b) have been designated by the Sanctions Committee as being individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

2. Annex I shall include the grounds for listing of listed natural or legal persons, groups, undertakings and entities, as provided by the UNSC or by the Sanctions Committee.

3. Annex I shall also include, where available, the information necessary to identify the natural or legal persons, groups, undertakings and entities concerned, as provided by the

UNSC or by the Sanctions Committee. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address, if known, and function or profession. With regard to legal persons, groups, undertakings and entities, such information may include names, place and date of registration, registration number and place of business. Annex I shall also include the date of designation by the UNSC or by the Sanctions Committee.

Article 5

1. By way of derogation from Article 3, the competent authorities of the Member States as identified on the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are:

- (a) necessary for the basic expenses of persons listed in Annex I and their dependent family members, including payments for foodstuffs, rent or mortgages, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;

provided that the Member State concerned has notified the Sanctions Committee of such determination and its intention to grant the authorisation, and the Sanctions Committee has not objected to that course of action within three working days of notification.

2. By way of derogation from Article 3, the competent authorities of the Member States, as identified on the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, after having determined that the frozen funds or economic resources are necessary for extraordinary expenses provided that the Sanctions Committee has been notified of that determination by the Member State concerned and the determination has been approved by the Sanctions Committee.

3. Any person, group, undertaking or entity wishing to benefit from the exemptions referred to in paragraphs 1 or 2 shall address its request to the relevant competent authority of the Member State as listed in Annex II.

⁽¹⁾ OJ C 69, 18.3.2010, p. 19.

The competent authority listed in Annex II shall promptly notify both the person, group, undertaking or entity that made the request, and any other person, group, undertaking or entity known to be directly concerned, in writing, of whether the request has been granted.

The relevant Member State shall also inform other Member States and the Commission whether the request for such an exemption has been granted.

4. Funds released and transferred within the Union in order to meet expenses or recognised by virtue of this Article shall not be subject to further restrictive measures pursuant to Article 3.

5. In the case of persons, groups, undertakings or entities listed in Annex I to this Regulation who were previously listed in Annex I to Regulation (EC) No 881/2002, authorisations granted previously by the competent authorities of the Member States, as identified on the websites listed in Annex II, in relation to the categories of derogation described in paragraphs 1 and 2 of this Article, shall continue to apply.

Article 6

1. Article 3(2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose before the date on which the account became subject to this Regulation, or, in the case of persons, groups, undertakings or entities listed in Annex I to this Regulation who were previously listed in Annex I to Regulation (EC) No 881/2002, the date on which they were first subject to Regulation (EC) No 337/2000 ⁽¹⁾, Regulation (EC) No 467/2001 ⁽²⁾, or Regulation (EC) No 881/2002.

provided that any such interest, other earnings and payments are frozen in accordance with Article 3(1).

2. Article 3(2) shall not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a listed natural or legal person, group, undertaking or entity, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the relevant competent authority about any such transaction without delay.

⁽¹⁾ Council Regulation (EC) No 337/2000 of 14 February 2000 concerning a flight ban and a freeze of funds and other financial resources in respect of the Taliban of Afghanistan (OJ L 43, 16.2.2000, p. 1).

⁽²⁾ Council Regulation (EC) No 467/2001 of 6 March 2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan (OJ L 67, 9.3.2001, p. 1).

Article 7

1. The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen or withheld as a result of negligence.

2. The prohibition set out in Article 3(2) shall not give rise to any liability of any kind on the part of the natural and legal persons, entities or bodies who made funds or economic resources available if they did not know, and had no reasonable cause to suspect, that their actions would infringe the prohibition in question.

Article 8

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

- (a) supply immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 3, to the competent authority in the Member State where they are resident or located, as indicated on the websites listed in Annex II, and shall transmit such information, either directly or through the Member States, to the Commission; and
- (b) cooperate with that competent authority in any verification of that information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

Article 9

The Member States and the Commission shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

Article 10

The Commission shall be empowered to amend Annex II on the basis of information supplied by Member States.

Article 11

1. Where the UNSC or the Sanctions Committee lists a natural or legal person, group, undertaking or entity the Council shall include such natural or legal person, group, undertaking or entity on the list in Annex I.

2. The Council shall communicate its decision, including the grounds for listing, to the natural or legal person, group, undertaking or entity referred to in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, group, undertaking or entity with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, group, undertaking or entity accordingly.

4. Where the United Nations decides to delist a natural or legal person, group, undertaking or entity, or to amend the identifying data of a listed natural or legal person, group, undertaking or entity, the Council shall amend Annex I accordingly.

5. Paragraphs 2 and 3 shall also apply to a natural or legal person, group, undertaking or entity listed in Annex I to this Regulation, who was previously listed in Annex I to Regulation (EC) No 881/2002.

Article 12

1. Member States shall lay down the rules on penalties applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive.

2. Member States shall notify the Commission of those rules without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 1 August 2011.

Article 13

Where there is, in this Regulation, a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

Article 14

This Regulation shall apply:

- (a) within the territory of the Union, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Union who is a national of a Member State;
- (d) to any legal person, group, undertaking or entity which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, group, undertaking or entity in respect of any business done in whole or in part within the Union.

Article 15

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

For the Council
The President
M. DOWGIELEWICZ

ANNEX I

LIST OF NATURAL AND LEGAL PERSONS, GROUPS, UNDERTAKINGS AND ENTITIES REFERRED TO IN ARTICLE 4

(1) Abdul **Baqi**.

Title: (a) Maulavi (b) Mullah. **Grounds for listing:** (a) Governor of the provinces of Khost and Paktika under the Taliban regime; (b) Vice-Minister of Information and Culture under the Taliban regime; (c) Consulate Dept, Ministry of Foreign Affairs under the Taliban regime. **Date of birth:** approximately 1962. **Place of birth:** Jalalabad city, Nangarhar province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

(2) Abdul Qadeer **Abdul Baseer**.

Title: (a) General, (b) Maulavi. **Grounds for listing:** Military Attaché, Taliban 'Embassy', Islamabad, Pakistan. **Date of birth:** 1964. **Place of birth:** Nangarhar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000974 (Afghan passport). **Other information:** repatriated to Afghanistan in February 2006. **Date of UN designation:** 25.1.2001.

(3) Amir **Abdullah** (*alias* Amir Abdullah Sahib).

Address: Karachi, Pakistan. **Date of birth:** Approximately 1972. **Place of birth:** Paktika Province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 20.7.2010. **Date of designation referred to in Article 6(1)(b):** 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Amir Abdullah has served as treasurer to senior Taliban leader Abdul Ghani Baradar (T.I.B.24.01.) and was the former deputy to the Taliban governor of Kandahar Province, Afghanistan. Amir Abdullah has travelled to Kuwait, Saudi Arabia, Libya and the United Arab Emirates to raise funds for the Taliban. He has also facilitated communications for Taliban leadership and coordinated high-level meetings at the guesthouse of his residence in Pakistan. Abdullah helped many senior Taliban members who fled Afghanistan in 2001 to settle in Pakistan.

(4) Abdul **Manan**.

Title: (a) Mr, (b) Mawlawi. **Grounds for listing:** Commercial Attaché, Taliban Embassy, Abu Dhabi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(5) Abdul **Razaq**.

Title: Maulavi. **Date of birth:** approximately 1958. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Minister of Commerce (Taliban regime), (b) arrested in 2003 in Kandahar province in Afghanistan. **Date of UN designation:** 31.1.2001.

(6) Abdul **Wahab**.

Title: Malawi. **Grounds for listing:** Taliban Chargé d'Affaires in Riyadh under the Taliban regime. **Date of birth:** Approximately 1973. **Place of birth:** Faryab province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(7) Abdul Rahman **Agha**.

Title: Maulavi. **Grounds for listing:** Chief Justice of Military Court of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(8) Abdul Wasay Mu'tasim **Agha**. (*alias* (a) Mutasim Aga Jan, (b) Agha Jan, (c) Abdul Wasay Agha Jan Motasem).

Title: Mullah. **Grounds for listing:** Minister of Finance of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Kandahar city, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001. **Date of designation referred to in Article 6(1)(b):** 31.1.2001.

(9) Janan **Agha**.

Title: Mullah. **Grounds for listing:** Governor of Fariab province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Central Uruzgan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(10) Sayed Mohammad Azim **Agha** (*alias* (a) Sayed Mohammad Azim Agha, (b) Agha Saheb).

Title: Maulavi. **Grounds for listing:** Employee of the Passport and Visa Department of the Taliban regime. **Date of birth:** Approximately 1966. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(11) Sayyed Ghiassouddine **Agha** (*alias* (a) Sayed Ghiasuddin Sayed Ghousuddin, (b) Sayyed Ghayasudin, (c) Sayed Ghias).

Title: Maulavi. **Grounds for listing:** (a) Minister of Haj and Religious Affairs of the Taliban regime, (b) Education Minister of the Taliban regime. **Date of birth:** Between 1958 and 1963. **Place of birth:** Faryab province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Taliban member responsible for Faryab province, Afghanistan as of May 2007, (b) Involved in drug trafficking. **Date of UN designation:** 31.1.2001.

(12) Mohammad **Ahmadi**.

Title: (a) Mullah, (b) Haji. **Grounds for listing:** President of Da Afghanistan Bank under the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Daman district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(13) Mohammad Shafiq **Ahmadi**.

Title: Mullah. **Grounds for listing:** Governor of Samangan Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(14) **Ahmadullah** (*alias* Ahmadulla)

Title: Qari. **Grounds for listing:** Minister of Security (Intelligence) of the Taliban regime. **Date of birth:** approximately 1975. **Place of birth:** Qarabagh district, Ghazni province, Afghanistan. **Nationality:** Afghan. **Other information:** Reportedly deceased in December 2001. **Date of UN designation:** 25.1.2001. **Date of designation referred to in Article 6(1)(b):** 25.1.2001.

(15) Abdul Bari **Akhund** (*alias* Haji Mullah Sahib).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Governor of Helmand Province under the Taliban regime. **Date of birth:** approximately 1953. **Place of birth:** Helmand province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Member of a seven-member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

(16) Ahmed Jan **Akhund**.

Title: Maulavi. **Grounds for listing:** Minister of Water and Electricity of the Taliban regime. **Date of birth:** Between 1953 and 1958. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(17) Attiqullah **Akhund**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Agriculture of the Taliban regime. **Date of birth:** Approximately 1953. **Place of birth:** Shawali Kott district, Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(18) Hamidullah **Akhund**.

Title: Mullah. **Grounds for listing:** Head of Ariana Afghan Airlines under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (19) Mohammad Hassan **Akhund**.

Title: (a) Mullah, (b) Haji. **Grounds for listing:** (a) First Deputy, Council of Ministers of the Taliban regime, (b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime, (c) Governor of Kandahar under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Other information:** (a) from the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, (b) graduated from a madrasa in Quetta, Pakistan, (c) a close associate of Mullah Omar. **Date of UN designation:** 25.1.2001.

- (20) Mohammad Abbas **Akhund**.

Title: Mullah. **Grounds for listing:** Minister of Public Health of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (21) Mohammad Essa **Akhund**.

Title: (a) Alhaj, (b) Mullah. **Grounds for listing:** Minister of Water, Sanitation and Electricity of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Spinboldak district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (22) Ubaidullah **Akhund** (*alias* (a) Obaidullah Akhund, (b) Obaid Ullah Akhund).

Title: (a) Mullah, (b) Hadji, (c) Maulavi. **Grounds for listing:** Minister of Defence of the Taliban regime. **Date of birth:** approximately 1968. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) One of the deputies of Mullah Omar, (b) Member of the Taliban's leadership, in charge of military operations. **Date of UN designation:** 25.1.2001.

- (23) Ahmad Jan Akhundzada Shukoor **Akhundzada** (*alias* (a) Ahmad Jan Akhunzada (b) Ahmad Jan Akhund Zada).

Title: (a) Maulavi (b) Mullah. **Grounds for listing:** Governor of Zabol Province (Afghanistan) under the Taliban regime. **Place of birth:** Uruzgan province, Afghanistan. **Nationality:** Afghan. **Other information:** Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. **Date of UN designation:** 25.1.2001. **Date of designation referred to in Article 6(1)(b):** 25.1.2001.

- (24) Mohammad Eshaq **Akhunzada**.

Title: Maulavi. **Grounds for listing:** Governor of Laghman Province (Afghanistan) under the Taliban regime. **Date of birth:** Between 1963 and 1968. **Place of birth:** Qarabajh district, Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (25) Agha Jan **Alizai** (*alias* (a) Haji Agha Jan Alizai (b) Hajji Agha Jan (c) Agha Jan Alazai (d) Haji Loi Lala (e) Loi Agha).

Title: Haji. **Date of birth:** (a) 15.10.1963, (b) 14.2.1973, (c) 1967, (d) Approximately 1957. **Place of birth:** (a) Hitemchai Village, Helmand Province, Afghanistan, (b) Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 4.11.2010. **Date of designation referred to in Article 6(1)(b):** 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Agha Jan Alizai has managed one of the largest drug trafficking networks in Helmand, Afghanistan, and has provided funds to the Taliban in exchange for protection of his narco-trafficking activities. In 2008, a group of narcotics traffickers, including Alizai, agreed to pay the Taliban tax on land where opium poppy was planted in return for Taliban agreement to organize transportation for narcotics materials. The Taliban also agreed to provide security for the narco-traffickers and their storage sites, while the traffickers would provide shelter and transportation to Taliban fighters. Alizai has also been involved in the purchase of weapons for the Taliban and has travelled to Pakistan regularly to meet senior Taliban leaders. Alizai has also facilitated the procurement of fraudulent Iranian passports by Taliban members in order to travel to Iran for training. In 2009, Alizai provided a passport and funds to a Taliban commander to travel to Iran.

- (26) **Allahdad** (*alias* Akhund).

Title: Maulavi. **Grounds for listing:** Minister of Construction of the Taliban regime. **Date of birth:** Approximately 1953. **Place of birth:** Spinboldak district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

(27) Aminullah **Amin**.

Title: Maulavi. **Grounds for listing:** Governor of Saripul Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(28) Mohammad Sadiq **Amir Mohammad**.

Title: (a) Alhaj, (b) Maulavi. **Grounds for listing:** Head of Afghan Trade Agency, Peshawar, Pakistan under the Taliban regime. **Date of birth:** 1934. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** SE 011252 (Afghan passport). **Date of UN designation:** 25.1.2001.

(29) Muhammad Taher **Anwari** (*alias* (a) Mohammad Taher Anwari, (b) Haji Mudir).

Title: Mullah. **Grounds for listing:** Director of Administrative Affairs of the Taliban regime, (b) Minister of Finance of the Taliban. **Date of birth:** Approximately 1961. **Place of birth:** Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(30) Arefullah **Aref**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Finance of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

(31) Sayed Esmatullah **Asem** (*alias* Esmatullah Asem). **Title:** Maulavi. **Grounds for listing:** (a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime, (b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. **Date of birth:** Approximately 1967. **Place of birth:** Ningarhar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Member of the Taliban's leadership as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area, (c) Member of the Taliban Council of Peshawar. **Date of UN designation:** 23.2.2001.

(32) Atiqullah.

Title: (a) Hadji, (b) Molla. **Grounds for listing:** Deputy Minister of Public Works of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

After the capture of Kabul by the Taliban in 1996, Atiqullah was appointed to a position in Kandahar. In 1999 or 2000, he was appointed First Deputy Minister for Agriculture, then Deputy Minister of Public Works in the Taliban regime.

After the fall of the Taliban regime, Atiqullah became Taliban operational officer in the south of Afghanistan. In 2008, he became a deputy to the Taliban Governor of Helmand Province, Afghanistan.

(33) Azizirahman.

Title: Mr **Grounds for listing:** Third Secretary, Taliban Embassy, Abu Dhabi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(34) Abdul Ghani **Baradar** (*alias* Mullah Baradar Akhund).

Title: Mullah. **Grounds for listing:** Deputy, Minister of Defence of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Belongs to Popalzai tribe, (b) Senior Taliban military commander and member of Taliban 'Quetta Council' as of May 2007, (c) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

(35) Shahabuddin **Delawar**.

Title: Maulavi. **Grounds for listing:** Deputy of High Court of the Taliban regime. **Date of birth:** 1957. **Place of birth:** Logar province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

- (36) **Dost Mohammad** (*alias* Doost Mohammad).

Title: (a) Mullah, (b) Maulavi. **Grounds for listing:** Governor of Ghazni Province under the Taliban regime. **Date of birth:** Between 1968 and 1973. **Place of birth:** Daman district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) One the Taliban military commanders as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (37) Mohammad Azam **Elmi**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Mines and Industries of the Taliban regime. **Date of birth:** approximately 1968. **Nationality:** Afghan. **Other information:** reportedly deceased in 2005. **Date of UN designation:** 23.2.2001.

- (38) **Faiz**.

Title: Maulavi. **Grounds for listing:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime. **Date of birth:** Approximately 1969. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (39) Rustum Hanafi **Habibullah** (*alias* Rostam Nuristani).

Title: Maulavi. **Grounds for listing:** Deputy Minister of Public Works of the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** Dara Kolum, Do Aab district, Nuristan province, Afghanistan. **Nationality:** Afghan. **Other information:** Taliban member in charge of Nuristan province, Afghanistan, as of May 2007. **Date of UN designation:** 25.1.2001.

- (40) Gul Ahmad **Hakimi**.

Title: Maulavi. **Grounds for listing:** Commercial Attaché, Taliban 'Consulate General', Karachi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (41) Abdullah **Hamad**.

Title: Maulavi. **Grounds for listing:** Consul General, Taliban 'Consulate General', Quetta, Pakistan. **Date of birth:** 1972. **Place of birth:** Helmand, Afghanistan. **Nationality:** Afghan. **Passport No:** D 00857 (issued on 20.11.1997). **Date of UN designation:** 25.1.2001.

- (42) **Hamdullah**.

Title: Maulavi. **Grounds for listing:** Repatriation Attaché, Taliban 'Consulate General', Quetta. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (43) Zabihullah **Hamidi**.

Grounds for listing: Deputy Minister of Higher Education of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (44) Din Mohammad **Hanif** (*alias* Qari Din Mohammad).

Title: Qari. **Grounds for listing:** (a) Minister of Planning of the Taliban regime, (b) Minister of Higher Education of the Taliban regime. **Date of birth:** Approximately 1955. **Place of birth:** Badakhshan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (45) Abdul Jalil **Haqqani** (*alias* Nazar Jan).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Deputy Minister of Foreign Affairs of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Arghandaab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Believed to be in the Afghanistan/Pakistan border area, (b) Member of the Taliban's leadership Council as of May 2007, (c) Member of the Financial Commission of the Taliban Council. **Date of UN designation:** 25.1.2001.

- (46) Badruddin **Haqqani** (*alias* Atiqullah).

Address: Miram Shah, Pakistan. **Date of birth:** approximately 1975-79. **Other information:** (a) operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah, (b) has helped lead attacks against targets in south-east Afghanistan, (c) son of Jalaluddin Haqqani, brother of Sirajuddin Jallaloudine Haqqani and Nasiruddin Haqqani, nephew of Khalil Ahmed Haqqani. **Date of UN designation:** 11.5.2011. **Date of designation referred to in Article 6(1)(b):** 11.5.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Badruddin Haqqani is the operational commander for the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. The Haqqani Network has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani Network's leadership consists of the three eldest sons of its founder Jalaluddin Haqqani (TI.H.40.01.), who joined Mullah Mohammed Omar's (TI.O.4.01.) Taliban regime in the mid-1990s. Badruddin is the son of Jalaluddin and brother to Nasiruddin Haqqani (TI.H.146.10.) and Sirajuddin Haqqani (TI.H.144.07.), as well as nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

Badruddin helps lead Taliban associated insurgents and foreign fighters in attacks against targets in south-east Afghanistan. Badruddin sits on the Miram Shah shura of the Taliban, which has authority over Haqqani Network activities.

Badruddin is also believed to be in charge of kidnappings for the Haqqani Network. He has been responsible for the kidnapping of numerous Afghans and foreign nationals in the Afghanistan-Pakistan border region.

- (47) Ezatullah **Haqqani**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Planning of the Taliban regime. **Date of birth:** Approximately 1957. **Place of birth:** Laghman province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

- (48) Jalaluddin **Haqqani** (*alias* (a) Jalaluddin **Haqqani**, (b) Jallalouddin **Haqqani**, (c) Jallalouddine Haqani).

Title: Maulavi. **Grounds for listing:** Minister of Frontier Affairs of the Taliban regime. **Date of birth:** Approximately 1942. **Place of birth:** Khost province, Zadrin district, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Father of Sirajuddin Jallaloudine Haqqani; (b) Believed to be in the Afghanistan/Pakistan border area; (c) Although reported deceased in June 2007, still alive as of May 2008. **Date of UN designation:** 31.1.2001. **Date of designation referred to in Article 6(1)(b):** 31.1.2001.

- (49) Khalil Ahmed **Haqqani** (*alias* (a) Khalil Al-Rahman Haqqani, (b) Khalil ur Rahman Haqqani, (c) Khaleel Haqqani).

Title: Haji. **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 Zadrin Village, Paktia Province, Afghanistan. **Date of birth:** (a) 1.1.1966, (b) between 1958 and 1964. **Nationality:** Afghan. **Other information:** (a) Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (b) Had previously travelled to, and raised funds in, Dubai, United Arab Emirates; (c) Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. **Date of UN designation:** 9.2.2011. **Date of designation referred to in Article 6(1)(b):** 9.2.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Khalil Ahmed Haqqani is a senior member of the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. At the forefront of insurgent activity in Afghanistan, the Haqqani Network was founded by Khalil Haqqani's brother, Jalaluddin Haqqani (TI.H.40.01.), who joined Mullah Mohammed Omar's (TI.O.4.01.) Taliban regime in the mid-1990s.

Khalil Haqqani engages in fundraising activities on behalf of the Taliban and the Haqqani Network, often travelling internationally to meet with financial supporters. As of September 2009, Khalil Haqqani had travelled to Gulf states and had raised funds from sources there, as well as from sources in South and East Asia.

Khalil Haqqani also provides support to the Taliban and the Haqqani Network operating in Afghanistan. As of early 2010, Khalil Haqqani provided funds to Taliban cells in Logar Province, Afghanistan. In 2009, Khalil Haqqani supplied and controlled approximately 160 combatants in Logar Province, Afghanistan, and was one of several people responsible for the detention of enemy prisoners captured by the Taliban and the Haqqani Network. Khalil Haqqani has taken orders for Taliban operations from Sirajuddin Haqqani (TI.H.144.07.), his nephew.

Khalil Haqqani has also acted on behalf of the Al-Qaeda network (QE.A.4.01) and has been linked to its military operations. In 2002, Khalil Haqqani deployed men to reinforce Al-Qaeda network elements in Paktia Province, Afghanistan.

- (50) Mohammad Moslim **Haqqani** (*alias* Moslim **Haqqani**).

Title: Maulavi. **Grounds for listing:** (a) Deputy Minister of Haj and Religious Affairs of the Taliban regime, (b) Deputy Minister of Higher Education of the Taliban regime. **Date of birth:** approximately 1958. **Place of birth:** Baghlan province, Afghanistan. **Nationality:** Afghan. **Other information:** Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001. **Date of designation referred to in Article 6(1)(b):** 25.1.2001.

- (51) Mohammad Salim **Haqqani**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime. **Date of birth:** Approximately 1967. **Nationality:** Afghan. **Other information:** from Laghman province. **Date of UN designation:** 31.1.2001.

- (52) Nasiruddin **Haqqani** (*alias* (a) Naseer Haqqani, (b) Dr Naseer Haqqani, (c) Nassir Haqqani, (d) Nashir Haqqani, (e) Naseruddin, (f) Dr Alim Ghair).

Address: Pakistan. **Date of birth:** Approximately 1970-1973. **Place of birth:** Afghanistan. **Nationality:** Afghan. **Other information:** Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. **Date of UN designation:** 20.7.2010. **Date of designation referred to in Article 6(1)(b):** 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Haqqani Network is a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. It has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani network leadership consists of the three oldest sons of Jalaluddin Haqqani (TI.H.40.01.), one of whom is Nasiruddin Haqqani.

Nasiruddin Haqqani functions as an emissary for the Haqqani Network and spends much of his time raising money. In 2004, Haqqani travelled to Saudi Arabia with a Taliban associate to raise funds for the Taliban. He also provided funds in 2004 to militants in Afghanistan for the purpose of disrupting the Afghan presidential election. From at least 2005 to 2008, Nasiruddin Haqqani collected funds for the Haqqani Network through various fundraising trips, including during regular travel to the United Arab Emirates in 2007 and through a fundraising trip to another Gulf state in 2008. As of mid-2007, Haqqani reportedly had three main sources of funding: donations from the Gulf region, drug trafficking, and payments from the Al-Qaeda network (QE.A.4.01). In late 2009, Nasiruddin Haqqani received several hundred thousand dollars from Al-Qaeda network-associated individuals in the Arabian Peninsula to use for Haqqani Network activities.

- (53) Sayyed Mohammed **Haqqani** (*alias* Sayyed Mohammad Haqqani).

Title: Mullah. **Grounds for listing:** (a) Director of Administrative Affairs of the Taliban regime, (b) Head of Information and Culture in Kandahar province during the Taliban regime. **Date of birth:** approximately 1965. **Place of birth:** Kandahar Province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Graduate of the Haqqaniya Madrasa in Pakistan, (b) Believed to have had close relations with Taliban leader Mullah Mohammad Omar, (c) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sayyed Mohammed Haqqani is allied with Gulbbudin Hekmatyar (QI.H.88.03) and has been a long-standing supporter of Mullah Mohammed Omar (TI.O.4.01). As Director of Administrative Affairs of the Taliban regime, he distributed Afghan identity cards to Al-Qaeda network-related foreigners who fought in Afghanistan and collected a significant amount of funds from them.

Sayyed Mohammed Haqqani met several times with Aiman Muhammed Rabi al-Zawahiri (QIA.6.01) and Farhad, Mohammed Omar's secretary, in 2003 and 2004. He opened a bookstore in Qissa Khwani's bazaar, Peshawar, Pakistan, which has been implicated in the financing of the Taliban. He was still an active Taliban insurgency leader as at March 2009.

- (54) Sirajuddin Jallaloudine **Haqqani** (*alias* (a) Siraj Haqqani, (b) Serajuddin Haqani, (c) Siraj Haqani, (d) Saraj Haqani, (e) Khalifa).

Grounds for listing: Na'ib Amir (Deputy Commander). **Address:** (a) Kela neighbourhood/Danda neighbourhood, Miramshah, North Waziristan, Pakistan, (b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan, (c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. **Date of birth:** approximately 1977/1978. **Place of birth:** (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. **Nationality:** Afghan. **Other information:** (a) Since 2004, major operational commander in eastern and southern regions of Afghanistan. (b) Son of Jallaloudine Haqani. (c) Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. (d) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 13.9.2007.

- (55) Abdul Hai **Hazem**.

Title: Maulavi. **Grounds for listing:** First Secretary, Taliban 'Consulate General', Quetta, Pakistan. **Date of birth:** 1971. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** D 0001203. **Date of UN designation:** 25.1.2001.

- (56) **Hidayatullah** (*alias* Abu Turab).

Grounds for listing: Deputy Minister of Civil Aviation of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 8.3.2001.

- (57) Abdul Rahman Ahmad **Hottak** (*alias* Hottak Sahib).

Title: Maulavi. **Grounds for listing:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime. **Date of birth:** Approximately 1957. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (58) Najibullah Haqqani **Hydayetullah** (*alias* Najibullah Haqani).

Title: Maulavi. **Grounds for listing:** Deputy Minister of Finance of the Taliban regime. **Date of birth:** Approximately 1964. **Nationality:** Afghan. **Other information:** (a) From Eastern Afghanistan, (b) Member of Taliban 'Council' in Kunar province, Afghanistan, as of May 2007, (c) Cousin of Moulavi Noor Jalal. **Date of UN designation:** 23.2.2001.

- (59) Gul Agha **Ishakzai** (*alias* (a) Mullah Gul Agha, (b) Mullah Gul Agha Akhund, (c) Hidayatullah, (d) Haji Hidayatullah, (e) Hayadatullah). **Address:** Pakistan. **Date of birth:** Approximately 1972. **Place of birth:** Band-e-Timor, Kandahar, Afghanistan. **Other information:** Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. **Date of UN designation:** 20.7.2010. **Date of designation referred to in Article 6(1)(b):** 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Gul Agha Ishakzai is the head of the Taliban's financial commission and is part of a recently created Taliban council that coordinates the collection of *zakat* (Islamic tax) from Baluchistan Province, Pakistan. He has also collected money for suicide attacks in Kandahar, Afghanistan, and has been involved in the disbursement of funds to Taliban fighters and their families.

A childhood friend of Taliban leader Mullah Mohammad Omar (TLO.4.01), Gul Agha Ishakzai has served as Omar's principal finance officer and one of his closest advisors. At one time, no one was allowed to meet Mullah Omar unless approved by him. He lived in the presidential palace with Omar during the Taliban regime.

In December 2005, Gul Agha Ishakzai facilitated the movement of people and goods to Taliban training camps; in late 2006 he travelled abroad to obtain weapon parts.

- (60) Noor **Jalal** (*alias* Nur Jalal).

Title: Maulavi. **Grounds for listing:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime. **Date of birth:** Approximately 1960. **Place of birth:** Kunar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (61) Qudratullah **Jamal** (*alias* Haji Sahib).

Title: Maulavi. **Grounds for listing:** Minister of Information of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Gardez, Paktia province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (62) Saleh Mohammad **Kakar** (*alias* Saleh Mohammad).

Date of birth: Approximately 1962. **Place of birth:** Nulgham Village, Panjwai District, Kandahar, Afghanistan. **Nationality:** Afghan. **Other information:** Has owned a car dealership in Kandahar, Afghanistan. **Date of UN designation:** 4.11.2010. **Date of designation referred to in Article 6(1)(b):** 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Saleh Mohammad Kakar is a narcotics trafficker who has run an organized smuggling network in Kandahar and Helmand Provinces, Afghanistan, which met Taliban logistical and financial needs. Prior to his arrest by Afghan authorities, Saleh Mohammad Kakar operated heroin-processing laboratories in the Band-e-Timor area of Kandahar Province that were protected by the Taliban. Kakar has been in contact with senior Taliban leaders, collected cash on their behalf from narco-traffickers, and managed and hid money belonging to senior Taliban members. He was also responsible for facilitating tax payments to the Taliban on behalf of narco-traffickers. Kakar has owned a car dealership in Kandahar and has provided the Taliban with vehicles for use in suicide attacks.

- (63) Rahamatullah **Kakazada** (*alias* (a) Rehmatullah, (b) Kakazada, (c) Mullah Nasir).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Consul General, Taliban 'Consulate General', Karachi, Pakistan. **Date of birth:** 1968. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000952 (Afghan passport issued on 7.1.1999). **Other information:** Taliban 'Governor' of the province of Ghazni, Afghanistan, as of May 2007. **Date of UN designation:** 25.1.2001.

- (64) Abdul Rauf **Khadem**.

Title: Mullah. **Grounds for listing:** Commander of Central Corpus under the Taliban regime. **Date of birth:** Between 1958 and 1963. **Place of birth:** Uruzgan/Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (65) Khairullah **Khairkhwah** (*alias* Mullah Khairullah **Khairkhwah**).

Title: (a) Maulavi (b) Mullah. **Grounds for listing:** (a) Governor of Herat Province (Afghanistan) 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. **Date of birth:** approximately 1963. **Place of birth:** Arghistan district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** In custody as of June 2007. **Date of UN designation:** 25.1.2001. **Date of designation referred to in Article 6(1)(b):** 25.1.2001.

- (66) Abdul Razaq Akhund **Lala Akhund**.

Title: Mullah. **Grounds for listing:** (a) Minister of Interior Affairs of the Taliban regime, (b) Chief of Kabul police under the Taliban regime. **Date of birth:** approximately 1958. **Place of birth:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan. **Other information:** believed to be in Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (67) Jan Mohammad **Madani**.

Title: Mr **Grounds for listing:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (68) Zia-ur-Rahman **Madani** (*alias* (a) Ziaurrahman **Madani**, (b) Zaia u Rahman **Madani**, (c) **Madani** Saheb)

Title: Maulavi. **Grounds for listing:** Governor of Logar Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1960. **Place of birth:** Taliqan, Takhar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Involved in drug trafficking, (b) In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007, (c) In charge of Nangarhar province. **Date of UN designation:** 23.2.2001.

- (69) Abdul Latif **Mansur** (*alias* Abdul Latif **Mansoor**).

Title: Maulavi. **Grounds for listing:** Minister of Agriculture of the Taliban regime. **Date of birth:** approximately 1968. **Place of birth:** Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Other information:** Member of Taliban 'Miram Shah Council', as of May 2007. **Date of UN designation:** 31.1.2001.

- (70) Mohammadullah **Mati**.

Title: Maulavi. **Grounds for listing:** Minister of Public Works of the Taliban regime. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (71) **Matiullah**.

Title: Mullah. **Grounds for listing:** Director, Kabul Custom House under the Taliban regime. **Date of birth:** Approximately 1973. **Place of birth:** Daman district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (72) Akhtar Mohammad **Maz-Hari**.

Title: Maulavi. **Grounds for listing:** Education Attaché, Taliban 'Consulate General', Peshawar, Pakistan. **Date of birth:** 1970. **Place of birth:** Kunduz, Afghanistan. **Nationality:** Afghan. **Passport No:** SE 012820 (Afghan passport issued on 4.11.2000). **Other information:** reportedly deceased in 2007. **Date of UN designation:** 25.1.2001.

- (73) Fazl Mohammad **Mazloom** (*alias* (a) Molah Fazl, (b) Fazel Mohammad Mazloom).

Title: Mullah. **Grounds for listing:** Deputy Chief of Army Staff of the Taliban regime. **Date of birth:** Between 1963 and 1968. **Place of birth:** Uruzgan, Afghanistan. **Nationality:** Afghan. **Date of designation referred to in Article 6(1)(b):** 23.2.2001. **Date of UN designation:** 23.2.2001.

- (74) Nazar **Mohammad**.

Title: Maulavi. **Grounds for listing:** Governor of Kunduz Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (75) Mohammad **Homayoon**.

Title: Eng. **Grounds for listing:** Deputy Minister of Water and Electricity of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (76) Mohammad Shafiq **Mohammadi**.

Title: Maulavi. **Grounds for listing:** Governor of Khost Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1948. **Place of birth:** Uruzgan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (77) Abdul Kabir **Mohammad Jan** (*alias* A. Kabir).

Title: Maulavi. **Grounds for listing:** (a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** Zardran tribe, Paktja province, Afghanistan. **Nationality:** Afghan. **Other information:** Active in terrorist operations in Eastern Afghanistan, (b) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (78) Mohammad **Rasul**.

Title: Maulavi. **Grounds for listing:** Governor of Nimroz Province (Afghanistan) under the Taliban regime. **Date of birth:** Between 1958 and 1963. **Place of birth:** Spinboldak district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(79) Mohammad **Wali**.

Title: Maulavi. **Grounds for listing:** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime. **Date of birth:** Approximately 1965. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In his position at the Ministry of Preventing Vice and Propagating Virtue under the Taliban regime, Mohammad Wali frequently used torture and other means to intimidate the population. Mohammad Wali remains active within the Taliban in Kandahar Province, Afghanistan, following the fall of the Taliban regime.

(80) Mohammad **Yaqoub**.

Title: Maulavi. **Grounds for listing:** Head of BIA under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(81) Amir Khan **Motaqi** (*alias* Amir Khan Muttaqi).

Title: Mullah. **Grounds for listing:** (a) Minister of Education of the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Helmand province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(82) Abdulhai **Motmaen**.

Title: Maulavi. **Grounds for listing:** Director, Information and Culture Dept, Kandahar, Afghanistan during the Taliban regime. **Date of birth:** Approximately 1973. **Place of birth:** Zabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(83) Allah Dad Tayeb Wali **Muhammad** (*alias* (a) Allah Dad Tayyab, (b) Allah Dad Tabeeb).

Title: (a) Mullah, (b) Haji. **Grounds for listing:** Deputy Minister of Communication of the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** Kandahar city, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(84) Najibullah **Muhammad Juma** (*alias* Najib Ullah).

Title: Maulavi. **Grounds for listing:** Consul General, Taliban 'Consulate General', Peshawar, Pakistan. **Date of birth:** 1954. **Place of birth:** Farah. **Nationality:** Afghan. **Passport No:** 00737 (Afghan passport issued on 20.10.1996). **Date of UN designation:** 25.1.2001.

(85) Mohammad **Naim** (*alias* Mullah Naeem).

Title: Mullah. **Grounds for listing:** Deputy Minister of Civil Aviation of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(86) Nik **Mohammad**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Commerce of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

(87) Hamdullah **Nomani**.

Title: Maulavi. **Grounds for listing:** High-ranking official in the Ministry of Higher Education under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(88) Mohammad Aleem **Noorani**.

Title: Mufti. **Grounds for listing:** First Secretary, Taliban 'Consulate General', Karachi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(89) Nurullah **Nuri**.

Title: Maulavi. **Grounds for listing:** (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Shahjoe district, Zabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(90) Abdul Manan **Nyazi** (*alias* (a) Abdul Manan Nayazi, (b) Abdul Manan Niazi, (c) Baryaly, (d) Baryalai).

Title: Mullah. **Grounds for listing:** Governor of Kabul Province under the Taliban regime. **Date of birth:** approximately 1968. **Place of birth:** Pashtoon Zarghoon district, Herat province, Afghanistan. **Nationality:** Afghan. **Other information:** Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001. **Date of designation referred to in Article 6(1)(b):** 25.1.2001.

(91) Mohammed **Omar**.

Title: Mullah. **Grounds for listing:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. **Date of birth:** Approximately 1966. **Place of birth:** Uruzgan province, Adehrawood village. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

(92) Abdul Jabbar **Omari**.

Title: Maulavi. **Grounds for listing:** Governor of Baghlan Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Zabul, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(93) Mohammad Ibrahim **Omari**.

Title: Alhaj. **Grounds for listing:** Deputy Minister of Frontier Affairs of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Zadran valley, Khost province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(94) Nooruddin Turabi Muhammad **Qasim** (*alias* Noor ud Din Turabi).

Title: (a) Mullah (b) Maulavi. **Grounds for listing:** Minister of Justice of the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** (a) Kandahar, Afghanistan, (b) Chora district, Uruzgan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001. **Date of designation referred to in Article 6(1)(b):** 25.1.2001.

(95) Abdul Salam Hanafi Ali Mardan **Qul** (*alias* (a) Abdussalam Hanifi, (b) Hanafi Saheb).

Title: (a) Mullah, (b) Maulavi. **Grounds for listing:** Deputy Minister of Education of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Darzab district, Faryab district, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Taliban member responsible for Northern Afghanistan as of May 2007, (b) Involved in drug trafficking. **Date of UN designation:** 23.2.2001.

(96) Abdul Ghafar **Qurishi** (*alias* Abdul Ghaffar Qureshi).

Title: Maulavi. **Grounds for listing:** Repatriation Attaché, Taliban 'Embassy', Islamabad. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(97) Yar Mohammad **Rahimi**.

Title: Mullah. **Grounds for listing:** Minister of Communication of the Taliban regime. **Date of birth:** Approximately 1953. **Place of birth:** Panjwae district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(98) Mohammad Hasan **Rahmani**.

Title: Mullah. **Grounds for listing:** Governor of Kandahar Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Panjwae district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(99) Habibullah **Reshad**.

Title: Mullah. **Grounds for listing:** Head of Investigation Department under the Taliban regime. **Date of birth:** Between 1968 and 1973. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(100) Abdulhai **Salek**.

Title: Maulavi. **Grounds for listing:** Governor of Uruzgan Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Other information:** Reportedly deceased. **Date of UN designation:** 23.2.2001. **Date of designation referred to in Article 6(1)(b):** 23.2.2001.

(101) **Sanani**.

Title: Maulavi. **Grounds for listing:** Head of Dar-ul-Efta under the Taliban regime. **Date of birth:** Approximately 1923. **Place of birth:** Zabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(102) Noor Mohammad **Saqib**.

Grounds for listing: Chief Justice of Supreme Court under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Bagrami district, Kabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(103) Ehsanullah **Sarfida**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Security (Intelligence) of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Qarabagh district, Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(104) Saduddin **Sayyed** (*alias* (a) Sadudin Sayed, (b) Sadruddin).

Title: (a) Maulavi, (b) Alhaj, (c) Mullah. **Grounds for listing:** (a) Vice- Minister of Work and Social Affairs of the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Chaman district, Pakistan. **Date of UN designation:** 25.1.2001.

(105) Qari Abdul Wali **Seddiqi**.

Grounds for listing: Third Secretary under the Taliban regime. **Date of birth:** 1974. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000769 (Afghan passport issued on 2.2.1997). **Date of UN designation:** 25.1.2001.

(106) Abdul Wahed **Shafiq**.

Title: Maulavi. **Grounds for listing:** Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Ningarhar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(107) Said Ahmed **Shahidkhel**.

Title: Maulavi. **Date of birth:** approximately 1975. **Place of birth:** Central Ghazni province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Deputy Minister of Education (Taliban regime), (b) was in custody in July 2003 in Kabul, Afghanistan. **Date of UN designation:** 23.2.2001.

(108) Akhtar Mohammad Mansour **Shah Mohammed** (*alias* (a) Akhtar Mohammad Mansour Khan Muhammad, (b) Akhtar Muhammad Mansoor, (c) Akhtar Mohammad Mansoor).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Minister of Civil Aviation and Transportation of the Taliban regime. **Date of birth:** Approximately 1960. **Place of birth:** (a) Kandahar, Afghanistan, (b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Repatriated to Afghanistan in September 2006, (b) Member of Taliban leadership, (c) Involved in drug trafficking, (d) Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007; Taliban 'Governor' of Kandahar as of May 2007. **Date of UN designation:** 25.1.2001.

(109) **Shamsudin.**

Title: Maulavi. **Grounds for listing:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Keshim district, Badakhshan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(110) Mohammad **Sharif.**

Grounds for listing: Deputy Minister of Interior Affairs of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(111) Shams Ur-Rahman **Sher Alam** (*alias* (a) Shamsurrahman (b) Shams-u-Rahman).

Title: (a) Mullah (b) Maulavi. **Grounds for listing:** Deputy Minister of Agriculture of the Taliban regime. **Place of birth:** Suroobi district, Kabul province, Afghanistan. **Nationality:** Afghan. **Other information:** Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001. **Date of designation referred to in Article 6(1)(b):** 23.2.2001.

(112) Abdul Ghafar **Shinwari.**

Title: Haji. **Grounds for listing:** Third Secretary, Taliban 'Consulate General', Karachi, Pakistan. **Date of birth:** 29.3.1965. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000763 (issued on 9.1.1997). **Date of UN designation:** 25.1.2001.

(113) Mohammad Sarwar **Siddiqmal.**

Grounds for listing: Third Secretary, Taliban 'Embassy', Islamabad. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(114) Sher Mohammad Abbas **Stanekzai.**

Grounds for listing: Deputy Minister of Public Health of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Logar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(115) **Taha.**

Title: Maulavi. **Grounds for listing:** Governor of Paktia Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Ningarhar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(116) **Tahis.**

Title: Hadji. **Grounds for listing:** Deputy Minister of Civil Aviation of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

(117) Abdul Raqib **Takhari.**

Title: Maulavi. **Grounds for listing:** Minister of Repatriation of the Taliban regime. **Date of birth:** Between 1968 and 1973. **Place of birth:** Takhar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(118) **Walijan.**

Title: Maulavi. **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Quetta, Pakistan. **Date of UN designation:** 23.2.2001.

(119) Nazirullah Ahanafi **Waliullah** (*alias* Nazirullah Ahanafi Waliullah).

Title: (a) Maulavi, (b) Haji. **Grounds for listing:** Commercial Attaché, Taliban 'Embassy', Islamabad, Pakistan. **Date of birth:** 1962. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000912 (Afghan passport issued on 30.6.1998). **Other information:** Repatriated to Afghanistan in October 2006. **Date of UN designation:** 25.1.2001. **Date of designation referred to in Article 6(1)(b):** 25.1.2001.

(120) Abdul-Haq **Wasiq** (*alias* Abdul-Haq Wasseq).

Title: Maulavi. **Grounds for listing:** Deputy Minister of Security (Intelligence) of the Taliban regime. **Date of birth:** Approximately 1975. **Place of birth:** Central Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001. **Date of designation referred to in Article 6(1)(b):** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul-Haq Wasiq is allied with Gulbuddin Hekmatyar (QI.H.88.03). Under the Taliban regime, he held successive positions as local commander in Nimroz and Kandahar provinces. He then became Deputy Director General of Intelligence, reporting to Qari Ahmadullah (TIA.81.01.). In this function, he was in charge of handling relations with Al-Qaeda network-related foreign fighters and their training camps in Afghanistan. He was also known for his repressive methods against Taliban opponents in the South of Afghanistan.

(121) Mohammad Jawad **Waziri**.

Grounds for listing: UN Department, Ministry of Foreign Affairs of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(122) Abdul Rahman **Zahed** (*alias* Abdul Rehman Zahid).

Title: Mullah. **Grounds for listing:** Deputy Minister of Foreign Affairs of the Taliban regime. **Date of birth:** between 1963 and 1968. **Place of birth:** Logar province, Kharwar district, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(123) Mohammad **Zahid**.

Title: Mullah. **Grounds for listing:** Third Secretary, Taliban 'Embassy', Islamabad, Pakistan. **Date of birth:** 1971. **Place of birth:** Logar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 001206 (issued on 17.7.2000). **Date of UN designation:** 25.1.2001.

ANNEX II

LIST OF COMPETENT AUTHORITIES IN THE MEMBER STATES AND ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION

(To be completed by the Member States)

A. Competent authorities in each Member State:

BELGIUM

<http://www.diplomatie.be/eusanctions>

BULGARIA

<http://www.mfa.government.bg>

CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

DENMARK

<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRetsorden/Sanktioner/>

GERMANY

<http://www.bmwi.de/BMWi/Navigation/Aussenwirtschaft/Aussenwirtschaftsrecht/embargos.html>

ESTONIA

http://www.vm.ee/est/kat_622/

IRELAND

<http://www.dfa.ie/home/index.aspx?id = 28519>

GREECE

<http://www.mfa.gr/www.mfa.gr/en-US/Policy/Multilateral + Diplomacy/Global + Issues/International + Sanctions/>

SPAIN

http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20Internacionales.aspx

FRANCE

<http://www.diplomatie.gouv.fr/autorites-sanctions/>

ITALY

http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm

CYPRUS

<http://www.mfa.gov.cy/sanctions>

LATVIA

<http://www.mfa.gov.lv/en/security/4539>

LITHUANIA

<http://www.urm.lt>

LUXEMBOURG

<http://www.mae.lu/sanctions>

HUNGARY

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/

MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

NETHERLANDS

<http://www.minbuza.nl/sancties>

AUSTRIA

http://www.bmeia.gv.at/view.php?f_id=12750&LNG=en&version=

POLAND

<http://www.msz.gov.pl>

PORTUGAL

<http://www.min-nestrangeiros.pt>

ROMANIA

<http://www.mae.ro/node/1548>

SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/

SLOVAKIA

<http://www.foreign.gov.sk>

FINLAND

<http://formin.finland.fi/kvyhteistyo/pakotteet>

SWEDEN

<http://www.ud.se/sanktioner>

UNITED KINGDOM

www.fco.gov.uk/competentauthorities

B. Address for notifications to or other communication with the European Commission:

European Commission
Service for Foreign Policy Instruments
CHAR 12/106
1049 Bruxelles/Brussel
BELGIQUE/BELGIË

E-mail: relex-sanctions@ec.europa.eu
Tel. +32 22955585

COUNCIL REGULATION (EU) No 754/2011**of 1 August 2011****amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban**

THE COUNCIL OF THE EUROPEAN UNION,

HAS ADOPTED THIS REGULATION:

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215(2) thereof,

Having regard to Council Decision 2011/487/CFSP of 1 August 2011 amending Council Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them ⁽¹⁾, adopted in accordance with Chapter 2 of Title V of the Treaty on European Union,

Having regard to the joint proposal from the High Representative of the Union for Foreign Affairs and Security Policy and of the European Commission,

Whereas:

- (1) On 27 May 2002, the Council adopted Common Position 2002/402/CFSP ⁽²⁾ and Regulation (EC) No 881/2002 ⁽³⁾.
- (2) On 17 June 2011, the United Nations Security Council, acting under Chapter VII of the Charter of the United Nations, adopted Resolution 1989 (2011) concerning threats to international peace and security caused by terrorist acts.
- (3) On 1 August 2011, the Council adopted Decision 2011/487/CFSP.
- (4) Regulation (EC) No 881/2002 should therefore be amended accordingly,

Article 1

Regulation (EC) No 881/2002 is hereby amended as follows:

- (1) the title is replaced by the following:

'Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network';

- (2) in Article 1(5), the words 'and the Taliban' are deleted;

- (3) in Article 2(3), the words 'Usama bin Laden' and 'and the Taliban' are deleted.

Article 2

Annex I to Regulation (EC) No 881/2002 is hereby amended in accordance with the Annex to this Regulation.

Article 3

This Regulation shall enter into force on the day following its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 1 August 2011.

*For the Council**The President*

M. DOWGIELEWICZ

⁽¹⁾ See page 73 of this Official Journal.

⁽²⁾ OJ L 139, 29.5.2002, p. 4.

⁽³⁾ OJ L 139, 29.5.2002, p. 9.

ANNEX

In Annex I to Regulation (EC) No 881/2002, the following entries under the heading 'Natural persons' are deleted:

- (1) 'Abdul **Baqi**. Title: (a) Maulavi (b) Mullah. Function: (a) Governor of the provinces of Khost and Paktika under the Taliban regime; (b) Vice-Minister of Information and Culture under the Taliban regime; (c) Consulate Dept, Ministry of Foreign Affairs under the Taliban regime. Date of birth: approximately 1962. Place of birth: Jalalabad city, Nangarhar province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.'
- (2) 'Abdul Qadeer **Abdul Baseer**. Title: (a) General, (b) Maulavi. Function: Military Attaché, Taliban "Embassy", Islamabad, Pakistan. Date of birth: 1964. Place of birth: Nangarhar, Afghanistan. Nationality: Afghan. Passport No: D 000974 (Afghan passport). Other information: repatriated to Afghanistan in February 2006.'
- (3) 'Abdul **Ghafoor**. Title: Maulavi. Function: Deputy Minister of Agriculture of the Taliban regime. Place of birth: Kunar province, Afghanistan. Nationality: Afghan.'
- (4) 'Amir **Abdullah** (*alias* Amir Abdullah Sahib). Address: Karachi, Pakistan. Date of birth: Approximately 1972. Place of birth: Paktika Province, Afghanistan. Nationality: Afghan. Date of designation referred to in Article 2a(4)(b): 20.7.2010.'
- (5) 'Abdul **Manan**. Title: (a) Mr, (b) Mawlawi. Function: Commercial Attaché, Taliban Embassy, Abu Dhabi. Nationality: Afghan.'
- (6) 'Abdul **Razaq**. Title: Maulavi. Date of birth: approximately 1958. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Minister of Commerce (Taliban regime), (b) arrested in 2003 in Kandhar province in Afghanistan.'
- (7) 'Abdul **Wahab**. Title: Malawi. Function: Taliban Chargé d'Affaires in Riyadh under the Taliban regime. Date of birth: Approximately 1973. Place of birth: Faryab province, Afghanistan. Nationality: Afghan.'
- (8) 'Abdul Rahman **Agha**. Title: Maulavi. Function: Chief Justice of Military Court of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (9) 'Abdul Wasay Mu'tasim **Agha**. (*alias* (a) Mutasim Aga Jan, (b) Agha Jan, (c) Abdul Wasay Agha Jan Motasem). Title: Mullah. Function: Minister of Finance of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Kandahar city, Afghanistan. Nationality: Afghan. Date of designation referred to in Article 2a(4)(b): 31.1.2001.'
- (10) 'Janan **Agha**. Title: Mullah. Function: Governor of Fariab province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Central Uruzgan province, Afghanistan. Nationality: Afghan.'
- (11) 'Sayed Mohammad Azim **Agha** (*alias* (a) Sayed Mohammad Azim Agha, (b) Agha Saheb). Title: Maulavi. Function: Employee of the Passport and Visa Department of the Taliban regime. Date of birth: Approximately 1966. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.'
- (12) 'Sayyed Ghiassouddine **Agha** (*alias* (a) Sayed Ghiasuddin Sayed Ghousuddin, (b) Sayyed Ghayasudin, (a) Sayed Ghias). Title: Maulavi. Function: (a) Minister of Haj and Religious Affairs of the Taliban regime, (b) Education Minister of the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Faryab province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Faryab province, Afghanistan as of May 2007, (b) Involved in drug trafficking.'
- (13) 'Mohammad **Ahmadi**. Title: (a) Mullah, (b) Haji. Function: President of Da Afghanistan Bank under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Daman district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (14) 'Mohammad Shafiq **Ahmadi**. Title: Mullah. Function: Governor of Samangan Province (Afghanistan) under the Taliban regime. Nationality: Afghan.'
- (15) '**Ahmadullah** (*alias* Ahmadulla) Title: Qari. Function: Minister of Security (Intelligence) of the Taliban regime. Date of birth: approximately 1975. Place of birth: Qarabagh district, Ghazni province, Afghanistan. Nationality: Afghan. Other information: Reportedly deceased in December 2001. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (16) 'Abdul Bari **Akhund** (*alias* Haji Mullah Sahib). Title: (a) Maulavi, (b) Mullah. Function: Governor of Helmand Province under the Taliban regime. Date of birth: approximately 1953. Place of birth: Helmand province, Afghanistan. Nationality: Afghan. Other information: (a) Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area.'

- (17) 'Ahmed Jan **Akhund**. Title: Maulavi. Function: Minister of Water and Electricity of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.'
- (18) 'Attiquallah **Akhund**. Title: Maulavi. Function: Deputy Minister of Agriculture of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Shawali Kott district, Kandahar, Afghanistan. Nationality: Afghan.'
- (19) 'Hamidullah **Akhund**. Title: Mullah. Function: Head of Ariana Afghan Airlines under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.'
- (20) 'Mohammad Hassan **Akhund**. Title: (a) Mullah, (b) Haji. Function: (a) First Deputy, Council of Ministers of the Taliban regime, (b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime, (c) Governor of Kandahar under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Other information: (a) from the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, (b) graduated from a madrassa in Quetta, Pakistan, (c) a close associate of Mullah Omar.'
- (21) 'Mohammad Abbas **Akhund**. Title: Mullah. Function: Minister of Public Health of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Kandahar, Afghanistan. Nationality: Afghan.'
- (22) 'Mohammad Essa **Akhund**. Title: (a) Alhaj, (b) Mullah. Function: Minister of Water, Sanitation and Electricity of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (23) 'Ubaidullah **Akhund** (*alias* (a) Obaidullah Akhund, (b) Obaid Ullah Akhund). Title (a) Mullah, (b) Hadji, (c) Maulavi. Function: Minister of Defence of the Taliban regime. Date of birth: approximately 1968. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) One of the deputies of Mullah Omar, (b) Member of the Taliban's leadership, in charge of military operations.'
- (24) 'Ahmad Jan Akhundzada Shukoor **Akhundzada** (*alias* (a) Ahmad Jan Akhunzada (b) Ahmad Jan Akhund Zada). Title: (a) Maulavi (b) Mullah. Function: Governor of Zabol Province (Afghanistan) under the Taliban regime. Place of birth: Uruzgan province, Afghanistan. Nationality: Afghan. Other information: Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (25) 'Mohammad Sediq **Akhundzada**. Function: Deputy Minister of Martyrs and Repatriation of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Kabul province, Afghanistan. Nationality: Afghan.'
- (26) 'Mohammad Eshaq **Akhunzada**. Title: Maulavi. Function: Governor of Laghman Province (Afghanistan) under the Taliban regime. Date of birth: Between 1963 and 1968. Place of birth: Qarabajh district, Ghazni province, Afghanistan. Nationality: Afghan.'
- (27) 'Agha Jan **Alizai** (*alias* (a) Haji Agha Jan Alizai (b) Hajji Agha Jan (c) Agha Jan Alazai (d) Haji Loi Lala (e) Loi Agha). Title: Haji. Date of birth: (a) 15.10.1963, (b) 14.2.1973, (c) 1967, (d) Approximately 1957. Place of birth: (a) Hitemchai Village, Helmand Province, Afghanistan, (b) Kandahar, Afghanistan. Nationality: Afghan. Date of designation referred to in Article 2a(4)(b): 4.11.2010.'
- (28) '**Allahdad** (*alias* Akhund). Title: Maulavi. Function: Minister of Construction of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (29) 'Aminullah **Amin**. Title: Maulavi. Function: Governor of Saripul Province (Afghanistan) under the Taliban regime. Nationality: Afghan.'
- (30) 'Mohammad Sadiq **Amir Mohammad**. Title: (a) Alhaj, (b) Maulavi. Function: Head of Afghan Trade Agency, Peshawar, Pakistan under the Taliban regime. Date of birth: 1934. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport).'
- (31) 'Muhammad Taher **Anwari** (*alias* (a) Mohammad Taher Anwari, (b) Haji Mudir). Title: Mullah. Function: Director of Administrative Affairs of the Taliban regime, (b) Minister of Finance of the Taliban. Date of birth: Approximately 1961. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan.'
- (32) 'Arefullah **Aref**. Title: Maulavi. Function: Deputy Minister of Finance of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan.'
- (33) 'Sayed Esmatullah **Asem** (*alias* Esmatullah Asem). Title: Maulavi. Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime, (b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Date of birth: Approximately 1967. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban's leadership as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area, (c) Member of the Taliban Council of Peshawar.'

- (34) 'Sayed Allamuddin **Atheer**. (*alias* Sayed Allamuddin Atheer) Function: Second Secretary, Taliban "Consulate General", Peshawar, Pakistan. Date of birth: 15.2.1955. Place of birth: Badakhshan, Afghanistan. Nationality: Afghan. Passport No: D 000994 (Afghan passport). Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (35) '**Atiqullah**. Title: (a) Hadji, (b) Molla. Function: Deputy Minister of Public Works of the Taliban regime. Nationality: Afghan.'
- (36) '**Azizirahman**. Title: Mr Function: Third Secretary, Taliban Embassy, Abu Dhabi. Nationality: Afghan.'
- (37) 'Abdul Ghani **Baradar** (*alias* Mullah Baradar Akhund). Title: Mullah. Function: Deputy, Minister of Defence of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Weetmak village, Dehrawood district, Uruzgan province, Afghanistan. Nationality: Afghan. Other information: (a) Belongs to Popalzai tribe, (b) Senior Taliban military commander and member of Taliban "Quetta Council" as of May 2007, (c) Believed to be in the Afghanistan/Pakistan border area.'
- (38) 'Mohammad **Daud**. Function: Administrative Attaché, Taliban "Embassy", Islamabad, Pakistan. Date of birth: 1956. Place of birth: Kabul, Afghanistan. Nationality: Afghan. Passport No: D 00732.'
- (39) 'Arsalan Rahmani Mohammad **Daulat** (*alias* Arsala Rahmani). Title: Maulavi. Function: Deputy Minister of Higher Education of the Taliban regime. Address: Dehbori district Ward, Kabul, Afghanistan. Date of birth: 1941. Place of birth: Khaleqdad village, Urgon district, Paktika province, Afghanistan. National identification No: 106517. Nationality: Afghan. Other information: (a) Member of the Upper House (Mashrano Jerga) of the Afghan Parliament, (b) Head of the Education and Religious Committee of the House as of May 2007.'
- (40) 'Shahabuddin **Delawar**. Title: Maulavi. Function: Deputy of High Court of the Taliban regime. Date of birth: 1957. Place of birth: Logar province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.'
- (41) '**Dost Mohammad** (*alias* Doost Mohammad). Title: (a) Mullah, (b) Maulavi. Function: Governor of Ghazni Province under the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Daman district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) One the Taliban military commanders as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area.'
- (42) 'Mohammad Azam **Elmi**. Title: Maulavi. Function: Deputy Minister of Mines and Industries of the Taliban regime. Date of birth: approximately 1968. Nationality: Afghan. Other information: reportedly deceased in 2005.'
- (43) '**Faiz**. Title: Maulavi. Function: Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime. Date of birth: Approximately 1969. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.'
- (44) 'Habibullah **Fawzi** (*alias* (a) Habibullah Faizi, (b) Habibullah Fauzi). Title: Qazi. Function: (a) Second secretary, Taliban "Embassy", Islamabad, Pakistan, (b) First Secretary, Taliban "Embassy", Islamabad, Pakistan, (c) "Ambassador" at Large, (d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime. Address: Dehbori district Ward, Kabul, Afghanistan. Date of birth: 1961. Place of birth: Atal village, Ander district, Ghazni, Afghanistan. Nationality: Afghan. Passport No: (a) D 010678 (Afghan passport issued on 19.12.1993), (b) OR 733375 (Afghan passport issued on 28.6.2005, valid until 2010). Other information: His father's name is Mohammad Mangal. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (45) 'Rustum Hanafi **Habibullah** (*alias* Rostam Nuristani). Title: Maulavi. Function: Deputy Minister of Public Works of the Taliban regime. Date of birth: approximately 1963. Place of birth: Dara Kolum, Do Aab district, Nuristan province, Afghanistan. Nationality: Afghan. Other information: Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.'
- (46) 'Gul Ahmad **Hakimi**. Title: Maulavi. Function: Commercial Attaché, Taliban "Consulate General", Karachi. Nationality: Afghan.'
- (47) 'Abdullah **Hamad**. Title: Maulavi. Function: Consul General, Taliban "Consulate General", Quetta, Pakistan. Date of birth: 1972. Place of birth: Helmand, Afghanistan. Nationality: Afghan. Passport No: D 00857 (issued on 20.11.1997).'
- (48) '**Hamdullah**. Title: Maulavi. Function: Repatriation Attaché, Taliban "Consulate General", Quetta. Nationality: Afghan.'
- (49) 'Zabihullah **Hamidi**. Function: Deputy Minister of Higher Education of the Taliban regime. Nationality: Afghan.'
- (50) 'Din Mohammad **Hanif** (*alias* Qari Din Mohammad). Title: Qari. Function: (a) Minister of Planning of the Taliban regime, (b) Minister of Higher Education of the Taliban regime. Date of birth: Approximately 1955. Place of birth: Badakhshan province, Afghanistan. Nationality: Afghan.'

- (51) 'Sayeedur Rahman **Haqqani** (*alias* Sayed Urrahman). Title: Maulavi. Function: (a) Deputy Minister of Mines and Industries of the Taliban regime, (b) Deputy Minister of Public Works of the Taliban regime. Date of birth: Approximately 1952. Place of birth: Kunar province, Afghanistan. Nationality: Afghan. Other information: from Laghman Province, Afghanistan.'
- (52) 'Abdul Jalil **Haqqani** (*alias* Nazar Jan). Title: (a) Maulavi, (b) Mullah. Function: Deputy Minister of Foreign Affairs of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Arghandaab district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in the Afghanistan/Pakistan border area, (b) Member of the Taliban's leadership Council as of May 2007, (c) Member of the Financial Commission of the Taliban Council.'
- (53) 'Badruddeen **Haqqani** (*alias* Atiqullah). Address: Miram Shah, Pakistan. Date of birth: approximately 1975-79. Other information: (a) operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah, (b) has helped lead attacks against targets in south-eastern Afghanistan, (c) son of Jallaluddin Haqqani, brother of Sirajuddin Jallaloudine Haqqani and Nasiruddin Haqqani, nephew of Khalil Ahmed Haqqani. Date of designation referred to in Article 2a(4)(b): 11.5.2011.'
- (54) 'Ezatullah **Haqqani**. Title: Maulavi. Function: Deputy Minister of Planning of the Taliban regime. Date of birth: Approximately 1957. Place of birth: Laghman province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.'
- (55) 'Jalaluddin **Haqqani** (*alias* (a) Jalaluddin **Haqqani**, (b) Jallalouddin **Haqqani**, (c) Jallalouddine Haqqani). Title: Maulavi. Function: Minister of Frontier Affairs of the Taliban regime. Date of birth: Approximately 1942. Place of birth: Khost province, Zadran district, Afghanistan. Nationality: Afghan. Other information: (a) Father of Sirajuddin Jallaloudine Haqqani; (b) Believed to be in the Afghanistan/Pakistan border area; (c) Although reported deceased in June 2007, still alive as of May 2008. Date of designation referred to in Article 2a(4)(b): 31.1.2001.'
- (56) 'Khalil Ahmed **Haqqani** (*alias* (a) Khalil Al-Rahman Haqqani, (b) Khalil ur Rahman Haqqani, (c) Khaleel Haqqani). Title: Haji. 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 Zadran Village, Paktia Province, Afghanistan. Date of birth: (a) 1.1.1966, (b) between 1958 and 1964. Nationality: Afghan. Other information: (a) Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (b) Had previously travelled to, and raised funds in, Dubai, United Arab Emirates; (c) Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. Date of designation referred to in Article 2a(4)(b): 9.2.2011.'
- (57) 'Mohammad Moslim **Haqqani** (*alias* Moslim **Haqqani**). Title: Maulavi. Function: (a) Deputy Minister of Haj and Religious Affairs of the Taliban regime, (b) Deputy Minister of Higher Education of the Taliban regime. Date of birth: approximately 1958. Place of birth: Baghlan province, Afghanistan. Nationality: Afghan. Other information: Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (58) 'Mohammad Salim **Haqqani**. Title: Maulavi. Function: Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime. Date of birth: Approximately 1967. Nationality: Afghan. Other information: from Laghman province.'
- (59) 'Nasiruddin **Haqqani** (*alias* (a) Naseer Haqqani, (b) Dr Naseer Haqqani, (c) Nassir Haqqani, (d) Nashir Haqqani, (e) Naseruddin, (f) Dr Alim Ghair). Address: Pakistan. Date of birth: Approximately 1970-1973. Place of birth: Afghanistan. Nationality: Afghan. Other information: Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Date of designation referred to in Article 2a(4)(b): 20.7.2010.'
- (60) 'Sayyed Mohammed **Haqqani** (*alias* Sayyed Mohammad Haqqani). Title: Mullah. Function: (a) Director of Administrative Affairs of the Taliban regime, (b) Head of Information and Culture in Kandahar province during the Taliban regime. Date of birth: approximately 1965. Place of birth: Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Graduate of the Haqqaniya Madrassa in Pakistan, (b) Believed to have had close relations with Taliban leader Mullah Mohammad Omar, (b) Believed to be in the Afghanistan/Pakistan border area.'
- (61) 'Sirajuddin Jallaloudine **Haqqani** (*alias* (a) Siraj Haqqani, (b) Serajuddin Haqqani, (c) Siraj Haqqani, (d) Saraj Haqqani, (e) Khalifa). Function: Na'ib Amir (Deputy Commander). Address: (a) Kela neighbourhood/Danda neighbourhood, Miramshah, North Waziristan, Pakistan, (b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan, (c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. Date of birth: approximately 1977/1978. Place of birth: (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. Nationality: Afghan. Other information: (a) Since 2004, major operational commander in eastern and southern regions of Afghanistan. (b) Son of Jallaloudine Haqqani. (c) Belongs to Sultan Khel section, Zardani tribe of Garda Saray of Paktia province, Afghanistan. (d) Believed to be in the Afghanistan/Pakistan border area.'

- (62) 'Abdul Hai **Hazem**. Title: Maulavi. Function: First Secretary, Taliban "Consulate General", Quetta, Pakistan. Date of birth: 1971. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 0001203.'
- (63) '**Hidayatullah** (*alias* Abu Turab). Function: Deputy Minister of Civil Aviation of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (64) 'Abdul Rahman Ahmad **Hottak** (*alias* Hottak Sahib). Title: Maulavi. Function: Deputy (Cultural) Minister of Information and Culture of the Taliban regime. Date of birth: Approximately 1957. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.'
- (65) 'Najibullah Haqqani **Hydayetullah** (*alias* Najibullah Haqqani). Title: Maulavi. Function: Deputy Minister of Finance of the Taliban regime. Date of birth: Approximately 1964. Nationality: Afghan. Other information: (a) From Eastern Afghanistan, (b) Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007, (c) Cousin of Moulavi Noor Jalal.'
- (66) 'Gul Agha **Ishakzai** (*alias* (a) Mullah Gul Agha, (b) Mullah Gul Agha Akhund, (c) Hidayatullah, (d) Haji Hidayatullah, (e) Hayadatullah). Address: Pakistan. Date of birth: Approximately 1972. Place of birth: Band-e-Timor, Kandahar, Afghanistan. Other information: Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Date of designation referred to in Article 2a(4)(b): 20.7.2010.'
- (67) 'Noor **Jalal** (*alias* Nur Jalal). Title: Maulavi. Function: Deputy (Administrative) Minister of Interior Affairs of the Taliban regime. Date of birth: Approximately 1960. Place of birth: Kunar province, Afghanistan. Nationality: Afghan.'
- (68) 'Qudratullah **Jamal** (*alias* Haji Sahib). Title: Maulavi. Function: Minister of Information of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Gardez, Paktia province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.'
- (69) 'Saleh Mohammad **Kakar** (*alias* Saleh Mohammad). Date of birth: Approximately 1962. Place of birth: Nulgham Village, Panjwai District, Kandahar, Afghanistan. Nationality: Afghan. Other information: Has owned a car dealership in Kandahar, Afghanistan. Date of designation referred to in Article 2a(4)(b): 4.11.2010.'
- (70) 'Rahmatullah **Kakazada** (*alias* (a) Rehmatullah, (b) Kakazada, (c) Mullah Nasir). Title: (a) Maulavi, (b) Mullah. Function: Consul General, Taliban "Consulate General", Karachi, Pakistan. Date of birth: 1968. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 000952 (Afghan passport issued on 7.1.1999). Other information: Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.'
- (71) 'Abdul Rauf **Khadem**. Title: Mullah. Function: Commander of Central Corps under the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Uruzgan/Kandahar, Afghanistan. Nationality: Afghan.'
- (72) 'Khairullah **Khairkhwah** (*alias* Mullah Khairullah **Khairkhwah**). Title: (a) Maulavi (b) Mullah. Function: (a) Governor of Herat Province (Afghanistan) 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. Date of birth: approximately 1963. Place of birth: Arghistan district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: In custody as of June 2007. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (73) 'Shamsullah **Kmalzada** (*alias* Shamsalah **Kmalzada**). Sex: Male. Function: Second Secretary, Taliban Embassy, Abu Dhabi. Nationality: Afghan. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (74) 'Abdul Razaq Akhund **Lala Akhund**. Title: Mullah. Function: (a) Minister of Interior Affairs of the Taliban regime, (b) Chief of Kabul police under the Taliban regime. Date of birth: approximately 1958. Place of birth: Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan. Other information: believed to be in Afghanistan/Pakistan border area.'
- (75) 'Jan Mohammad **Madani**. Title: Mr Function: Chargé d'Affaires, Taliban Embassy, Abu Dhabi. Nationality: Afghan.'
- (76) 'Zia-ur-Rahman **Madani** (*alias* (a) Ziaurrahman **Madani**, (b) Zaia u Rahman **Madani**, (c) **Madani** Saheb) Title: Maulavi. Function: Governor of Logar Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1960. Place of birth: Taliqan, Takhar province, Afghanistan. Nationality: Afghan. Other information: (a) Involved in drug trafficking, (b) In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007, (c) In charge of Nangarhar province.'
- (77) 'Abdul Latif **Mansur** (*alias* Abdul Latif **Mansoor**). Title: Maulavi. Function: Minister of Agriculture of the Taliban regime. Date of birth: approximately 1968. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan. Other information: Member of Taliban "Miram Shah Council", as of May 2007.'

- (78) 'Mohammadullah **Mati**. Title: Maulavi. Function: Minister of Public Works of the Taliban regime. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (79) '**Matiullah**. Title: Mullah. Function: Director, Kabul Custom House under the Taliban regime. Date of birth: Approximately 1973. Place of birth: Daman district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (80) 'Akhtar Mohammad **Maz-Hari**. Title: Maulavi. Function: Education Attaché, Taliban "Consulate General", Peshawar, Pakistan. Date of birth: 1970. Place of birth: Kunduz, Afghanistan. Nationality: Afghan. Passport No: SE 012820 (Afghan passport issued on 4.11.2000). Other information: reportedly deceased in 2007.'
- (81) 'Fazl Mohammad **Mazloom** (*alias* (a) Molah Fazl, (b) Fazel Mohammad Mazloom). Title: Mullah. Function: Deputy Chief of Army Staff of the Taliban regime. Date of birth: Between 1963 and 1968. Place of birth: Uruzgan, Afghanistan. Nationality: Afghan. Date of designation referred to in Article 2a(4)(b): 23.2.2001.'
- (82) 'Nazar **Mohammad**. Title: Maulavi. Function: Governor of Kunduz Province (Afghanistan) under the Taliban regime. Nationality: Afghan.'
- (83) 'Rahmatullah Wahidyar Faqir **Mohammad** (*alias* Ramatullah Wahidyar). Function: Deputy Minister for Martyrs and Repatriation of the Taliban regime. Address: Dehbori district Ward, Kabul, Afghanistan. Date of birth: 1957. Place of birth: Kotakhel village, Zormat district, Paktia province, Afghanistan. Nationality: Afghan. National identification No: 110675.'
- (84) 'Mohammad **Homayoon**. Title: Eng. Function: Deputy Minister of Water and Electricity of the Taliban regime. Nationality: Afghan.'
- (85) 'Mohammad Shafiq **Mohammadi**. Title: Maulavi. Function: Governor of Khost Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1948. Place of birth: Uruzgan province, Afghanistan. Nationality: Afghan.'
- (86) 'Abdul Kabir **Mohammad Jan** (*alias* A. Kabir). Title: Maulavi. Function: (a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. Date of birth: approximately 1963. Place of birth: Zardran tribe, Paktja province, Afghanistan. Nationality: Afghan. Other information: Active in terrorist operations in Eastern Afghanistan, (b) Believed to be in the Afghanistan/Pakistan border area.'
- (87) 'Mohammad **Rasul**. Title: Maulavi. Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (88) 'Mohammad **Wali**. Title: Maulavi. Function: Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime. Date of birth: Approximately 1965. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.'
- (89) 'Mohammad **Yaqoub**. Title: Maulavi. Function: Head of BIA under the Taliban regime. Nationality: Afghan.'
- (90) 'Amir Khan **Motaqi** (*alias* Amir Khan Muttaqi). Title: Mullah. Function: (a) Minister of Education of the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime. Date of birth: Approximately 1968. Place of birth: Helmand province, Afghanistan. Nationality: Afghan.'
- (91) 'Abdulai **Motmaen**. Title: Maulavi. Function: Director, Information and Culture Dept, Kandahar, Afghanistan during the Taliban regime. Date of birth: Approximately 1973. Place of birth: Zabul province, Afghanistan. Nationality: Afghan.'
- (92) 'Rafiullah **Muazen**. Title: Maulavi. Function: Deputy of High Court under the Taliban regime. Date of birth: Approximately 1943. Place of birth: Paktia province, Afghanistan. Nationality: Afghan.'
- (93) 'Allah Dad Tayeb Wali **Muhammad** (*alias* (a) Allah Dad Tayyab, (b) Allah Dad Tabeeb). Title: (a) Mullah, (b) Haji. Function: Deputy Minister of Communication of the Taliban regime. Date of birth: approximately 1963. Place of birth: Kandahar city, Afghanistan. Nationality: Afghan.'
- (94) 'Najibullah **Muhammad Juma** (*alias* Najib Ullah). Title: Maulavi. Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan. Date of birth: 1954. Place of birth: Farah. Nationality: Afghan. Passport No: 00737 (Afghan passport issued on 20.10.1996).'
- (95) 'Mohammad Husayn **Mustas'id** (*alias* (a) Mohammad Hassan Mastasaeed, (b) Mstasaeed, (c) Mostas'eed, (d) Mohammad Husayn Mastasaeed). Title: Mullah. Function: Head of Academy of Sciences under the Taliban regime. Date of birth: Approximately 1964. Other information: believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 23.2.2001.'

- (96) 'Mohammad **Naim** (*alias* Mullah Naeem). Title: Mullah. Function: Deputy Minister of Civil Aviation of the Taliban regime. Nationality: Afghan.'
- (97) '**Nik Mohammad**. Title: Maulavi. Function: Deputy Minister of Commerce of the Taliban regime. Nationality: Afghan.'
- (98) 'Hamdullah **Nomani**. Title: Maulavi. Function: High ranking official in the Ministry of Higher Education under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.'
- (99) 'Mohammad Aleem **Noorani**. Title: Mufti. Function: First Secretary, Taliban "Consulate General", Karachi. Nationality: Afghan.'
- (100) 'Nurullah **Nuri**. Title: Maulavi. Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Shahjoe district, Zabul province, Afghanistan. Nationality: Afghan.'
- (101) 'Abdul Manan **Nyazi** (*alias* (a) Abdul Manan Nayazi, (b) Abdul Manan Niazi, (c) Baryaly, (d) Baryalai). Title: Mullah. Function: Governor of Kabul Province under the Taliban regime. Date of birth: approximately 1968. Place of birth: Pashtoon Zarghoon district, Herat province, Afghanistan. Nationality: Afghan. Other information: Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (102) 'Mohammed **Omar**. Title: Mullah. Function: Leader of the Faithful ("Amir ul-Mumineen"), Afghanistan. Date of birth: Approximately 1966. Place of birth: Uruzgan province, Adehrawood village. Nationality: Afghan.'
- (103) 'Abdul Jabbar **Omari**. Title: Maulavi. Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zabul, Afghanistan. Nationality: Afghan.'
- (104) 'Mohammad Ibrahim **Omari**. Title: Alhaj. Function: Deputy Minister of Frontier Affairs of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zadran valley, Khost province, Afghanistan. Nationality: Afghan.'
- (105) 'Nooruddin Turabi Muhammad **Qasim** (*alias* Noor ud Din Turabi). Title: (a) Mullah (b) Maulavi. Function: Minister of Justice of the Taliban regime. Date of birth: approximately 1963. Place of birth: (a) Kandahar, Afghanistan, (b) Chora district, Uruzgan province, Afghanistan. Nationality: Afghan. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (106) 'Abdul Salam Hanafi Ali Mardan **Qul** (*alias* (a) Abdussalam Hanifi, (b) Hanafi Saheb). Title: (a) Mullah, (b) Maulavi. Function: Deputy Minister of Education of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Darzab district, Faryab district, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Northern Afghanistan as of May 2007, (b) Involved in drug trafficking.'
- (107) 'Abdul Ghafar **Qurishi** (*alias* Abdul Ghaffar Qureshi). Title: Maulavi. Function: Repatriation Attaché, Taliban "Embassy", Islamabad. Nationality: Afghan.'
- (108) 'Mohammad **Rabbani**. Title: Mullah. Date of birth: approximately 1961. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Other information: (a) Chairman of the Ruling Council (Taliban regime), (b) Head of the Council of Ministers (Taliban regime), (c) reportedly deceased in April 2001.'
- (109) 'Yar Mohammad **Rahimi**. Title: Mullah. Function: Minister of Communication of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Panjwaee district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (110) 'Mohammad Hasan **Rahmani**. Title: Mullah. Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Panjwae district, Kandahar province, Afghanistan. Nationality: Afghan.'
- (111) 'Habibullah **Reshad**. Title: Mullah. Function: Head of Investigation Department under the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.'
- (112) 'Abdulhai **Salek**. Title: Maulavi. Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime. Nationality: Afghan. Other information: Reportedly deceased. Date of designation referred to in Article 2a(4)(b): 23.2.2001.'
- (113) '**Sanani**. Title: Maulavi. Function: Head of Dar-ul-Efta under the Taliban regime. Date of birth: Approximately 1923. Place of birth: Zabul province, Afghanistan. Nationality: Afghan.'

- (114) 'Noor Mohammad **Saqib**. Function: Chief Justice of Supreme Court under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Bagrami district, Kabul province, Afghanistan. Nationality: Afghan.'
- (115) 'Qalamudin **Sar Andaz** (*alias* Qalamuddin). Title: Maulavi. Function: (a) Deputy Minister of Haj Affairs of the Taliban regime, (b) Head of Olympic Committee of the Taliban regime. Address: Baraki Barak district, Logar province, Afghanistan. Date of birth: Between 1958 and 1963. Place of birth: Baraki Barak district, Logar province, Afghanistan. Nationality: Afghan. Other information: in July 2003 he was in custody in Kabul, Afghanistan. Released from jail in 2005.'
- (116) 'Ehsanullah **Sarfida**. Title: Maulavi. Function: Deputy Minister of Security (Intelligence) of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Qarabagh district, Ghazni province, Afghanistan. Nationality: Afghan.'
- (117) 'Saduddin **Sayyed** (*alias* (a) Sadudin Sayed, (b) Sadruddin). Title: (a) Maulavi, (b) Alhaj, (c) Mullah. Function: (a) Vice-Minister of Work and Social Affairs of the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Chaman district, Pakistan.'
- (118) 'Qari Abdul Wali **Seddiqi**. Function: Third Secretary under the Taliban regime. Date of birth: 1974. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 000769 (Afghan passport issued on 2.2.1997).'
- (119) 'Abdul Wahed **Shafiq**. Title: Maulavi. Function: Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan.'
- (120) 'Mohammad Sohail **Shaheen**. Function: Second Secretary, Taliban "Embassy" Islamabad. Nationality: Afghan.'
- (121) 'Said Ahmed **Shahidkhel**. Title: Maulavi. Date of birth: approximately 1975. Place of birth: Central Ghazni province, Afghanistan. Nationality: Afghan. Other information: (a) Deputy Minister of Education (Taliban regime), (b) was in custody in July 2003 in Kabul, Afghanistan.'
- (122) 'Akhtar Mohammad Mansour **Shah Mohammed** (*alias* (a) Akhtar Mohammad Mansour Khan Muhammad, (b) Akhtar Muhammad Mansoor, (c) Akhtar Mohammad Mansoor). Title: (a) Maulavi, (b) Mullah. Function: Minister of Civil Aviation and Transportation of the Taliban regime. Date of birth: Approximately 1960. Place of birth: (a) Kandahar, Afghanistan, (b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan. Nationality: Afghan. Other information: (a) Repatriated to Afghanistan in September 2006, (b) Member of Taliban leadership, (c) Involved in drug trafficking, (d) Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007; Taliban "Governor" of Kandahar as of May 2007.'
- (123) '**Shamsudin**. Title: Maulavi. Function: Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Keshim district, Badakhshan province, Afghanistan. Nationality: Afghan.'
- (124) 'Mohammad **Sharif**. Function: Deputy Minister of Interior Affairs of the Taliban regime. Nationality: Afghan.'
- (125) 'Shams Ur-Rahman **Sher Alam** (*alias* (a) Shamsurrahman (b) Shams-u-Rahman). Title: (a) Mullah (b) Maulavi. Function: Deputy Minister of Agriculture of the Taliban regime. Place of birth: Suroobi district, Kabul province, Afghanistan. Nationality: Afghan. Other information: Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 23.2.2001.'
- (126) 'Abdul Ghafar **Shinwari**. Title: Haji. Function: Third Secretary, Taliban "Consulate General", Karachi, Pakistan. Date of birth: 29.3.1965. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 000763 (issued on 9.1.1997).'
- (127) 'Mohammad Sarwar **Siddiqmal**. Function: Third Secretary, Taliban "Embassy", Islamabad. Nationality: Afghan.'
- (128) 'Sher Mohammad Abbas **Stanekzai**. Function: Deputy Minister of Public Health of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Logar province, Afghanistan. Nationality: Afghan.'
- (129) '**Taha**. Title: Maulavi. Function: Governor of Paktia Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan.'
- (130) '**Tahis**. Title: Hadji. Function: Deputy Minister of Civil Aviation of the Taliban regime. Nationality: Afghan.'
- (131) 'Abdul Raqib **Takhari**. Title: Maulavi. Function: Minister of Repatriation of the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Takhar province, Afghanistan. Nationality: Afghan.'

- (132) **Walijan**. Title: Maulavi. Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Quetta, Pakistan.'
- (133) 'Nazirullah Ahanafi **Waliullah** (*alias* Nazirullah Ahanafi Waliullah). Title: (a) Maulavi, (b) Haji. Function: Commercial Attaché, Taliban "Embassy", Islamabad, Pakistan. Date of birth: 1962. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 000912 (Afghan passport issued on 30.6.1998). Other information: Repatriated to Afghanistan in October 2006. Date of designation referred to in Article 2a(4)(b): 25.1.2001.'
- (134) 'Abdul-Haq **Wasiq** (*alias* Abdul-Haq Wasseq). Title: Maulavi. Function: Deputy Minister of Security (Intelligence) of the Taliban regime. Date of birth: Approximately 1975. Place of birth: Central Ghazni province, Afghanistan. Nationality: Afghan. Date of designation referred to in Article 2a(4)(b): 31.1.2001.'
- (135) 'Mohammad Jawad **Waziri**. Function: UN Department, Ministry of Foreign Affairs of the Taliban regime. Nationality: Afghan.'
- (136) 'Abdul Rahman **Zahed** (*alias* Abdul Rehman Zahid). Title: Mullah. Function: Deputy Minister of Foreign Affairs of the Taliban regime. Date of birth: between 1963 and 1968. Place of birth: Logar province, Kharwar district, Afghanistan. Nationality: Afghan.'
- (137) 'Mohammad **Zahid**. Title: Mullah. Function: Third Secretary, Taliban "Embassy", Islamabad, Pakistan. Date of birth: 1971. Place of birth: Logar, Afghanistan. Nationality: Afghan. Passport No: D 001206 (issued on 17.7.2000).'
- (138) 'Rahimullah **Zurmati**. Title: Maulavi. Function: Deputy (Publication) Minister of Information and Culture of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan.'
-

COUNCIL IMPLEMENTING REGULATION (EU) No 755/2011**of 1 August 2011****implementing Regulation (EU) No 442/2011 concerning restrictive measures in view of the situation in Syria**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 442/2011 of 9 May 2011 concerning restrictive measures in view of the situation in Syria ⁽¹⁾, and in particular Article 14(1) thereof,

Whereas:

- (1) On 9 May 2011, the Council adopted Regulation (EU) No 442/2011.
- (2) In view of the gravity of the situation in Syria and in accordance with Council Implementing Decision 2011/488/CFSP of 1 August 2011 implementing

Decision 2011/273/CFSP concerning restrictive measures against Syria ⁽²⁾, additional persons should be added to the list of natural and legal persons, entities or bodies subject to restrictive measures set out in Annex II to Regulation (EU) No 442/2011,

HAS ADOPTED THIS REGULATION:

Article 1

The persons listed in the Annex to this Regulation shall be added to the list of natural and legal persons, entities or bodies set out in Annex II to Regulation (EU) No 442/2011.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 1 August 2011.

For the Council
The President
M. DOWGIELEWICZ

⁽¹⁾ OJ L 121, 10.5.2011, p. 1.

⁽²⁾ See page 74 of this Official Journal.

ANNEX

Persons referred to in Article 1

A. Persons

	Name	Identifying information (date of birth, place of birth...)	Reasons	Date of listing
1.	Mr Mohammad Mufleh		Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators.	1.8.2011
2.	Major General Tawfiq Younes		Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.	1.8.2011
3.	Mr Mohammed Makhoulf (a.k.a. Abu Rami)	Born in Latakia, Syria, 19.10.1932	Close associate and maternal uncle of Bashar and Mahir al-Assad. Business associate and father of Rami, Ihab and Iyad Makhoulf.	1.8.2011
4.	Ayman Jabir	Born Latakia	Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and co-ordination of Shabiha militia groups	1.8.2011
5.	General Ali Habib Mahmoud	Born Tartous, 1939. Appointed Minister of Defence 3 June 2009	Minister of Defence. Responsible for conduct and operations of Syrian Armed Forces involved in repression and violence against the civilian population	1.8.2011

COMMISSION IMPLEMENTING REGULATION (EU) No 756/2011
of 27 July 2011
concerning the classification of certain goods in the Combined Nomenclature

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff⁽¹⁾, and in particular Article 9(1)(a) thereof,

Whereas:

- (1) In order to ensure uniform application of the Combined Nomenclature annexed to Regulation (EEC) No 2658/87, it is necessary to adopt measures concerning the classification of the goods referred to in the Annex to this Regulation.
- (2) Regulation (EEC) No 2658/87 has laid down the general rules for the interpretation of the Combined Nomenclature. Those rules apply also to any other nomenclature which is wholly or partly based on it or which adds any additional subdivision to it and which is established by specific provisions of the Union, with a view to the application of tariff and other measures relating to trade in goods.
- (3) Pursuant to those general rules, the goods described in column (1) of the table set out in the Annex should be

classified under the CN code indicated in column (2), by virtue of the reasons set out in column (3) of that table.

- (4) It is appropriate to provide that binding tariff information which has been issued by the customs authorities of Member States in respect of the classification of goods in the Combined Nomenclature but which is not in accordance with this Regulation can, for a period of three months, continue to be invoked by the holder, under Article 12(6) of Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code⁽²⁾.
- (5) The measures provided for in this Regulation are in accordance with the opinion of the Customs Code Committee,

HAS ADOPTED THIS REGULATION:

Article 1

The goods described in column (1) of the table set out in the Annex shall be classified within the Combined Nomenclature under the CN code indicated in column (2) of that table.

Article 2

Binding tariff information issued by the customs authorities of Member States, which is not in accordance with this Regulation, can continue to be invoked for a period of three months under Article 12(6) of Regulation (EEC) No 2913/92.

Article 3

This Regulation shall enter into force on the 20th day following its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 27 July 2011.

For the Commission,
On behalf of the President,
Algirdas ŠEMETA
Member of the Commission

⁽¹⁾ OJ L 256, 7.9.1987, p. 1.

⁽²⁾ OJ L 302, 19.10.1992, p. 1.

ANNEX

Description of the goods	Classification (CN code)	Reasons
(1)	(2)	(3)
<p>A product composed of (% by weight):</p> <p>— raw fish (in pieces) of the genus <i>Mullus</i> 64</p> <p>— raw shrimps 10</p> <p>— raw vegetables 26</p> <p>presented on a wooden stick.</p>	1604 19 98	<p>Classification is determined by General Rules 1 and 6 for the interpretation of the Combined Nomenclature, Note 2 to Chapter 16 and the wording of CN codes 1604, 1604 19 and 1604 19 98.</p> <p>The addition of the vegetables to the (raw) fishmeat/shrimps presented on a wooden stick is considered to be a preparation. Consequently, classification in Chapter 3 is to be excluded as the product has been prepared by a process not provided for in that Chapter (see Harmonised System Explanatory Notes to Chapter 3, General, fifth paragraph).</p> <p>The product is therefore to be classified under heading 1604 as prepared fish of CN code 1604 19 98.</p>

COMMISSION IMPLEMENTING REGULATION (EU) No 757/2011
of 27 July 2011
concerning the classification of certain goods in the Combined Nomenclature

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff⁽¹⁾, and in particular Article 9(1)(a) thereof,

Whereas:

- (1) In order to ensure uniform application of the Combined Nomenclature annexed to Regulation (EEC) No 2658/87, it is necessary to adopt measures concerning the classification of the goods referred to in the Annex to this Regulation.
- (2) Regulation (EEC) No 2658/87 has laid down the general rules for the interpretation of the Combined Nomenclature. Those rules apply also to any other nomenclature which is wholly or partly based on it or which adds any additional subdivision to it and which is established by specific provisions of the Union, with a view to the application of tariff and other measures relating to trade in goods.
- (3) Pursuant to those general rules, the goods described in column (1) of the table set out in the Annex should be classified under the CN code indicated in column (2), by virtue of the reasons set out in column (3) of that table.

(4) It is appropriate to provide that binding tariff information which has been issued by the customs authorities of Member States in respect of the classification of goods in the Combined Nomenclature but which is not in accordance with this Regulation can, for a period of 3 months, continue to be invoked by the holder, pursuant to Article 12(6) of Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code⁽²⁾.

(5) The Customs Code Committee has not issued an opinion within the time limit set by its Chairman,

HAS ADOPTED THIS REGULATION:

Article 1

The goods described in column (1) of the table set out in the Annex shall be classified within the Combined Nomenclature under the CN code indicated in column (2) of that table.

Article 2

Binding tariff information issued by the customs authorities of Member States, which is not in accordance with this Regulation, can continue to be invoked for a period of 3 months pursuant to Article 12(6) of Regulation (EEC) No 2913/92.

Article 3

This Regulation shall enter into force on the 20th day following its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 27 July 2011.

*For the Commission,
On behalf of the President,
Algirdas ŠEMETA
Member of the Commission*

⁽¹⁾ OJ L 256, 7.9.1987, p. 1.

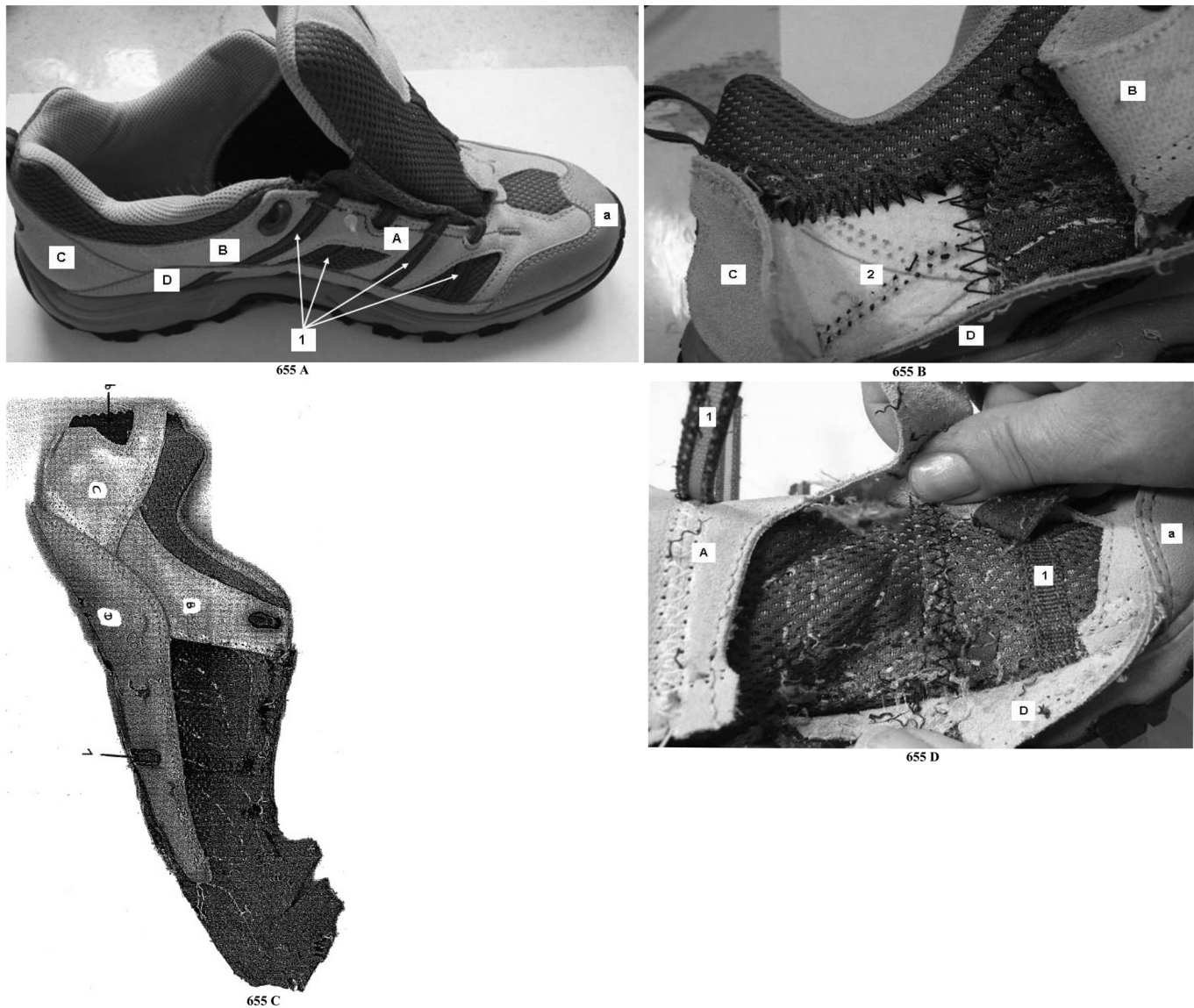
⁽²⁾ OJ L 302, 19.10.1992, p. 1.

ANNEX

Description of the goods	Classification (CN code)	Reasons
(1)	(2)	(3)
<p>Footwear not covering the ankle and not identifiable as men's or women's footwear, with insoles of a length of more than 24 cm.</p> <p>The outer sole is made of rubber and the mid-sole of low-density polymers.</p> <p>The upper consist of pieces of textile, leather and plastics.</p> <p>Grey textile material covers the whole surface of the upper with the exception of a piece of white textile (felt) [2 (*)] at the heel of the footwear (See photo No 655 B).</p> <p>This white textile material is covered by several pieces of grey leather. It is covered mainly by one piece on the heel [C (*)], and partly by two pieces along both sides of the shoe [D (*)], and two pieces curved around the instep [B (*)] (see photo No 655 C).</p> <p>At the furthest end of the heel this white textile material is covered by a piece of black impermeable textile material and a piece of dark grey plastic [b (*)] sewn on top (see photo No 655 C). The black textile is visible through small openings in the plastic piece.</p> <p>Abovementioned grey textile materials are sewn to each other and attached to the sole. On one side of the shoe two pieces of grey textile are assembled with a zigzag stitching supplemented by a saddle stitch on both sides of the zigzag stitching (see photo No 655 D). The same saddle stitches are fixing a textile strip underneath the two textile pieces to reinforce the assemblage.</p> <p>In the front of the shoe a piece of grey plastic [a (*)] is covering the grey textile material underneath.</p> <p>On both sides of the shoe pieces of grey leather [A (*)] are attached to the textile material and, on top of the leather/grey textile material, four vertical straps of textile [1 (*)] have been added, as well (see photos Nos 655 A and 655 D). In addition one textile strap is attached as a loop to the textile material at the heel of the footwear.</p> <p>(training shoe)</p> <p>(see photos Nos 655 A, 655 B, 655 C and 655 D) (**)</p>	6404 11 00	<p>Classification is determined by General Rules 1 and 6 for the interpretation of the Combined Nomenclature, Note 4(a)(b) to Chapter 64 of the Combined Nomenclature, Additional Note 1 to Chapter 64 and the wording of CN codes 6404 and 6404 11 00.</p> <p>When identifying the constituent material of the upper within the meaning of Note 4(a) to Chapter 64, no account is to be taken of the grey piece of plastic covering the front of the shoe [a (*)], because it is protecting the toes by reinforcing the grey textile material underneath.</p> <p>Likewise, no account is to be taken of the four vertical straps of textile [1 (*)] on both sides of the footwear, because they are reinforcing the sides of the footwear, and of the textile loop at the heel of the footwear, because it is an accessory serving to aid when putting the shoes on.</p> <p>Also likewise, no account is to be taken of the pieces of grey leather attached to the grey textile material on both sides of the footwear [A (*)], since they are also reinforcing the sides of the footwear.</p> <p>The white textile material [2 (*)] cannot be considered to be a constituent material of the upper either, because it is not even partly exposed on the outside surface of the footwear (see the CN EN to Chapter 64, General, (1)(a), first sentence of second paragraph).</p> <p>Whereas, the pieces of grey leather [B, C, D (*)] that are mainly or partly covering the white textile material [2 (*)] (see photos Nos 655 B and 655 C) qualify as constituent materials of the upper, since their surface is partly or totally exposed on the outside surface and they are neither accessories nor reinforcements.</p> <p>The black impermeable textile material underneath the dark grey plastic material at the heel of the footwear [b (*)] does not qualify as constituent material of the upper, because it is only an insert that hinders water penetrating through the openings of the piece of plastic. Therefore, the piece of dark grey plastic at the heel of the footwear also qualifies as constituent material of the upper within the meaning of Note 4(a) to Chapter 64.</p> <p>The grey textile materials qualify as constituent material of the upper within the meaning of Note 4(a) to Chapter 64, because they are attached to each other and to the other aboveidentified constituent materials of the upper [B, C, D, b (*)] by means of a durable method of assembling (see the CN EN to Chapter 64, General, (1) (a), last phrase of second paragraph, together with (1) (c), last phrase of second paragraph).</p> <p>Moreover, the aboveidentified constituent materials of the upper [B, C, D, b (*) and the grey textile materials] (see photo No 655 C), have the characteristics of an upper,</p>

(1)	(2)	(3)
		<p>that is to say, provide sufficient support for the foot to enable the wearer to walk in the footwear (see the second phrase of the first paragraph of Additional Note 1 to Chapter 64).</p> <p>After removal of the abovementioned reinforcements and accessories (see photo No 655 C) the grey textile materials have a greater external surface area than the other materials [B, C, D, b (*)] identified above as constituent materials of the upper and, therefore, the footwear is considered to have an upper of textile materials within the meaning of Note 4(a) to Chapter 64.</p> <p>The part of the sole in contact with the ground is of rubber within the meaning of Note 4(b) to Chapter 64. Thus, the footwear has an outer sole of rubber.</p>

(*) The number/letter refers to the numbers/letters in the photos.
(**) The photos are purely for information.



COMMISSION IMPLEMENTING REGULATION (EU) No 758/2011

of 1 August 2011

amending Regulation (EU) No 1291/2009 concerning the selection of returning holdings for the purpose of determining incomes of agricultural holdings

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1217/2009 of 30 November 2009 setting up a network for the collection of accountancy data on the incomes and business operation of agricultural holdings in the European Community ⁽¹⁾, and in particular Article 5(4) thereof,

Whereas:

(1) Article 2 of Commission Regulation (EU) No 1291/2009 of 18 December 2009 concerning the selection of returning holdings for the purpose of determining incomes of agricultural holdings ⁽²⁾ sets the thresholds for the economic size of agricultural holdings for the accounting year 2010 and subsequent accounting years.

(2) Structural change in Ireland has led to a decrease in the number of the smallest holdings and in their contribution to the total output of agriculture, thereby making their use unnecessary in order for the field of survey to cover the most relevant part of the agricultural activity.

(3) In the case of France, the structure of the agricultural sector in the divisions Guadeloupe, Martinique and La Réunion is not reflected by the threshold applicable for France as a whole.

(4) Therefore, in the case of Ireland, it is advisable to raise the threshold to EUR 8 000 and, in the case of France, the threshold for the divisions Guadeloupe, Martinique and La Réunion should be set at EUR 15 000.

(5) In the Annex to Regulation (EU) No 1291/2009 the total number of returning holdings for Ireland has been fixed at 1 300. This number has not been changed since 1982, despite the reduction in the number of holdings in Ireland and an increase in the average size of holdings. Satisfactory representativeness should therefore be achieved on the basis of a smaller sample than the current one.

(6) In the case of France, the addition of the new divisions Guadeloupe, Martinique and La Réunion should be reflected and the number of returning holdings in each French division should be adjusted at levels that ensure satisfactory representativeness of the sample.

(7) In the case of Hungary, the reduction of the number of divisions needs to be reflected.

(8) Regulation (EU) No 1291/2009 should therefore be amended accordingly.

(9) The measures provided for in this Regulation are in accordance with the opinion of the Community Committee for the Farm Accountancy Data Network,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EU) No 1291/2009 is amended as follows:

(1) Article 2 is amended as follows:

(a) the indent concerning Ireland is replaced by the following:

‘— Ireland: EUR 8 000’;

(b) the indent concerning France is replaced by the following:

‘— France (with the exception of Guadeloupe, Martinique and La Réunion): EUR 25 000

— France (only Guadeloupe, Martinique and La Réunion): EUR 15 000’;

(2) the Annex is amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the seventh day following its publication in the *Official Journal of the European Union*.

It shall apply from the 2012 accounting year.

⁽¹⁾ OJ L 328, 15.12.2009, p. 27.

⁽²⁾ OJ L 347, 24.12.2009, p. 14.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 1 August 2011.

For the Commission
The President
José Manuel BARROSO

ANNEX

The Annex to Regulation (EU) No 1291/2009 is amended as follows:

(1) the row concerning Ireland is replaced by the following:

'380	IRELAND	900'
------	---------	------

(2) the rows concerning France are replaced by the following:

	'FRANCE	in 2012	from 2013
121	Île-de-France	200	190
131	Champagne-Ardenne	370	370
132	Picardie	270	270
133	Haute-Normandie	170	170
134	Centre	410	410
135	Basse-Normandie	240	240
136	Bourgogne	350	340
141	Nord-Pas de Calais	280	280
151	Lorraine	230	230
152	Alsace	200	200
153	Franche-Comté	210	210
162	Pays de la Loire	460	460
163	Bretagne	480	480
164	Poitou-Charentes	360	360
182	Aquitaine	550	550
183	Midi-Pyrénées	480	480
184	Limousin	220	220
192	Rhône-Alpes	480	480
193	Auvergne	370	360
201	Languedoc-Roussillon	430	430
203	Provence-Alpes-Côte d'Azur	430	420
204	Corse	170	170
205	Guadeloupe	65	80
206	Martinique	65	80
207	La Réunion	130	160
	Total France	7 620	7 640'

(3) the rows concerning Hungary are replaced by the following:

	HUNGARY	
764	Alföld	1 016
767	Dunántúl	675
768	Észak-Magyarország	209
	Total Hungary	1 900'

COMMISSION IMPLEMENTING REGULATION (EU) No 759/2011**of 1 August 2011****establishing the standard import values for determining the entry price of certain fruit and vegetables**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) ⁽¹⁾,

Having regard to Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors ⁽²⁾, and in particular Article 136(1) thereof,

Whereas:

Implementing Regulation (EU) No 543/2011 lays down, pursuant to the outcome of the Uruguay Round multilateral trade negotiations, the criteria whereby the Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XVI, Part A thereto,

HAS ADOPTED THIS REGULATION:

Article 1

The standard import values referred to in Article 136 of Implementing Regulation (EU) No 543/2011 are fixed in the Annex hereto.

Article 2

This Regulation shall enter into force on 2 August 2011.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 1 August 2011.

*For the Commission,
On behalf of the President,
José Manuel SILVA RODRÍGUEZ
Director-General for Agriculture and
Rural Development*

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 157, 15.6.2011, p. 1.

ANNEX

Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)

CN code	Third country code ⁽¹⁾	Standard import value
0702 00 00	AR	23,8
	ZA	27,3
	ZZ	25,6
0707 00 05	TR	100,6
	ZZ	100,6
0709 90 70	TR	115,3
	ZZ	115,3
0805 50 10	AR	65,7
	CL	79,0
	TR	60,0
	UY	69,6
	ZA	76,0
	ZZ	70,1
0806 10 10	CL	54,3
	EG	166,4
	MA	198,0
	TN	223,5
	TR	164,0
	ZA	98,7
	ZZ	150,8
0808 10 80	AR	93,3
	BR	84,1
	CL	89,4
	CN	78,9
	NZ	110,2
	US	131,3
	ZA	91,9
	ZZ	97,0
0808 20 50	AR	75,9
	CL	105,9
	CN	51,0
	NZ	127,9
	ZA	108,5
	ZZ	93,8
0809 20 95	CL	267,8
	TR	290,0
	ZZ	278,9
0809 30	TR	139,7
	ZZ	139,7
0809 40 05	BA	51,5
	IL	150,1
	XS	57,7
	ZA	70,8
	ZZ	82,5

⁽¹⁾ Nomenclature of countries laid down by Commission Regulation (EC) No 1833/2006 (OJ L 354, 14.12.2006, p. 19). Code 'ZZ' stands for 'of other origin'.

COMMISSION IMPLEMENTING REGULATION (EU) No 760/2011**of 1 August 2011****amending the representative prices and additional import duties for certain products in the sugar sector fixed by Regulation (EU) No 867/2010 for the 2010/11 marketing year**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (single CMO Regulation) ⁽¹⁾,

Having regard to Commission Regulation (EC) No 951/2006 of 30 June 2006 laying down detailed rules for the implementation of Council Regulation (EC) No 318/2006 as regards trade with third countries in the sugar sector ⁽²⁾, and in particular Article 36(2), second subparagraph, second sentence thereof,

Whereas:

- (1) The representative prices and additional duties applicable to imports of white sugar, raw sugar and certain syrups

for the 2010/11 marketing year are fixed by Commission Regulation (EU) No 867/2010 ⁽³⁾. These prices and duties have been last amended by Commission Implementing Regulation (EU) No 751/2011 ⁽⁴⁾.

- (2) The data currently available to the Commission indicate that those amounts should be amended in accordance with the rules and procedures laid down in Regulation (EC) No 951/2006,

HAS ADOPTED THIS REGULATION:

Article 1

The representative prices and additional duties applicable to imports of the products referred to in Article 36 of Regulation (EC) No 951/2006, as fixed by Regulation (EU) No 867/2010 for the 2010/11 marketing year, are hereby amended as set out in the Annex hereto.

Article 2

This Regulation shall enter into force on 2 August 2011.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 1 August 2011.

*For the Commission,
On behalf of the President,
José Manuel SILVA RODRÍGUEZ
Director-General for Agriculture and
Rural Development*

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 178, 1.7.2006, p. 24.

⁽³⁾ OJ L 259, 1.10.2010, p. 3.

⁽⁴⁾ OJ L 198, 30.7.2011, p. 25.

ANNEX

Amended representative prices and additional import duties applicable to white sugar, raw sugar and products covered by CN code 1702 90 95 from 2 August 2011

(EUR)

CN code	Representative price per 100 kg net of the product concerned	Additional duty per 100 kg net of the product concerned
1701 11 10 ⁽¹⁾	49,99	0,00
1701 11 90 ⁽¹⁾	49,99	0,00
1701 12 10 ⁽¹⁾	49,99	0,00
1701 12 90 ⁽¹⁾	49,99	0,00
1701 91 00 ⁽²⁾	54,48	1,13
1701 99 10 ⁽²⁾	54,48	0,00
1701 99 90 ⁽²⁾	54,48	0,00
1702 90 95 ⁽³⁾	0,54	0,20

⁽¹⁾ For the standard quality defined in point III of Annex IV to Regulation (EC) No 1234/2007.⁽²⁾ For the standard quality defined in point II of Annex IV to Regulation (EC) No 1234/2007.⁽³⁾ Per 1 % sucrose content.

DIRECTIVES

COUNCIL DIRECTIVE 2011/70/EURATOM

of 19 July 2011

establishing a Community framework for the responsible and safe management of spent fuel and radioactive waste

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Atomic Energy Community, and in particular Articles 31 and 32 thereof,

Having regard to the proposal from the European Commission, drawn up after obtaining the opinion of a group of persons appointed by the Scientific and Technical Committee from among scientific experts in the Member States,

Having regard to the opinion of the European Economic and Social Committee ⁽¹⁾,

Having regard to the opinion of the European Parliament ⁽²⁾,

Whereas:

(1) Article 2(b) of the Treaty establishing the European Atomic Energy Community ('Euratom Treaty') provides for the establishment of uniform safety standards to protect the health of workers and of the general public.

(2) Article 30 of the Euratom Treaty provides for the establishment of basic standards for the protection of the health of workers and the general public against the dangers arising from ionising radiations.

(3) Article 37 of the Euratom Treaty requires Member States to provide the Commission with general data relating to any plan for the disposal of radioactive waste.

(4) Council Directive 96/29/Euratom ⁽³⁾ establishes basic safety standards for the protection of the health of workers and the general public against the dangers arising from ionising radiation. That Directive has been supplemented by more specific legislation.

(5) As recognised by the Court of Justice of the European Union in its case-law, the provisions of Chapter 3 of the

Euratom Treaty, on health and safety, form a coherent whole conferring upon the Commission powers of some considerable scope in order to protect the population and the environment against the risks of nuclear contamination ⁽⁴⁾.

(6) Council Decision 87/600/Euratom of 14 December 1987 on Community arrangements for the early exchange of information in the event of a radiological emergency ⁽⁵⁾ established a framework for notification and provision of information to be used by the Member States in order to protect the general public in case of a radiological emergency. Council Directive 89/618/Euratom of 27 November 1989 on informing the general public about health protection measures to be applied and steps to be taken in the event of a radiological emergency ⁽⁶⁾ imposed obligations on the Member States to inform the general public in the event of a radiological emergency.

(7) Council Directive 2003/122/Euratom ⁽⁷⁾ provides for the control of high-activity sealed radioactive sources and orphan sources, including disused sources. In accordance with the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management ('the Joint Convention') and the International Atomic Energy Agency (IAEA) Code of Conduct on the Safety and Security of Radioactive Sources, and current industrial practices, disused sealed sources can be reused, recycled or disposed of. In many cases, this needs a return of the source or return of the equipment, including the source, to a supplier or a manufacturer, for requalification or processing.

(8) Directive 2006/21/EC of the European Parliament and of the Council of 15 March 2006 on the management of waste from extractive industries ⁽⁸⁾ covers the management of waste from extractive industries which may be radioactive, but excluding such aspects as are specific to radioactivity, which are matters dealt with under the Euratom Treaty.

⁽¹⁾ Opinion of 4 May 2011 (not yet published in the Official Journal).

⁽²⁾ Opinion of 23 June 2011 (not yet published in the Official Journal).

⁽³⁾ OJ L 159, 29.6.1996, p. 1.

⁽⁴⁾ C-187/87 (1988 ECR p.5013) and C-29/99 (2002 ECR p. I-11221).

⁽⁵⁾ OJ L 371, 30.12.1987, p. 76.

⁽⁶⁾ OJ L 357, 7.12.1989, p. 31.

⁽⁷⁾ OJ L 346, 31.12.2003, p. 57.

⁽⁸⁾ OJ L 102, 11.4.2006, p. 15.

- (9) Council Directive 2006/117/Euratom⁽¹⁾ lays down a European Atomic Energy Community ('Community') system of supervision and control of transboundary shipments of radioactive waste and spent fuel. That Directive was supplemented by Commission Recommendation 2008/956/Euratom of 4 December 2008 on criteria for the export of radioactive waste and spent fuel to third countries⁽²⁾.
- (10) Council Directive 2009/71/Euratom of 25 June 2009 establishing a Community framework for the nuclear safety of nuclear installations⁽³⁾ imposes obligations on the Member States to establish and maintain a national framework for nuclear safety. While that Directive concerns principally the nuclear safety of nuclear installations, it states that it is also important to ensure the safe management of spent fuel and radioactive waste, including at storage and disposal facilities. Therefore, those facilities, addressed both in Directive 2009/71/Euratom and in this Directive, should not be subject to disproportionate or unnecessary obligations, especially as regards reporting.
- (11) Directive 2003/35/EC of the European Parliament and of the Council of 26 May 2003 providing for public participation in respect of the drawing up of certain plans and programmes relating to the environment⁽⁴⁾ applies to certain plans and programmes within the scope of Directive 2001/42/EC of the European Parliament and of the Council of 27 June 2001 on the assessment of the effects of certain plans and programmes on the environment⁽⁵⁾.
- (12) Commission Recommendation 2006/851/Euratom of 24 October 2006 on the management of the financial resources for the decommissioning of nuclear installations, spent fuel and radioactive waste⁽⁶⁾ focuses on the adequacy of funding, its financial security and its transparency in order to ensure that the funds are only used for the intended purposes.
- (13) Under the specific terms of accession of Lithuania, Slovakia and Bulgaria to the European Union, where certain nuclear power plants were subject to early shutdown, the Community has taken part in the raising of financial resources and provides financial support subject to certain conditions to various decommissioning projects, including management of radioactive waste and spent fuel.
- (14) The Joint Convention, concluded under the auspices of the IAEA, represents an incentive instrument which aims at achieving and maintaining a high level of safety worldwide in spent fuel and radioactive waste management through the enhancement of national measures and international cooperation.
- (15) Some Member States have already participated and intend to participate further in the US-Russian driven programme, called the Global Threat Reduction Initiative, by shipping the spent fuel of research reactors to the United States of America and to the Russian Federation.
- (16) In 2006, the IAEA updated the structure of standards and published the Fundamental Safety Principles, which were jointly sponsored by the Community, the Organisation for Economic Cooperation and Development/Nuclear Energy Agency and other international organisations. Applying the Fundamental Safety Principles will facilitate the application of international safety standards and will make for greater consistency between the arrangements of different states.
- (17) Following the Council's invitation to set up a High Level Group at EU level, as recorded in its Conclusions of 8 May 2007 on Nuclear Safety and Safe Management of Spent Nuclear Fuel and Radioactive Waste, the European Nuclear Safety Regulators Group (ENSREG) was set up by Commission Decision 2007/530/Euratom of 17 July 2007 on establishing the European High Level Group on Nuclear Safety and Waste Management⁽⁷⁾ to contribute to the achievement of the Community objectives in the field of spent fuel and radioactive waste management. The conclusions and recommendations of ENSREG were reflected in the Council Resolution of 16 December 2008 on Spent Fuel and Radioactive Waste Management and the Council Conclusions of 10 November 2009 on the report by the European Nuclear Safety Regulators Group.
- (18) The European Parliament adopted on 10 May 2007 a Resolution 'Assessing Euratom – 50 Years of European nuclear energy policy' where it called for harmonised standards for radioactive waste management and invited the Commission to review the relevant drafts of its legislative proposal and submit a new proposal for a directive on radioactive waste management.
- (19) While each Member State remains free to define its energy mix, all Member States generate radioactive waste from power generation or in the course of industrial, agricultural, medical and research activities, or through decommissioning of nuclear facilities or in situations of remediation and interventions.

(1) OJ L 337, 5.12.2006, p. 21.

(2) OJ L 338, 17.12.2008, p. 69.

(3) OJ L 172, 2.7.2009, p. 18.

(4) OJ L 156, 25.6.2003, p. 17.

(5) OJ L 197, 21.7.2001, p. 30.

(6) OJ L 330, 28.11.2006, p. 31.

(7) OJ L 195, 17.7.2007, p. 44.

- (20) The operation of nuclear reactors generates spent fuel. Each Member State remains free to define its fuel cycle policy. The spent fuel can be regarded either as a valuable resource that may be reprocessed or as radioactive waste that is destined for direct disposal. Whatever option is chosen, the disposal of high-level waste, separated at reprocessing, or of spent fuel regarded as waste should be considered.
- (21) Radioactive waste, including spent fuel considered as waste, requires containment and isolation from humans and the living environment over the long term. Its specific nature, namely that it contains radionuclides, requires arrangements to protect human health and the environment against dangers arising from ionising radiation, including disposal in appropriate facilities as the end location point. The storage of radioactive waste, including long-term storage, is an interim solution, but not an alternative to disposal.
- (22) A national radioactive waste classification scheme should support those arrangements, taking fully into account the specific types and properties of radioactive waste.
- (23) The typical disposal concept for low and intermediate-level waste is near-surface disposal. It is broadly accepted at the technical level that, at this time, deep geological disposal represents the safest and most sustainable option as the end point of the management of high-level waste and spent fuel considered as waste. Member States, while retaining responsibility for their respective policies in respect of the management of their spent fuel and low, intermediate or high-level radioactive waste, should include planning and implementation of disposal options in their national policies. Since the implementation and development of a disposal facility will take place over many decades, many programmes recognise the necessity of remaining flexible and adaptable, e.g. in order to incorporate new knowledge about site conditions or the possible evolution of the disposal system. The activities conducted under the Implementing Geological Disposal of Radioactive Waste Technology Platform (IGD-TP) could facilitate access to expertise and technology in this respect. To that end, reversibility and retrievability as operating and design criteria may be used to guide the technical development of a disposal system. However, those criteria should not be a substitute for a well designed disposal facility that has a defensible basis for closure. A compromise is needed as the management of radioactive waste and spent fuel is based on state-of-the-art science and technology.
- (24) It should be an ethical obligation of each Member State to avoid any undue burden on future generations in respect of spent fuel and radioactive waste including any radioactive waste expected from decommissioning of existing nuclear installations. Through the implementation of this Directive Member States will have demonstrated that they have taken reasonable steps to ensure that that objective is met.
- (25) The ultimate responsibility of Member States for the safety of spent fuel and radioactive waste management is a fundamental principle reaffirmed by the Joint Convention. That principle of national responsibility, as well as the principle of prime responsibility of the licence holder for the safety of spent fuel and radioactive waste management under the supervision of its competent regulatory authority, should be enhanced and the role and independence of the competent regulatory authority should be reinforced by this Directive.
- (26) It is understood that the utilisation of radioactive sources by a competent regulatory authority for the purpose of carrying out its regulatory tasks does not affect its independence.
- (27) Member States should ensure that adequate funding is available for the management of spent fuel and radioactive waste.
- (28) Member States should establish national programmes to ensure the transposition of political decisions into clear provisions for the timely implementation of all steps of spent fuel and radioactive waste management from generation to disposal. It should be possible for such national programmes to be in the form of a single reference document or a set of documents.
- (29) It is understood that national arrangements for the safety of spent fuel and radioactive waste management will be applied through some form of legal, regulatory or organisational instrument, the choice of which rests within the competence of the Member States.
- (30) The different steps in spent fuel and radioactive waste management are closely interrelated. Decisions taken in one individual step may affect a subsequent step. Therefore such interdependencies should be taken into account when developing national programmes.
- (31) Transparency is important in the management of spent fuel and radioactive waste. Transparency should be provided by ensuring effective public information and opportunities for all stakeholders concerned, including local authorities and the public, to participate in the decision-making processes in accordance with national and international obligations.
- (32) Cooperation between Member States and at an international level could facilitate and accelerate decision-making through access to expertise and technology.

- (33) Some Member States consider that the sharing of facilities for spent fuel and radioactive waste management, including disposal facilities, is a potentially beneficial, safe and cost-effective option when based on an agreement between the Member States concerned.
- (34) The documentation of the decision-making process as it relates to safety should be commensurate with the levels of risk (graded approach) and should provide a basis for decisions related to the management of spent fuel and radioactive waste. This should enable the identification of areas of uncertainty on which attention needs to be focused in an assessment of safety. Safety decisions should be based on the findings of an assessment of safety and information on the robustness and reliability of that assessment and the assumptions made therein. The decision-making process should therefore be based on a collection of arguments and evidence that seek to demonstrate that the required standard of safety is achieved for a facility or activity related to the management of spent fuel and radioactive waste. In the particular case of a disposal facility, the documentation should improve understanding of those aspects influencing the safety of the disposal system, including natural (geological) and engineered barriers, and the expected development of the disposal system over time.
- (35) A Member State which has no spent fuel, no immediate prospect of having spent fuel and no present or planned activities related to spent fuel, would be under a disproportionate and unnecessary obligation if it had to transpose and implement the provisions of this Directive with regard to spent fuel. Therefore, such Member States should be exempted, for as long as they have not taken a decision to develop any activity related to nuclear fuel, from the obligation to transpose and implement the provisions related to spent fuel of this Directive.
- (36) A Treaty between the government of the Republic of Slovenia and the government of the Republic of Croatia on the regulation of the status and other legal relations regarding investment, exploitation and decommissioning of the Krško nuclear power plant governs the co-ownership of a nuclear power plant. That Treaty provides for shared responsibility for the management and disposal of radioactive waste and spent fuel. Therefore an exemption to certain provisions of this Directive should be laid down in order not to hinder the full implementation of that bilateral Treaty.
- (37) While recognising that radiological and non-radiological hazards associated with spent fuel and radioactive waste should be taken into account in the national framework, this Directive does not cover non-radiological hazards, which fall under the Treaty on the Functioning of the European Union.
- (38) Maintenance and further development of competences and skills in the management of spent fuel and radio-

active waste, as an essential element to ensure high levels of safety, should be based on learning through operational experience.

- (39) Scientific research and technological development supported by technical cooperation between actors may open horizons to improve the safe management of spent fuel and radioactive waste, as well as contribute to reducing the risk of the radiotoxicity of high-level waste.
- (40) Peer review could serve as an excellent means of building confidence and trust in the management of radioactive waste and spent fuel in the European Union, with the aim of developing and exchanging experience and ensuring high standards,

HAS ADOPTED THIS DIRECTIVE:

CHAPTER 1

SCOPE, DEFINITIONS AND GENERAL PRINCIPLES

Article 1

Subject-matter

1. This Directive establishes a Community framework for ensuring responsible and safe management of spent fuel and radioactive waste to avoid imposing undue burdens on future generations.
2. It ensures that Member States provide for appropriate national arrangements for a high level of safety in spent fuel and radioactive waste management to protect workers and the general public against the dangers arising from ionising radiation.
3. It ensures the provision of necessary public information and participation in relation to spent fuel and radioactive waste management while having due regard to security and proprietary information issues.
4. Without prejudice to Directive 96/29/Euratom, this Directive supplements the basic standards referred to in Article 30 of the Euratom Treaty as regards the safety of spent fuel and radioactive waste.

Article 2

Scope

1. This Directive shall apply to all stages of:
 - (a) spent fuel management when the spent fuel results from civilian activities;
 - (b) radioactive waste management, from generation to disposal, when the radioactive waste results from civilian activities.
2. This Directive shall not apply to:
 - (a) waste from extractive industries which may be radioactive and which falls within the scope of Directive 2006/21/EC;
 - (b) authorised releases.

3. Article 4(4) of this Directive shall not apply to:

- (a) repatriation of disused sealed sources to a supplier or manufacturer;
- (b) shipment of spent fuel of research reactors to a country where research reactor fuels are supplied or manufactured, taking into account applicable international agreements;
- (c) the waste and spent fuel of the existing Krško nuclear power plant, when it concerns shipments between Slovenia and Croatia.

4. This Directive shall not affect the right of a Member State or an undertaking in that Member State to return radioactive waste after processing to its country of origin where:

- (a) the radioactive waste is to be shipped to that Member State or undertaking for processing; or
- (b) other material is to be shipped to that Member State or undertaking with the purpose of recovering the radioactive waste.

This Directive shall not affect the right of a Member State or an undertaking in that Member State to which spent fuel is to be shipped for treatment or reprocessing to return to its country of origin radioactive waste recovered from the treatment or reprocessing operation, or an agreed equivalent.

Article 3

Definitions

For the purpose of this Directive the following definitions shall apply:

- (1) 'closure' means the completion of all operations at some time after the emplacement of spent fuel or radioactive waste in a disposal facility, including the final engineering or other work required to bring the facility to a condition that will be safe in the long term;
- (2) 'competent regulatory authority' means an authority or a system of authorities designated in a Member State in the field of regulation of the safety of spent fuel or radioactive waste management as referred to in Article 6;
- (3) 'disposal' means the emplacement of spent fuel or radioactive waste in a facility without the intention of retrieval;
- (4) 'disposal facility' means any facility or installation the primary purpose of which is radioactive waste disposal;
- (5) 'licence' means any legal document granted under the jurisdiction of a Member State to carry out any activity related to the management of spent fuel or radioactive waste, or to confer responsibility for siting, design,

construction, commissioning, operation, decommissioning or closure of a spent fuel management facility or of a radioactive waste management facility;

- (6) 'licence holder' means a legal or natural person having overall responsibility for any activity or facility related to the management of spent fuel or radioactive waste as specified in a licence;
- (7) 'radioactive waste' means radioactive material in gaseous, liquid or solid form for which no further use is foreseen or considered by the Member State or by a legal or natural person whose decision is accepted by the Member State, and which is regulated as radioactive waste by a competent regulatory authority under the legislative and regulatory framework of the Member State;
- (8) 'radioactive waste management' means all activities that relate to handling, pretreatment, treatment, conditioning, storage, or disposal of radioactive waste, excluding off-site transportation;
- (9) 'radioactive waste management facility' means any facility or installation the primary purpose of which is radioactive waste management;
- (10) 'reprocessing' means a process or operation, the purpose of which is to extract fissile and fertile materials from spent fuel for further use;
- (11) 'spent fuel' means nuclear fuel that has been irradiated in and permanently removed from a reactor core; spent fuel may either be considered as a usable resource that can be reprocessed or be destined for disposal if regarded as radioactive waste;
- (12) 'spent fuel management' means all activities that relate to the handling, storage, reprocessing, or disposal of spent fuel, excluding off-site transportation;
- (13) 'spent fuel management facility' means any facility or installation the primary purpose of which is spent fuel management;
- (14) 'storage' means the holding of spent fuel or of radioactive waste in a facility with the intention of retrieval.

Article 4

General principles

1. Member States shall establish and maintain national policies on spent fuel and radioactive waste management. Without prejudice to Article 2(3), each Member State shall have ultimate responsibility for management of the spent fuel and radioactive waste generated in it.

2. Where radioactive waste or spent fuel is shipped for processing or reprocessing to a Member State or a third country, the ultimate responsibility for the safe and responsible disposal of those materials, including any waste as a by-product, shall remain with the Member State or third country from which the radioactive material was shipped.

3. National policies shall be based on all of the following principles:

- (a) the generation of radioactive waste shall be kept to the minimum which is reasonably practicable, both in terms of activity and volume, by means of appropriate design measures and of operating and decommissioning practices, including the recycling and reuse of materials;
- (b) the interdependencies between all steps in spent fuel and radioactive waste generation and management shall be taken into account;
- (c) spent fuel and radioactive waste shall be safely managed, including in the long term with passive safety features;
- (d) implementation of measures shall follow a graded approach;
- (e) the costs for the management of spent fuel and radioactive waste shall be borne by those who generated those materials;
- (f) an evidence-based and documented decision-making process shall be applied with regard to all stages of the management of spent fuel and radioactive waste.

4. Radioactive waste shall be disposed of in the Member State in which it was generated, unless at the time of shipment an agreement, taking into account the criteria established by the Commission in accordance with Article 16(2) of Directive 2006/117/Euratom, has entered into force between the Member State concerned and another Member State or a third country to use a disposal facility in one of them.

Prior to a shipment to a third country, the exporting Member State shall inform the Commission of the content of any such agreement and take reasonable measures to be assured that:

- (a) the country of destination has concluded an agreement with the Community covering spent fuel and radioactive waste management or is a party to the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management ('the Joint Convention');
- (b) the country of destination has radioactive waste management and disposal programmes with objectives representing a high level of safety equivalent to those established by this Directive; and
- (c) the disposal facility in the country of destination is authorised for the radioactive waste to be shipped, is operating prior to the shipment, and is managed in accordance with

the requirements set down in the radioactive waste management and disposal programme of that country of destination.

CHAPTER 2

OBLIGATIONS

Article 5

National framework

1. Member States shall establish and maintain a national legislative, regulatory and organisational framework ('national framework') for spent fuel and radioactive waste management that allocates responsibility and provides for coordination between relevant competent bodies. The national framework shall provide for all of the following:

- (a) a national programme for the implementation of spent fuel and radioactive waste management policy;
- (b) national arrangements for the safety of spent fuel and radioactive waste management. The determination of how those arrangements are to be adopted and through which instrument they are to be applied rests within the competence of the Member States;
- (c) a system of licensing of spent fuel and radioactive waste management activities, facilities or both, including the prohibition of spent fuel or radioactive waste management activities, of the operation of a spent fuel or radioactive waste management facility without a licence or both and, if appropriate, prescribing conditions for further management of the activity, facility or both;
- (d) a system of appropriate control, a management system, regulatory inspections, documentation and reporting obligations for radioactive waste and spent fuel management activities, facilities or both, including appropriate measures for the post-closure periods of disposal facilities;
- (e) enforcement actions, including the suspension of activities and the modification, expiration or revocation of a licence together with requirements, if appropriate, for alternative solutions that lead to improved safety;
- (f) the allocation of responsibility to the bodies involved in the different steps of spent fuel and radioactive waste management; in particular, the national framework shall give primary responsibility for the spent fuel and radioactive waste to their generators or, under specific circumstances, to a licence holder to whom this responsibility has been entrusted by competent bodies;
- (g) national requirements for public information and participation;
- (h) the financing scheme(s) for spent fuel and radioactive waste management in accordance with Article 9.

2. Member States shall ensure that the national framework is improved where appropriate, taking into account operating experience, insights gained from the decision-making process referred to in Article 4(3)(f), and the development of relevant technology and research.

Article 6

Competent regulatory authority

1. Each Member State shall establish and maintain a competent regulatory authority in the field of safety of spent fuel and radioactive waste management.

2. Member States shall ensure that the competent regulatory authority is functionally separate from any other body or organisation concerned with the promotion or utilisation of nuclear energy or radioactive material, including electricity production and radioisotope applications, or with the management of spent fuel and radioactive waste, in order to ensure effective independence from undue influence on its regulatory function.

3. Member States shall ensure that the competent regulatory authority is given the legal powers and human and financial resources necessary to fulfil its obligations in connection with the national framework as described in Article 5(1)(b), (c), (d) and (e).

Article 7

Licence holders

1. Member States shall ensure that the prime responsibility for the safety of spent fuel and radioactive waste management facilities and/or activities rest with the licence holder. That responsibility can not be delegated.

2. Member States shall ensure that the national framework in place require licence holders, under the regulatory control of the competent regulatory authority, to regularly assess, verify and continuously improve, as far as is reasonably achievable, the safety of the radioactive waste and spent fuel management facility or activity in a systematic and verifiable manner. This shall be achieved through an appropriate safety assessment, other arguments and evidence.

3. As part of the licensing of a facility or activity the safety demonstration shall cover the development and operation of an activity and the development, operation and decommissioning of a facility or closure of a disposal facility as well as the post-closure phase of a disposal facility. The extent of the safety demonstration shall be commensurate with the complexity of the operation and the magnitude of the hazards associated with the radioactive waste and spent fuel, and the facility or activity. The licensing process shall contribute to safety in the facility or activity during normal operating conditions, anticipated operational occurrences and design basis accidents. It shall provide the required assurance of safety in the facility or activity. Measures shall be in place to prevent accidents and mitigate the consequences of accidents, including verification of

physical barriers and the licence holder's administrative protection procedures that would have to fail before workers and the general public would be significantly affected by ionising radiation. That approach shall identify and reduce uncertainties.

4. Member States shall ensure that the national framework require licence holders to establish and implement integrated management systems, including quality assurance, which give due priority for overall management of spent fuel and radioactive waste to safety and are regularly verified by the competent regulatory authority.

5. Member States shall ensure that the national framework require licence holders to provide for and maintain adequate financial and human resources to fulfil their obligations with respect to the safety of spent fuel and radioactive waste management as laid down in paragraphs 1 to 4.

Article 8

Expertise and skills

Member States shall ensure that the national framework require all parties to make arrangements for education and training for their staff, as well as research and development activities to cover the needs of the national programme for spent fuel and radioactive waste management in order to obtain, maintain and to further develop necessary expertise and skills.

Article 9

Financial resources

Member States shall ensure that the national framework require that adequate financial resources be available when needed for the implementation of national programmes referred to in Article 11, especially for the management of spent fuel and radioactive waste, taking due account of the responsibility of spent fuel and radioactive waste generators.

Article 10

Transparency

1. Member States shall ensure that necessary information on the management of spent fuel and radioactive waste be made available to workers and the general public. This obligation includes ensuring that the competent regulatory authority inform the public in the fields of its competence. Information shall be made available to the public in accordance with national legislation and international obligations, provided that this does not jeopardise other interests such as, inter alia, security, recognised in national legislation or international obligations.

2. Member States shall ensure that the public be given the necessary opportunities to participate effectively in the decision-making process regarding spent fuel and radioactive waste management in accordance with national legislation and international obligations.

*Article 11***National programmes**

1. Each Member State shall ensure the implementation of its national programme for the management of spent fuel and radioactive waste ('national programme'), covering all types of spent fuel and radioactive waste under its jurisdiction and all stages of spent fuel and radioactive waste management from generation to disposal.

2. Each Member State shall regularly review and update its national programme, taking into account technical and scientific progress as appropriate as well as recommendations, lessons learned and good practices from peer reviews.

*Article 12***Contents of national programmes**

1. The national programmes shall set out how the Member States intend to implement their national policies referred to in Article 4 for the responsible and safe management of spent fuel and radioactive waste to secure the aims of this Directive, and shall include all of the following:

- (a) the overall objectives of the Member State's national policy in respect of spent fuel and radioactive waste management;
- (b) the significant milestones and clear timeframes for the achievement of those milestones in light of the overarching objectives of the national programme;
- (c) an inventory of all spent fuel and radioactive waste and estimates for future quantities, including those from decommissioning, clearly indicating the location and amount of the radioactive waste and spent fuel in accordance with appropriate classification of the radioactive waste;
- (d) the concepts or plans and technical solutions for spent fuel and radioactive waste management from generation to disposal;
- (e) the concepts or plans for the post-closure period of a disposal facility's lifetime, including the period during which appropriate controls are retained and the means to be employed to preserve knowledge of that facility in the longer term;
- (f) the research, development and demonstration activities that are needed in order to implement solutions for the management of spent fuel and radioactive waste;
- (g) the responsibility for the implementation of the national programme and the key performance indicators to monitor progress towards implementation;

(h) an assessment of the national programme costs and the underlying basis and hypotheses for that assessment, which must include a profile over time;

(i) the financing scheme(s) in force;

(j) a transparency policy or process as referred to in Article 10;

(k) if any, the agreement(s) concluded with a Member State or a third country on management of spent fuel or radioactive waste, including on the use of disposal facilities.

2. The national programme together with the national policy may be contained in a single document or in a number of documents.

*Article 13***Notification**

1. Member States shall notify to the Commission their national programmes and any subsequent significant changes.

2. Within 6 months of the date of notification, the Commission may request clarification and/or express its opinion on whether the content of the national programme is in accordance with Article 12.

3. Within 6 months of receiving the Commission's reaction Member States shall provide the requested clarification and/or inform the Commission of any revision of the national programmes.

4. The Commission, when deciding on the provision of Community financial or technical assistance for spent fuel and radioactive waste management facilities or activities, shall take into account the Member States' clarifications and progress regarding the national programmes.

*Article 14***Reporting**

1. Member States shall submit a report to the Commission on the implementation of this Directive for the first time by 23 August 2015, and every 3 years thereafter, taking advantage of the review and reporting under the Joint Convention.

2. On the basis of the Member States' reports, the Commission shall submit to the European Parliament and the Council the following:

- (a) a report on progress made with the implementation of this Directive; and
- (b) an inventory of radioactive waste and spent fuel present in the Community's territory and the future prospects.

3. Member States shall periodically, and at least every 10 years, arrange for self-assessments of their national framework, competent regulatory authority, national programme and its implementation, and invite international peer review of their national framework, competent regulatory authority and/or national programme with the aim of ensuring that high safety standards are achieved in the safe management of spent fuel and radioactive waste. The outcomes of any peer review shall be reported to the Commission and the other Member States, and may be made available to the public where there is no conflict with security and proprietary information.

CHAPTER 3

FINAL PROVISIONS

Article 15

Transposition

1. Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive before 23 August 2013. They shall forthwith inform the Commission thereof.

When Member States adopt these measures, they shall contain a reference to this Directive or shall be accompanied by such reference on the occasion of their official publication. The methods of making such reference shall be laid down by Member States.

2. The obligations for transposition and implementation of provisions related to spent fuel of this Directive shall not apply

to Cyprus, Denmark, Estonia, Ireland, Latvia, Luxembourg and Malta for as long as they decide not to develop any activity related to nuclear fuel.

3. Member States shall communicate to the Commission the text of the main provisions of national law which they adopt in the field covered by this Directive and of any subsequent amendments to those provisions.

4. Member States shall for the first time notify to the Commission the content of their national programme covering all the items provided for in Article 12 as soon as possible, but not later than 23 August 2015.

Article 16

Entry into force

This Directive shall enter into force on the 20th day following its publication in the *Official Journal of the European Union*.

Article 17

Addressees

This Directive is addressed to the Member States.

Done at Brussels, 19 July 2011.

For the Council
The President
M. SAWICKI

DECISIONS

COUNCIL DECISION 2011/486/CFSP

of 1 August 2011

concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 27 May 2002, the Council adopted Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them ⁽¹⁾.
- (2) On 17 June 2011, the United Nations Security Council adopted Resolution ('UNSCR') 1988 (2011) recognising that the security situation in Afghanistan has evolved and that some members of the Taliban have reconciled with the Government of Afghanistan, have rejected the terrorist ideology of Al-Qaida and its followers, and support a peaceful resolution to the continuing conflict in Afghanistan.
- (3) UNSCR 1988 (2011) also recognised that notwithstanding the evolution of the situation in Afghanistan and progress in reconciliation, the situation remains a threat to international peace and security and reaffirmed the need to combat that threat.
- (4) UNSCR 1988 (2011) also imposed certain restrictive measures with respect to individuals and entities designated prior to 17 June 2011 as the Taliban, and other individuals, groups, undertakings and entities associated with them, as specified in section A ('Individuals associated with the Taliban') and section B ('entities and other groups and undertaking associated with the Taliban') of the Consolidated List of the Committee established pursuant to UNSCR 1267 (1999) and UNSCR 1333 (2000) as of 17 June 2011, as well as other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan as designated by the Security Council Committee established pursuant to paragraph 30 of UNSCR 1988 (2011) (hereinafter the 'Sanctions Committee').

- (5) Further action by the Union is needed in order to implement certain measures.

HAS ADOPTED THIS DECISION:

Article 1

1. Restrictive measures as provided for in Article 2, Articles 3(1) and 4(1) and (2) shall be imposed with respect to individuals and entities designated prior to 17 June 2011 as the Taliban, and other individuals, groups, undertakings and entities associated with them, as specified in section A ('Individuals associated with the Taliban') and section B ('entities and other groups and undertaking associated with the Taliban') of the Consolidated List of the Committee established pursuant to UNSCR 1267 (1999) and UNSCR 1333 (2000) as of 17 June 2011, as well as other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan as designated by the Sanctions Committee.

2. The relevant individuals, groups, undertakings and entities are listed in the Annex.

Article 2

With respect to the individuals, groups, undertakings and entities referred to in Article 1, Member States shall take the necessary measures to prevent the direct and indirect supply, sale or transfer to them, from the territories of Member States or by nationals of Member States, or using flag vessels or aircraft of Member States, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities.

Article 3

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of individuals referred to in Article 1.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall not apply where the entry or transit is necessary for the fulfilment of a judicial process or the Sanctions Committee determines on a case-by-case basis only that entry or transit is justified, including where this directly relates to supporting efforts by the Government of Afghanistan to promote reconciliation.

⁽¹⁾ OJ L 139, 29.5.2002, p. 4.

4. In cases where, pursuant to paragraph 3, a Member State authorises the entry into, or transit through, its territory of individuals designated by the Sanctions Committee, the authorisation shall be limited to the purpose for which it is given and to the individuals concerned therewith.

Article 4

1. All funds and other financial assets or economic resources of individuals, groups, undertakings and entities referred to in Article 1, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, shall be frozen.

2. No funds, financial assets or economic resources shall be made available, directly or indirectly, to or for the benefit of individuals, groups, undertakings and entities referred to in paragraph 1.

3. Member States may allow for exemptions from the measures referred to in paragraphs 1 and 2 in respect of funds and other financial assets or economic resources which are:

- (a) necessary for basic expenses, including payments for foodstuffs, rent or mortgages, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds, other financial resources or economic resources;
- (d) necessary for extraordinary expenses, after notification by the Member State concerned to, and approval by, the Sanctions Committee;

4. The exemptions referred to in points (a), (b) and (c) of paragraph 3 may be made after notification to the Sanctions Committee by the Member State concerned of its intention to authorise, where appropriate, access to such funds, assets or resources, and in the absence of a negative decision by the Sanctions Committee within three working days of such notification.

5. Paragraph 2 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to restrictive measures,

provided that any such interest, other earnings and payments remain subject to paragraph 1.

Article 5

The Council shall establish the list contained in the Annex and amend it in accordance with determinations made by either the Security Council or the Sanctions Committee.

Article 6

1. Where the Security Council or the Sanctions Committee lists an individual, group, undertaking or entity, the Council shall include such individual, group, undertaking or entity in the Annex. The Council shall communicate its decision, including the grounds for listing, to the individual, group, undertaking or entity concerned, either directly, if the address is known, or through the publication of a notice, providing such individual, group, undertaking or entity an opportunity to present observations.

2. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the individual, group, undertaking or entity accordingly.

Article 7

1. The Annex shall include the grounds for listing of listed individuals, groups, undertakings or entities as provided by the Security Council or the Sanctions Committee.

2. The Annex shall also include, where available, information provided by the Security Council or by the Sanctions Committee necessary to identify the individuals, groups, undertakings or entities concerned. With regard to individuals, such information may include names including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address, if known and function or profession. With regard to groups, undertakings or entities such information may include names, place and date of registration, registration number and place of business. The Annex shall also include the date of designation by the Security Council or by the Sanctions Committee.

Article 8

This Decision shall be reviewed, amended or repealed, as appropriate, in accordance with relevant decisions of the Security Council.

Article 9

This Decision shall enter into force on the day of its adoption.

Done at Brussels, 1 August 2011.

For the Council
The President
M. DOWGIELEWICZ

ANNEX

LIST OF INDIVIDUALS, GROUPS, UNDERTAKINGS AND ENTITIES REFERRED TO IN ARTICLE 1

A. Individuals associated with the Taliban

(1) Abdul Baqi.

Title: (a) Maulavi (b) Mullah. **Grounds for listing:** (a) Governor of the provinces of Khost and Paktika under the Taliban regime; (b) Vice-Minister of Information and Culture under the Taliban regime; (c) Consulate Dept, Ministry of Foreign Affairs under the Taliban regime. **Date of birth:** approximately 1962. **Place of birth:** Jalalabad city, Nangarhar province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

(2) Abdul Qadeer Abdul Baseer.

Title: (a) General, (b) Maulavi. **Grounds for listing:** Military Attaché, Taliban 'Embassy', Islamabad, Pakistan. **Date of birth:** 1964. **Place of birth:** Nangarhar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000974 (Afghan passport). **Other information:** repatriated to Afghanistan in February 2006. **Date of UN designation:** 25.1.2001.

(3) Amir Abdullah (alias Amir Abdullah Sahib).

Address: Karachi, Pakistan. **Date of birth:** Approximately 1972. **Place of birth:** Paktika Province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Amir Abdullah has served as treasurer to senior Taliban leader Abdul Ghani Baradar (TLB.24.01.) and was the former deputy to the Taliban governor of Kandahar Province, Afghanistan. Amir Abdullah has traveled to Kuwait, Saudi Arabia, Libya and the United Arab Emirates to raise funds for the Taliban. He has also facilitated communications for Taliban leadership and coordinated high-level meetings at the guesthouse of his residence in Pakistan. Abdullah helped many senior Taliban members who fled Afghanistan in 2001 to settle in Pakistan.

(4) Abdul Manan.

Title: (a) Mr, (b) Mawlawi. **Grounds for listing:** Commercial Attaché, Taliban Embassy, Abu Dhabi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(5) Abdul Razaq.

Title: Maulavi. **Date of birth:** approximately 1958. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Minister of Commerce (Taliban regime), (b) arrested in 2003 in Kandahar province in Afghanistan. **Date of UN designation:** 31.1.2001.

(6) Abdul Wahab.

Title: Malawi. **Grounds for listing:** Taliban Chargé d'Affaires in Riyadh under the Taliban regime. **Date of birth:** Approximately 1973. **Place of birth:** Faryab province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(7) Abdul Rahman Agha.

Title: Maulavi. **Grounds for listing:** Chief Justice of Military Court of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(8) Abdul Wasay Mu'tasim Agha. (alias (a) Mutasim Aga Jan, (b) Agha Jan, (c) Abdul Wasay Agha Jan Motasem).

Title: Mullah. **Grounds for listing:** Minister of Finance of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Kandahar city, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

(9) Janan Agha.

Title: Mullah. **Grounds for listing:** Governor of Fariab province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Central Uruzgan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (10) Sayed Mohammad Azim **Agha** (*alias* (a) Sayed Mohammad Azim Agha, (b) Agha Saheb).

Title: Maulavi. **Grounds for listing:** Employee of the Passport and Visa Department of the Taliban regime. **Date of birth:** Approximately 1966. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (11) Sayyed Ghiassouddine **Agha** (*alias* (a) Sayed Ghiasuddin Sayed Ghousuddin, (b) Sayyed Ghayasudin, (c) Sayed Ghias).

Title: Maulavi. **Grounds for listing:** (a) Minister of Haj and Religious Affairs of the Taliban regime, (b) Education Minister of the Taliban regime. **Date of birth:** Between 1958 and 1963. **Place of birth:** Faryab province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Taliban member responsible for Faryab province, Afghanistan as of May 2007, (b) Involved in drug trafficking. **Date of UN designation:** 31.1.2001.

- (12) Mohammad **Ahmadi**.

Title: (a) Mullah, (b) Haji. **Grounds for listing:** President of Da Afghanistan Bank under the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Daman district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (13) Mohammad Shafiq **Ahmadi**.

Title: Mullah. **Grounds for listing:** Governor of Samangan Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (14) **Ahmadullah** (*alias* Ahmadulla)

Title: Qari. **Grounds for listing:** Minister of Security (Intelligence) of the Taliban regime. **Date of birth:** approximately 1975. **Place of birth:** Qarabagh district, Ghazni province, Afghanistan. **Nationality:** Afghan. **Other information:** Reportedly deceased in December 2001. **Date of UN designation:** 25.1.2001.

- (15) Abdul Bari **Akhund** (*alias* Haji Mullah Sahib).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Governor of Helmand Province under the Taliban regime. **Date of birth:** approximately 1953. **Place of birth:** Helmand province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

- (16) Ahmed Jan **Akhund**.

Title: Maulavi. **Grounds for listing:** Minister of Water and Electricity of the Taliban regime. **Date of birth:** Between 1953 and 1958. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (17) Attiquallah **Akhund**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Agriculture of the Taliban regime. **Date of birth:** Approximately 1953. **Place of birth:** Shawali Kott district, Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (18) Hamidullah **Akhund**.

Title: Mullah. **Grounds for listing:** Head of Ariana Afghan Airlines under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (19) Mohammad Hassan **Akhund**.

Title: (a) Mullah, (b) Haji. **Grounds for listing:** (a) First Deputy, Council of Ministers of the Taliban regime, (b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime, (c) Governor of Kandahar under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Other information:** (a) from the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, (b) graduated from a madrassa in Quetta, Pakistan, (c) a close associate of Mullah Omar. **Date of UN designation:** 25.1.2001.

- (20) Mohammad Abbas **Akhund**.

Title: Mullah. **Grounds for listing:** Minister of Public Health of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (21) Mohammad Essa **Akhund**.

Title: (a) Alhaj, (b) Mullah. **Grounds for listing:** Minister of Water, Sanitation and Electricity of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Spinboldak district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (22) Ubaidullah **Akhund** (*alias* (a) Obaidullah Akhund, (b) Obaid Ullah Akhund).

Title: (a) Mullah, (b) Hadji, (c) Maulavi. **Grounds for listing:** Minister of Defence of the Taliban regime. **Date of birth:** approximately 1968. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) One of the deputies of Mullah Omar, (b) Member of the Taliban's leadership, in charge of military operations. **Date of UN designation:** 25.1.2001.

- (23) Ahmad Jan Akhundzada Shukoor **Akhundzada** (*alias* (a) Ahmad Jan Akhunzada (b) Ahmad Jan Akhund Zada).

Title: (a) Maulavi (b) Mullah. **Grounds for listing:** Governor of Zabol Province (Afghanistan) under the Taliban regime. **Place of birth:** Uruzgan province, Afghanistan. **Nationality:** Afghan. **Other information:** Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. **Date of UN designation:** 25.1.2001.

- (24) Mohammad Eshaq **Akhunzada**.

Title: Maulavi. **Grounds for listing:** Governor of Laghman Province (Afghanistan) under the Taliban regime. **Date of birth:** Between 1963 and 1968. **Place of birth:** Qarabajh district, Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (25) Agha Jan **Alizai** (*alias* (a) Haji Agha Jan Alizai (b) Hajji Agha Jan (c) Agha Jan Alazai (d) Haji Loi Lala (e) Loi Agha).

Title: Haji. **Date of birth:** (a) 15.10.1963, (b) 14.2.1973, (c) 1967, (d) Approximately 1957. **Place of birth:** (a) Hitemchai Village, Helmand Province, Afghanistan, (b) Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Agha Jan Alizai has managed one of the largest drug trafficking networks in Helmand, Afghanistan, and has provided funds to the Taliban in exchange for protection of his narco-trafficking activities. In 2008, a group of narcotics traffickers, including Alizai, agreed to pay the Taliban tax on land where opium poppy was planted in return for Taliban agreement to organize transportation for narcotics materials. The Taliban also agreed to provide security for the narco-traffickers and their storage sites, while the traffickers would provide shelter and transportation to Taliban fighters. Alizai has also been involved in the purchase of weapons for the Taliban and has traveled to Pakistan regularly to meet senior Taliban leaders. Alizai has also facilitated the procurement of fraudulent Iranian passports by Taliban members in order to travel to Iran for training. In 2009, Alizai provided a passport and funds to a Taliban commander to travel to Iran.

- (26) Allahdad (*alias* Akhund).

Title: Maulavi. **Grounds for listing:** Minister of Construction of the Taliban regime. **Date of birth:** Approximately 1953. **Place of birth:** Spinboldak district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

- (27) Aminullah **Amin**.

Title: Maulavi. **Grounds for listing:** Governor of Saripul Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (28) Mohammad Sadiq **Amir Mohammad**.

Title: (a) Alhaj, (b) Maulavi. **Grounds for listing:** Head of Afghan Trade Agency, Peshawar, Pakistan under the Taliban regime. **Date of birth:** 1934. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** SE 011252 (Afghan passport). **Date of UN designation:** 25.1.2001.

- (29) Muhammad Taher **Anwari** (*alias* (a) Mohammad Taher Anwari, (b) Haji Mudir).

Title: Mullah. **Grounds for listing:** Director of Administrative Affairs of the Taliban regime, (b) Minister of Finance of the Taliban. **Date of birth:** Approximately 1961. **Place of birth:** Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (30) Arefullah **Aref**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Finance of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

- (31) Sayed Esmatullah **Asem** (*alias* Esmatullah Asem).

Title: Maulavi. **Grounds for listing:** (a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime, (b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. **Date of birth:** Approximately 1967. **Place of birth:** Ningarhar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Member of the Taliban's leadership as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area, (c) Member of the Taliban Council of Peshawar. **Date of UN designation:** 23.2.2001.

- (32) Atiqullah.

Title: (a) Hadji, (b) Molla. **Grounds for listing:** Deputy Minister of Public Works of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

After the capture of Kabul by the Taliban in 1996, Atiqullah was appointed to a position in Kandahar. In 1999 or 2000, he was appointed First Deputy Minister for Agriculture, then Deputy Minister of Public Works in the Taliban regime.

After the fall of the Taliban regime, Atiqullah became Taliban operational officer in the south of Afghanistan. In 2008, he became a deputy to the Taliban Governor of Helmand Province, Afghanistan.

- (33) Azizirahman.

Title: Mr **Grounds for listing:** Third Secretary, Taliban Embassy, Abu Dhabi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (34) Abdul Ghani **Baradar** (*alias* Mullah Baradar Akhund).

Title: Mullah. **Grounds for listing:** Deputy, Minister of Defence of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Belongs to Popalzai tribe, (b) Senior Taliban military commander and member of Taliban 'Quetta Council' as of May 2007, (c) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

- (35) Shahabuddin **Delawar**.

Title: Maulavi. **Grounds for listing:** Deputy of High Court of the Taliban regime. **Date of birth:** 1957. **Place of birth:** Logar province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

- (36) Dost Mohammad (*alias* Doost Mohammad).

Title: (a) Mullah, (b) Maulavi. **Grounds for listing:** Governor of Ghazni Province under the Taliban regime. **Date of birth:** Between 1968 and 1973. **Place of birth:** Daman district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) One the Taliban military commanders as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (37) Mohammad Azam **Elmi**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Mines and Industries of the Taliban regime. **Date of birth:** approximately 1968. **Nationality:** Afghan. **Other information:** reportedly deceased in 2005. **Date of UN designation:** 23.2.2001.

(38) **Faiz.**

Title: Maulavi. **Grounds for listing:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime. **Date of birth:** Approximately 1969. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(39) Rustum Hanafi **Habibullah** (*alias* Rostam Nuristani).

Title: Maulavi. **Grounds for listing:** Deputy Minister of Public Works of the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** Dara Kolum, Do Aab district, Nuristan province, Afghanistan. **Nationality:** Afghan. **Other information:** Taliban member in charge of Nuristan province, Afghanistan, as of May 2007. **Date of UN designation:** 25.1.2001.

(40) Gul Ahmad **Hakimi.**

Title: Maulavi. **Grounds for listing:** Commercial Attaché, Taliban 'Consulate General', Karachi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(41) Abdullah **Hamad.**

Title: Maulavi. **Grounds for listing:** Consul General, Taliban 'Consulate General', Quetta, Pakistan. **Date of birth:** 1972. **Place of birth:** Helmand, Afghanistan. **Nationality:** Afghan. **Passport No:** D 00857 (issued on 20.11.1997). **Date of UN designation:** 25.1.2001.

(42) **Hamdullah.**

Title: Maulavi. **Grounds for listing:** Repatriation Attaché, Taliban 'Consulate General', Quetta. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(43) Zabihullah **Hamidi.**

Grounds for listing: Deputy Minister of Higher Education of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(44) Din Mohammad **Hanif** (*alias* Qari Din Mohammad).

Title: Qari. **Grounds for listing:** (a) Minister of Planning of the Taliban regime, (b) Minister of Higher Education of the Taliban regime. **Date of birth:** Approximately 1955. **Place of birth:** Badakhshan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(45) Abdul Jalil **Haqqani** (*alias* Nazar Jan).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Deputy Minister of Foreign Affairs of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Arghandaab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Believed to be in the Afghanistan/Pakistan border area, (b) Member of the Taliban's leadership Council as of May 2007, (c) Member of the Financial Commission of the Taliban Council. **Date of UN designation:** 25.1.2001.

(46) Badruddin **Haqqani** (*alias* Atiqullah).

Address: Miram Shah, Pakistan. **Date of birth:** approximately 1975-79. **Other information:** (a) operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah, (b) has helped lead attacks against targets in south-eastern Afghanistan, (c) son of Jalaluddin Haqqani, brother of Sirajuddin Jallaloudine Haqqani and Nasiruddin Haqqani, nephew of Khalil Ahmed Haqqani. **Date of UN designation:** 11.5.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Badruddin Haqqani is the operational commander for the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. The Haqqani Network has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani Network's leadership consists of the three eldest sons of its founder Jalaluddin Haqqani (TI.H.40.01.), who joined Mullah Mohammed Omar's (TI.O.4.01.) Taliban regime in the mid-1990s. Badruddin is the son of Jalaluddin and brother to Nasiruddin Haqqani (TI.H.146.10.) and Sirajuddin Haqqani (TI.H.144.07.), as well as nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

Badrudin helps lead Taliban associated insurgents and foreign fighters in attacks against targets in south-eastern Afghanistan. Badruddin sits on the Miram Shah shura of the Taliban, which has authority over Haqqani Network activities.

Badrudin is also believed to be in charge of kidnappings for the Haqqani Network. He has been responsible for the kidnapping of numerous Afghans and foreign nationals in the Afghanistan-Pakistan border region.

(47) Ezatullah **Haqqani**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Planning of the Taliban regime. **Date of birth:** Approximately 1957. **Place of birth:** Laghman province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

(48) Jalaluddin **Haqqani** (*alias* (a) Jalaluddin **Haqqani**, (b) Jallaluddin **Haqqani**, (c) Jallalouddine Haqqani).

Title: Maulavi. **Grounds for listing:** Minister of Frontier Affairs of the Taliban regime. **Date of birth:** Approximately 1942. **Place of birth:** Khost province, Zadran district, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Father of Sirajuddin Jallalouddine Haqqani; (b) Believed to be in the Afghanistan/Pakistan border area; (c) Although reported deceased in June 2007, still alive as of May 2008. **Date of UN designation:** 31.1.2001.

(49) Khalil Ahmed **Haqqani** (*alias* (a) Khalil Al-Rahman Haqqani, (b) Khalil ur Rahman Haqqani, (c) Khaleel Haqqani).

Title: Haji. **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 Zadran Village, Paktia Province, Afghanistan. **Date of birth:** (a) 1.1.1966, (b) between 1958 and 1964. **Nationality:** Afghan. **Other information:** (a) Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (b) Had previously travelled to, and raised funds in, Dubai, United Arab Emirates; (c) Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallalouddine Haqqani. **Date of UN designation:** 9.2.2011.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Khalil Ahmed Haqqani is a senior member of the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. At the forefront of insurgent activity in Afghanistan, the Haqqani Network was founded by Khalil Haqqani's brother, Jalaluddin Haqqani (TI.H.40.01.), who joined Mullah Mohammed Omar's (TI.0.4.01.) Taliban regime in the mid-1990s.

Khalil Haqqani engages in fundraising activities on behalf of the Taliban and the Haqqani Network, often travelling internationally to meet with financial supporters. As of September 2009, Khalil Haqqani had traveled to Gulf states and had raised funds from sources there, as well as from sources in South and East Asia.

Khalil Haqqani also provides support to the Taliban and the Haqqani Network operating in Afghanistan. As of early 2010, Khalil Haqqani provided funds to Taliban cells in Logar Province, Afghanistan. In 2009, Khalil Haqqani supplied and controlled approximately 160 combatants in Logar Province, Afghanistan, and was one of several people responsible for the detention of enemy prisoners captured by the Taliban and the Haqqani Network. Khalil Haqqani has taken orders for Taliban operations from Sirajuddin Haqqani (TI.H.144.07.), his nephew.

Khalil Haqqani has also acted on behalf of Al-Qaida (QE.A.4.01) and has been linked to its military operations. In 2002, Khalil Haqqani deployed men to reinforce Al-Qaida elements in Paktia Province, Afghanistan.

(50) Mohammad Moslim **Haqqani** (*alias* Moslim **Haqqani**).

Title: Maulavi. **Grounds for listing:** (a) Deputy Minister of Haj and Religious Affairs of the Taliban regime, (b) Deputy Minister of Higher Education of the Taliban regime. **Date of birth:** approximately 1958. **Place of birth:** Baghlan province, Afghanistan. **Nationality:** Afghan. **Other information:** Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

(51) Mohammad Salim **Haqqani**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime. **Date of birth:** Approximately 1967. **Nationality:** Afghan. **Other information:** from Laghman province. **Date of UN designation:** 31.1.2001.

(52) Nasiruddin **Haqqani** (*alias* (a) Naseer Haqqani, (b) Dr Naseer Haqqani, (c) Nassir Haqqani, (d) Nashir Haqqani, (e) Naseruddin, (f) Dr Alim Ghair).

Address: Pakistan. **Date of birth:** Approximately 1970-1973. **Place of birth:** Afghanistan. **Nationality:** Afghan. **Other information:** Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. **Date of UN designation:** 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Haqqani Network is a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. It has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani network leadership consists of the three oldest sons of Jalaluddin Haqqani (TI.H.40.01.), one of whom is Nasiruddin Haqqani.

Nasiruddin Haqqani functions as an emissary for the Haqqani Network and spends much of his time raising money. In 2004, Haqqani traveled to Saudi Arabia with a Taliban associate to raise funds for the Taliban. He also provided funds in 2004 to militants in Afghanistan for the purpose of disrupting the Afghan presidential election. From at least 2005 to 2008, Nasiruddin Haqqani collected funds for the Haqqani Network through various fundraising trips, including during regular travel to the United Arab Emirates in 2007 and through a fundraising trip to another Gulf state in 2008. As of mid-2007, Haqqani reportedly had three main sources of funding: donations from the Gulf region, drug trafficking, and payments from Al-Qaida (QE.A.4.01.). In late 2009, Nasiruddin Haqqani received several hundred thousand dollars from Al-Qaida-associated individuals in the Arabian Peninsula to use for Haqqani Network activities.

(53) Sayyed Mohammed **Haqqani** (*alias* Sayyed Mohammad Haqqani).

Title: Mullah. **Grounds for listing:** (a) Director of Administrative Affairs of the Taliban regime, (b) Head of Information and Culture in Kandahar province during the Taliban regime. **Date of birth:** approximately 1965. **Place of birth:** Kandahar Province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Graduate of the Haqqaniya Madrassa in Pakistan, (b) Believed to have had close relations with Taliban leader Mullah Mohammad Omar, (c) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sayyed Mohammed Haqqani is allied with Gulbbudin Hekmatyar (QI.H.88.03.) and has been a long-standing supporter of Mullah Mohammed Omar (TI.O.4.01.). As Director of Administrative Affairs of the Taliban regime, he distributed Afghan identity cards to Al-Qaida-related foreigners who fought in Afghanistan and collected a significant amount of funds from them.

Sayyed Mohammed Haqqani met several times with Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01.) and Farhad, Mohammed Omar's secretary, in 2003 and 2004. He opened a bookstore in Qissa Khwani's bazaar, Peshawar, Pakistan, which has been implicated in the financing of the Taliban. He was still an active Taliban insurgency leader as at March 2009.

(54) Sirajuddin Jallaloudine **Haqqani** (*alias* (a) Siraj Haqqani, (b) Serajuddin Haqqani, (c) Siraj Haqqani, (d) Saraj Haqqani, (e) Khalifa).

Grounds for listing: Na'ib Amir (Deputy Commander). **Address:** (a) Kela neighbourhood/Danda neighbourhood, Miramshah, North Waziristan, Pakistan, (b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan, (c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. **Date of birth:** approximately 1977/1978. **Place of birth:** (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. **Nationality:** Afghan. **Other information:** (a) Since 2004, major operational commander in eastern and southern regions of Afghanistan. (b) Son of Jallaloudine Haqqani. (c) Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. (d) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 13.9.2007.

- (55) Abdul Hai **Hazem**.

Title: Maulavi. **Grounds for listing:** First Secretary, Taliban 'Consulate General', Quetta, Pakistan. **Date of birth:** 1971. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** D 0001203. **Date of UN designation:** 25.1.2001.

- (56) **Hidayatullah** (*alias* Abu Turab).

Grounds for listing: Deputy Minister of Civil Aviation of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 8.3.2001.

- (57) Abdul Rahman Ahmad **Hottak** (*alias* Hottak Sahib).

Title: Maulavi. **Grounds for listing:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime. **Date of birth:** Approximately 1957. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (58) Najibullah Haqqani **Hydayetullah** (*alias* Najibullah Haqani).

Title: Maulavi. **Grounds for listing:** Deputy Minister of Finance of the Taliban regime. **Date of birth:** Approximately 1964. **Nationality:** Afghan. **Other information:** (a) From Eastern Afghanistan, (b) Member of Taliban 'Council' in Kunar province, Afghanistan, as of May 2007, (c) Cousin of Moulavi Noor Jalal. **Date of UN designation:** 23.2.2001.

- (59) Gul Agha **Ishakzai** (*alias* (a) Mullah Gul Agha, (b) Mullah Gul Agha Akhund, (c) Hidayatullah, (d) Haji Hidayatullah, (e) Hayadatullah).

Address: Pakistan. **Date of birth:** Approximately 1972. **Place of birth:** Band-e-Timor, Kandahar, Afghanistan. **Other information:** Is part of a recently created Taliban council that coordinates the collection of *zakat* (Islamic tax) from Baluchistan Province, Pakistan. **Date of UN designation:** 20.7.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Gul Agha Ishakzai is the head of the Taliban's financial commission and is part of a recently created Taliban council that coordinates the collection of *zakat* (Islamic tax) from Baluchistan Province, Pakistan. He has also collected money for suicide attacks in Kandahar, Afghanistan, and has been involved in the disbursement of funds to Taliban fighters and their families.

A childhood friend of Taliban leader Mullah Mohammad Omar (TI.O.4.01), Gul Agha Ishakzai has served as Omar's principal finance officer and one of his closest advisors. At one time, no one was allowed to meet Mullah Omar unless approved by him. He lived in the presidential palace with Omar during the Taliban regime.

In December 2005, Gul Agha Ishakzai facilitated the movement of people and goods to Taliban training camps; in late 2006 he traveled abroad to obtain weapon parts.

- (60) Noor **Jalal** (*alias* Nur Jalal).

Title: Maulavi. **Grounds for listing:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime. **Date of birth:** Approximately 1960. **Place of birth:** Kunar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (61) Qudratullah **Jamal** (*alias* Haji Sahib).

Title: Maulavi. **Grounds for listing:** Minister of Information of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Gardez, Paktia province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (62) Saleh Mohammad **Kakar** (*alias* Saleh Mohammad).

Date of birth: Approximately 1962. **Place of birth:** Nulgham Village, Panjwai District, Kandahar, Afghanistan. **Nationality:** Afghan. **Other information:** Has owned a car dealership in Kandahar, Afghanistan. **Date of UN designation:** 4.11.2010.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Saleh Mohammad Kakar is a narcotics trafficker who has run an organized smuggling network in Kandahar and Helmand Provinces, Afghanistan, which met Taliban logistical and financial needs. Prior to his arrest by Afghan authorities, Saleh Mohammad Kakar operated heroin processing laboratories in the Band-e-Timor area of Kandahar Province that were protected by the Taliban. Kakar has been in contact with senior Taliban leaders, collected cash on their behalf from narco-traffickers, and managed and hid money belonging to senior Taliban members. He was also responsible for facilitating tax payments to the Taliban on behalf of narco-traffickers. Kakar has owned a car dealership in Kandahar and has provided the Taliban with vehicles for use in suicide attacks.

- (63) Rahamatullah **Kakazada** (*alias* (a) Rehmatullah, (b) Kakazada, (c) Mullah Nasir).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Consul General, Taliban 'Consulate General', Karachi, Pakistan. **Date of birth:** 1968. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000952 (Afghan passport issued on 7.1.1999). **Other information:** Taliban 'Governor' of the province of Ghazni, Afghanistan, as of May 2007. **Date of UN designation:** 25.1.2001.

- (64) Abdul Rauf **Khadem**.

Title: Mullah. **Grounds for listing:** Commander of Central Corpus under the Taliban regime. **Date of birth:** Between 1958 and 1963. **Place of birth:** Uruzgan/Kandahar, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (65) Khairullah **Khairkhwah** (*alias* Mullah Khairullah **Khairkhwah**).

Title: (a) Maulavi (b) Mullah. **Grounds for listing:** (a) Governor of Herat Province (Afghanistan) 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. **Date of birth:** approximately 1963. **Place of birth:** Arghistan district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** In custody as of June 2007. **Date of UN designation:** 25.1.2001.

- (66) Abdul Razaq Akhund **Lala Akhund**.

Title: Mullah. **Grounds for listing:** (a) Minister of Interior Affairs of the Taliban regime, (b) Chief of Kabul police under the Taliban regime. **Date of birth:** approximately 1958. **Place of birth:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan. **Other information:** believed to be in Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (67) Jan Mohammad **Madani**.

Title: Mr **Grounds for listing:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (68) Zia-ur-Rahman **Madani** (*alias* (a) Ziaurrahman **Madani**, (b) Zaia u Rahman **Madani**, (c) **Madani** Saheb)

Title: Maulavi. **Grounds for listing:** Governor of Logar Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1960. **Place of birth:** Taliqan, Takhar province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Involved in drug trafficking, (b) In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007, (c) In charge of Nangarhar province. **Date of UN designation:** 23.2.2001.

- (69) Abdul Latif **Mansur** (*alias* Abdul Latif **Mansoor**).

Title: Maulavi. **Grounds for listing:** Minister of Agriculture of the Taliban regime. **Date of birth:** approximately 1968. **Place of birth:** Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Other information:** Member of Taliban 'Miram Shah Council', as of May 2007. **Date of UN designation:** 31.1.2001.

- (70) Mohammadullah **Mati**.

Title: Maulavi. **Grounds for listing:** Minister of Public Works of the Taliban regime. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(71) **Matiullah.**

Title: Mullah. **Grounds for listing:** Director, Kabul Custom House under the Taliban regime. **Date of birth:** Approximately 1973. **Place of birth:** Daman district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(72) Akhtar Mohammad **Maz-Hari.**

Title: Maulavi. **Grounds for listing:** Education Attaché, Taliban 'Consulate General', Peshawar, Pakistan. **Date of birth:** 1970. **Place of birth:** Kunduz, Afghanistan. **Nationality:** Afghan. **Passport No:** SE 012820 (Afghan passport issued on 4.11.2000). **Other information:** reportedly deceased in 2007. **Date of UN designation:** 25.1.2001.

(73) Fazl Mohammad **Mazloom** (*alias* (a) Molah Fazl, (b) Fazel Mohammad Mazloom).

Title: Mullah. **Grounds for listing:** Deputy Chief of Army Staff of the Taliban regime. **Date of birth:** Between 1963 and 1968. **Place of birth:** Uruzgan, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(74) Nazar **Mohammad.**

Title: Maulavi. **Grounds for listing:** Governor of Kunduz Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(75) Mohammad **Homayoon.**

Title: Eng. **Grounds for listing:** Deputy Minister of Water and Electricity of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(76) Mohammad Shafiq **Mohammadi.**

Title: Maulavi. **Grounds for listing:** Governor of Khost Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1948. **Place of birth:** Uruzgan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(77) Abdul Kabir **Mohammad Jan** (*alias* A. Kabir).

Title: Maulavi. **Grounds for listing:** (a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** Zardran tribe, Paktja province, Afghanistan. **Nationality:** Afghan. **Other information:** Active in terrorist operations in Eastern Afghanistan, (b) Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

(78) Mohammad **Rasul.**

Title: Maulavi. **Grounds for listing:** Governor of Nimroz Province (Afghanistan) under the Taliban regime. **Date of birth:** Between 1958 and 1963. **Place of birth:** Spinboldak district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(79) Mohammad **Wali.**

Title: Maulavi. **Grounds for listing:** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime. **Date of birth:** Approximately 1965. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In his position at the Ministry of Preventing Vice and Propagating Virtue under the Taliban regime, Mohammad Wali frequently used torture and other means to intimidate the population. Mohammad Wali remains active within the Taliban in Kandahar Province, Afghanistan, following the fall of the Taliban regime.

(80) Mohammad **Yaqoub.**

Title: Maulavi. **Grounds for listing:** Head of BIA under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (81) Amir Khan **Motaqi** (*alias* Amir Khan Muttaqi).

Title: Mullah. **Grounds for listing:** (a) Minister of Education of the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Helmand province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (82) Abdulhai **Motmaen**.

Title: Maulavi. **Grounds for listing:** Director, Information and Culture Dept, Kandahar, Afghanistan during the Taliban regime. **Date of birth:** Approximately 1973. **Place of birth:** Zabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (83) Allah Dad Tayeb Wali **Muhammad** (*alias* (a) Allah Dad Tayyab, (b) Allah Dad Tabeeb).

Title: (a) Mullah, (b) Haji. **Grounds for listing:** Deputy Minister of Communication of the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** Kandahar city, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (84) Najibullah **Muhammad Juma** (*alias* Najib Ullah).

Title: Maulavi. **Grounds for listing:** Consul General, Taliban 'Consulate General', Peshawar, Pakistan. **Date of birth:** 1954. **Place of birth:** Farah. **Nationality:** Afghan. **Passport No:** 00737 (Afghan passport issued on 20.10.1996). **Date of UN designation:** 25.1.2001.

- (85) Mohammad **Naim** (*alias* Mullah Naeem).

Title: Mullah. **Grounds for listing:** Deputy Minister of Civil Aviation of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (86) **Nik Mohammad**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Commerce of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

- (87) Hamdullah **Nomani**.

Title: Maulavi. **Grounds for listing:** High ranking official in the Ministry of Higher Education under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (88) Mohammad Aleem **Noorani**.

Title: Mufti. **Grounds for listing:** First Secretary, Taliban 'Consulate General', Karachi. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (89) Nurullah **Nuri**.

Title: Maulavi. **Grounds for listing:** (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Shahjoe district, Zabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (90) Abdul Manan **Nyazi** (*alias* (a) Abdul Manan Nayazi, (b) Abdul Manan Niazi, (c) Baryaly, (d) Baryalai).

Title: Mullah. **Grounds for listing:** Governor of Kabul Province under the Taliban regime. **Date of birth:** approximately 1968. **Place of birth:** Pashtoon Zarghoon district, Herat province, Afghanistan. **Nationality:** Afghan. **Other information:** Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 25.1.2001.

- (91) Mohammed **Omar**.

Title: Mullah. **Grounds for listing:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. **Date of birth:** Approximately 1966. **Place of birth:** Uruzgan province, Adehrawood village. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

- (92) Abdul Jabbar **Omari**.

Title: Maulavi. **Grounds for listing:** Governor of Baghlan Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Zabul, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(93) Mohammad Ibrahim **Omari**.

Title: Alhaj. **Grounds for listing:** Deputy Minister of Frontier Affairs of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Zadran valley, Khost province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(94) Nooruddin Turabi Muhammad **Qasim** (*alias* Noor ud Din Turabi).

Title: (a) Mullah (b) Maulavi. **Grounds for listing:** Minister of Justice of the Taliban regime. **Date of birth:** approximately 1963. **Place of birth:** (a) Kandahar, Afghanistan, (b) Chora district, Uruzgan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(95) Abdul Salam Hanafi Ali Mardan **Qul** (*alias* (a) Abdussalam Hanifi, (b) Hanafi Saheb).

Title: (a) Mullah, (b) Maulavi. **Grounds for listing:** Deputy Minister of Education of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Darzab district, Faryab district, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Taliban member responsible for Northern Afghanistan as of May 2007, (b) Involved in drug trafficking. **Date of UN designation:** 23.2.2001.

(96) Abdul Ghafar **Qurishi** (*alias* Abdul Ghaffar Qureshi).

Title: Maulavi. **Grounds for listing:** Repatriation Attaché, Taliban 'Embassy', Islamabad. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(97) Yar Mohammad **Rahimi**.

Title: Mullah. **Grounds for listing:** Minister of Communication of the Taliban regime. **Date of birth:** Approximately 1953. **Place of birth:** Panjwae district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(98) Mohammad Hasan **Rahmani**.

Title: Mullah. **Grounds for listing:** Governor of Kandahar Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Panjwae district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(99) Habibullah **Reshad**.

Title: Mullah. **Grounds for listing:** Head of Investigation Department under the Taliban regime. **Date of birth:** Between 1968 and 1973. **Place of birth:** Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(100) Abdulhai **Salek**.

Title: Maulavi. **Grounds for listing:** Governor of Uruzgan Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Other information:** Reportedly deceased. **Date of UN designation:** 23.2.2001.

(101) **Sanani**.

Title: Maulavi. **Grounds for listing:** Head of Dar-ul-Efta under the Taliban regime. **Date of birth:** Approximately 1923. **Place of birth:** Zabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(102) Noor Mohammad **Saqib**.

Grounds for listing: Chief Justice of Supreme Court under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Bagrami district, Kabul province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(103) Ehsanullah **Sarfida**.

Title: Maulavi. **Grounds for listing:** Deputy Minister of Security (Intelligence) of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Qarabagh district, Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(104) Saduddin **Sayyed** (*alias* (a) Sadudin Sayed, (b) Sadruddin).

Title: (a) Maulavi, (b) Alhaj, (c) Mullah. **Grounds for listing:** (a) Vice- Minister of Work and Social Affairs of the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Chaman district, Pakistan. **Date of UN designation:** 25.1.2001.

- (105) Qari Abdul Wali **Seddiqi**.

Grounds for listing: Third Secretary under the Taliban regime. **Date of birth:** 1974. **Place of birth:** Ghazni, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000769 (Afghan passport issued on 2.2.1997). **Date of UN designation:** 25.1.2001.

- (106) Abdul Wahed **Shafiq**.

Title: Maulavi. **Grounds for listing:** Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Ningarhar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (107) Said Ahmed **Shahidkhel**.

Title: Maulavi. **Date of birth:** approximately 1975. **Place of birth:** Central Ghazni province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Deputy Minister of Education (Taliban regime), (b) was in custody in July 2003 in Kabul, Afghanistan. **Date of UN designation:** 23.2.2001.

- (108) Akhtar Mohammad Mansour **Shah Mohammed** (*alias* (a) Akhtar Mohammad Mansour Khan Muhammad, (b) Akhtar Muhammad Mansoor, (c) Akhtar Mohammad Mansoor).

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** Minister of Civil Aviation and Transportation of the Taliban regime. **Date of birth:** Approximately 1960. **Place of birth:** (a) Kandahar, Afghanistan, (b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan. **Nationality:** Afghan. **Other information:** (a) Repatriated to Afghanistan in September 2006, (b) Member of Taliban leadership, (c) Involved in drug trafficking, (d) Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007; Taliban 'Governor' of Kandahar as of May 2007. **Date of UN designation:** 25.1.2001.

- (109) **Shamsudin**.

Title: Maulavi. **Grounds for listing:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Keshim district, Badakhshan province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

- (110) Mohammad **Sharif**.

Grounds for listing: Deputy Minister of Interior Affairs of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (111) Shams Ur-Rahman **Sher Alam** (*alias* (a) Shamsurrahman (b) Shams-u-Rahman).

Title: (a) Mullah (b) Maulavi. **Grounds for listing:** Deputy Minister of Agriculture of the Taliban regime. **Place of birth:** Suroobi district, Kabul province, Afghanistan. **Nationality:** Afghan. **Other information:** Believed to be in the Afghanistan/Pakistan border area. **Date of UN designation:** 23.2.2001.

- (112) Abdul Ghafar **Shinwari**.

Title: Haji. **Grounds for listing:** Third Secretary, Taliban 'Consulate General', Karachi, Pakistan. **Date of birth:** 29.3.1965. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000763 (issued on 9.1.1997). **Date of UN designation:** 25.1.2001.

- (113) Mohammad Sarwar **Siddiqmal**.

Grounds for listing: Third Secretary, Taliban 'Embassy', Islamabad. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (114) Sher Mohammad Abbas **Stanekzai**.

Grounds for listing: Deputy Minister of Public Health of the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Logar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

- (115) **Taha**.

Title: Maulavi. **Grounds for listing:** Governor of Paktia Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Ningarhar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(116) **Tahis.**

Title: Hadji. **Grounds for listing:** Deputy Minister of Civil Aviation of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

(117) Abdul Raqib **Takhari.**

Title: Maulavi. **Grounds for listing:** Minister of Repatriation of the Taliban regime. **Date of birth:** Between 1968 and 1973. **Place of birth:** Takhar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(118) **Walijan.**

Title: Maulavi. **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Quetta, Pakistan. **Date of UN designation:** 23.2.2001.

(119) Nazirullah Ahanafi **Waliullah** (*alias* Nazirullah Ahanafi Waliullah).

Title: (a) Maulavi, (b) Haji. **Grounds for listing:** Commercial Attaché, Taliban 'Embassy', Islamabad, Pakistan. **Date of birth:** 1962. **Place of birth:** Kandahar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000912 (Afghan passport issued on 30.6.1998). **Other information:** Repatriated to Afghanistan in October 2006. **Date of UN designation:** 25.1.2001.

(120) Abdul-Haq **Wasiq** (*alias* Abdul-Haq Wasseq).

Title: Maulavi. **Grounds for listing:** Deputy Minister of Security (Intelligence) of the Taliban regime. **Date of birth:** Approximately 1975. **Place of birth:** Central Ghazni province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 31.1.2001.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul-Haq Wasiq is allied with Gulbuddin Hekmatyar (QI.H.88.03.). Under the Taliban regime, he held successive positions as local commander in Nimroz and Kandahar provinces. He then became Deputy Director General of Intelligence, reporting to Qari Ahmadullah (TI.A.81.01.). In this function, he was in charge of handling relations with Al-Qaida-related foreign fighters and their training camps in Afghanistan. He was also known for his repressive methods against Taliban opponents in the South of Afghanistan.

(121) Mohammad Jawad **Waziri.**

Grounds for listing: UN Department, Ministry of Foreign Affairs of the Taliban regime. **Nationality:** Afghan. **Date of UN designation:** 23.2.2001.

(122) Abdul Rahman **Zahed** (*alias* Abdul Rehman Zahid).

Title: Mullah. **Grounds for listing:** Deputy Minister of Foreign Affairs of the Taliban regime. **Date of birth:** between 1963 and 1968. **Place of birth:** Logar province, Kharwar district, Afghanistan. **Nationality:** Afghan. **Date of UN designation:** 25.1.2001.

(123) Mohammad **Zahid.**

Title: Mullah. **Grounds for listing:** Third Secretary, Taliban 'Embassy', Islamabad, Pakistan. **Date of birth:** 1971. **Place of birth:** Logar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 001206 (issued on 17.7.2000). **Date of UN designation:** 25.1.2001.

B. Entities and other groups and undertakings associated with the Taliban

COUNCIL DECISION 2011/487/CFSP**of 1 August 2011****amending Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 27 May 2002, the Council adopted Common Position 2002/402/CFSP ⁽¹⁾.
- (2) On 17 June 2011, the United Nations Security Council adopted Resolution 1989 (2011) ('UNSCR 1989 (2011)') noting with concern the continued threat posed to international peace and security by Al-Qaida and other individuals, groups, undertakings and entities associated with it and reaffirming the resolve of the Security Council to address all aspects of that threat.
- (3) In this context, UNSCR 1989 (2011) maintained the restrictive measures as previously imposed by paragraph 8(c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida and other individuals, groups, undertakings and entities associated with them, including those referred to in section C ('Individuals associated with Al-Qaida') and section D ('Entities and other groups and undertakings associated with Al-Qaida') of the Consolidated List established pursuant to Resolutions 1267 (1999) and 1333 (2000), as well as those designated after the date of adoption of UNSCR 1989 (2011).
- (4) Common Position 2002/402/CFSP should be amended accordingly.
- (5) The Union implementing measures are set out in Council Regulation (EC) No 881/2002 ⁽²⁾,

HAS ADOPTED THIS DECISION:

Article 1

Common Position 2002/402/CFSP is hereby amended as follows:

1. The title is replaced by the following:

'Council Common Position 2002/402/CFSP of 27 May 2002 concerning restrictive measures against members of the Al-Qaida organisation and other individuals, groups, undertakings and entities associated with them'.

2. Article 1 is replaced by the following:

'Article 1

This Common Position applies to members of the Al-Qaida organisation and other individuals, groups, undertakings and entities associated with them, as referred to in the list drawn up pursuant to UNSCR 1267(1999) and 1333(2000) to be updated regularly by the Committee established pursuant to UNSCR 1267(1999).'

Article 2

This Decision shall enter into force on the day of its adoption.

Done at Brussels, 1 August 2011.

*For the Council**The President*

M. DOWGIELEWICZ

⁽¹⁾ OJ L 139, 29.5.2002, p. 4.

⁽²⁾ Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan (OJ L 139, 29.5.2002, p. 9).

COUNCIL IMPLEMENTING DECISION 2011/488/CFSP**of 1 August 2011****implementing Decision 2011/273/CFSP concerning restrictive measures against Syria**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision 2011/273/CFSP of 9 May 2011 concerning restrictive measures against Syria ⁽¹⁾, and in particular Article 5(1) thereof,

Whereas:

(1) On 9 May 2011, the Council adopted Decision 2011/273/CFSP.

(2) In view of the gravity of the situation in Syria, additional persons should be added to the list of persons and entities subject to restrictive measures set out in the Annex to Decision 2011/273/CFSP,

HAS ADOPTED THIS DECISION:

Article 1

The persons listed in the Annex to this Decision shall be added to the list of persons and entities set out in the Annex to Decision 2011/273/CFSP.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at Brussels, 1 August 2011.

For the Council

The President

M. DOWGIELEWICZ

⁽¹⁾ OJ L 121, 10.5.2011, p. 11.

ANNEX

Persons referred to in Article 1

A. Persons

	Name	Identifying information (date of birth, place of birth...)	Reasons	Date of listing
1.	Mr Mohammad Mufleh		Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators.	1.8.2011
2.	Major General Tawfiq Younes		Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.	1.8.2011
3.	Mr Mohammed Makhlouf (a.k.a. Abu Rami)	Born in Latakia, Syria, 19.10.1932	Close associate and maternal uncle of Bashar and Mahir al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlouf.	1.8.2011
4.	Ayman Jabir	Born Latakia	Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and co-ordination of Shabiha militia groups	1.8.2011
5.	General Ali Habib Mahmoud	Born Tartous, 1939. Appointed Minister of Defence 3 June 2009	Minister of Defence. Responsible for conduct and operations of Syrian Armed Forces involved in repression and violence against the civilian population	1.8.2011

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