

United Nations (Anti-Terrorism Measures) (Amendment) Regulations 2005

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No. S 385

UNITED NATIONS ACT (CHAPTER 339)

UNITED NATIONS (ANTI-TERRORISM MEASURES) (AMENDMENT) REGULATIONS 2005

In exercise of the powers conferred by section 2(1) of the United Nations Act, the Minister for Law hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the United Nations (Anti-Terrorism Measures) (Amendment) Regulations 2005 and shall come into operation on 17th June 2005.

Deletion and substitution of Schedule

2. The Schedule to the United Nations (Anti-Terrorism Measures) Regulations (Rg 1) is deleted and the following Schedule substituted therefor:

“THE SCHEDULE

Regulation 4(1)

PART I

The list of individuals belonging to or associated with the Taliban:

1. *Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na

Title: Mullah Designation: Chairman of the Ruling Council, Head of the Council of Ministers
DOB: Approximately 1961 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 25 Jan. 2001 ¹Other information: na

¹ Name: 1: MOHAMMAD 2: HASSAN 3: na 4: na

2. Title 1: Mullah Title 2: Hadji Designation: First Deputy, Council of Ministers DOB: Approximately 1958 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

3. *Name: 1: ABDUL KABIR 2: na 3: na 4: na

Title: Maulavi Designation: a) Second Deputy, Council of Ministers b) Governor of Nangahar Province c) Head of Eastern Zone DOB: Between 1958 and 1963 POB: Zardran tribe, Paktja province, Afghanistan *Good quality a.k.a.: A. Kabir Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 ²Other information: na

² Name: 1: MOHAMMED 2: OMAR 3: na 4: na

4. Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DOB: Approximately 1966 POB: Uruzgan province, Adehrawood village *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

5. *Name: 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na

Title: Mullah Designation: Director of Administrative Affairs DOB: Approximately 1958 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 ³Other information: na

³ Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

6. Title: Maulavi Designation: Director of Administrative Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 *Other information: na

7. *Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Title: Maulavi Designation: Minister of Agriculture DOB: Approximately 1968 POB: Native of Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

8. *Name: 1: SHAMS 2: UR-RAHMAN 3: na 4: na

Title: Mullah Designation: Deputy Minister of Agriculture DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 ⁴Other information: na

⁴ Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

9. Title: Maulavi Designation: Deputy Minister of Agriculture DOB: Approximately 1953 POB: Shawali Kott district, Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na Other information: na

10. *Name: 1: ABDUL GHAFUOR 2: na 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Agriculture DOB: na POB: Kunar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 ⁵Other information: na

⁵ Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na

11. Title: na Designation: Minister of Civil Aviation and Transportation DOB: na POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

12. *Name: 1: TAHIS 2: na 3: na 4: na

Title: Hadji Designation: Deputy Minister of Civil Aviation DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 ⁶Other information: na

⁶ Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

13. Title: Mullah Designation: Deputy Minister of Civil Aviation DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

14. *Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Title: na Designation: Deputy Minister of Civil Aviation DOB: Approximately 1968 POB: Arghandab district, Kandahar province, Afghanistan *Good quality a.k.a.: Abu Turab Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: na *Other information: na

15. *Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Title: Mullah Designation: Minister of Communication DOB: Approximately 1953 POB: Panjwae district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 ⁷Other information: na

⁷ Name: 1: ALLA DAD 2: TAYEB 3: na 4: na

16. Title 1: Mullah Title 2: Haji Designation: Deputy Minister of Communication DOB: Approximately 1963 POB: Kandahar city, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

17. *Name: 1: ABDUL RAZAQ 2: na 3: na 4: na

Title: Maulavi Designation: Minister of Commerce DOB: Approximately 1958 POB: Arghandab district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 ⁸Other information: na

⁸ Name: 1: FAIZ MOHAMMAD 2: FAIZAN 3: na 3: na 4: na

18. Title: Maulavi Designation: Deputy Minister of Commerce DOB: Approximately 1958 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

19. *Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Commerce DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 ⁹Other information: na

⁹ Name: 1: MATIULLAH 2: na 3: na 4: na

20. Title: Mullah Designation: Director, Kabul Custom House DOB: Approximately 1973 POB: Daman district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

21. *Name: 1: ALLAHDAD 2: na 3: na 4: na

Title: Maulavi Designation: Minister of Construction DOB: Approximately 1953 POB: Spinboldak district, Kandahar province, Afghanistan *Good quality a.k.a.: Akhund Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 ¹⁰Other information: na

¹⁰ Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

22. Title 1: Mullah Title 2: Hadji Designation: Minister of Defence DOB: Approximately 1968 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

23. *Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na

Title: Mullah Designation: Deputy Chief of Army Staff DOB: Between 1963 to 1968 POB:

Uruzgan, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan
Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 ¹¹Other
information: na

¹¹ Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

24. Title: Mullah Designation: Deputy, Minister of Defence DOB: Approximately 1968 POB:
Uruzgan, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan
Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other
information: na

25. *Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Title: Mullah Designation: Commander of Central Corpus DOB: Between 1958 and 1963 POB:
Uruzgan/Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001
¹²Other information: na

¹² Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

26. Title: Mullah Designation: a) Minister of Education b) Taliban representative in UN-led
talks DOB: Approximately 1968 POB: Helmand province, Afghanistan *Good quality a.k.a.:
Amir Khan Muttaqi Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National
identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

27. *Name: 1: ABDUL SALAM 2: HANAFI 3: na 4: na

Title: Mullah Designation: Deputy Minister of Education DOB: Approximately 1968 POB:
Darzab district, Faryab district, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23
Feb. 2001 ¹³Other information: na

¹³ Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

28. Title: Maulavi Designation: Deputy Minister of Education DOB: Approximately 1975
POB: Central Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23
Feb. 2001 *Other information: na

29. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na

Title: Mullah Designation: Minister of Finance DOB: Approximately 1968 POB: Kandahar city,
Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na
National identification no.: na Address: na *Listed on: 31 Jan. 2001 ¹⁴Other information: na

¹⁴ Name: 1: AREFULLAH 2: AREF 3: na 4: na

30. Title: Maulavi Designation: Deputy Minister of Finance DOB: Approximately 1958 POB:
Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31