

**Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment)
Regulations 2003**

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No. S 189

MONETARY AUTHORITY OF SINGAPORE ACT
(CHAPTER 186)

MONETARY AUTHORITY OF SINGAPORE (ANTI-TERRORISM MEASURES)
(AMENDMENT) REGULATIONS 2003

In exercise of the powers conferred by section 27A(1)(b) of the Monetary Authority of Singapore Act, the Monetary Authority of Singapore hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment) Regulations 2003 and shall come into operation on 8th April 2003.

Deletion and substitution of Schedule

2. The Schedule to the Monetary Authority of Singapore (Anti-Terrorism Measures) Regulations 2002 (G.N. No. S 515/2002) 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: a) Chairman of the Ruling Council, Head of the Council of Ministers
DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.:
na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

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

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

Title: Mullah Designation: Leader of the Faithful (“Amir ul-Mumineen”), Afghanistan DOB: na
POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na 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: Administrative Affairs DOB: na POB: na *Good quality a.k.a.: na
Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address:
na *Listed on: 23 Feb. 2001 *Other information: na

6. *Name: 1: SAYYED 2: HAQQAN 3: na 4: na

Title: Maulavi Designation: Minister of Administrative Affairs DOB: na POB: na *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: na 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: na POB: na *Good quality a.k.a.: na
Low quality a.k.a.: na *Nationality: na 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: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

9. *Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

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

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

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

11. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na

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

13. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

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: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na 1

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

Title: na Designation: Deputy Minister of Civil Aviation DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na 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: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

16. *Name: 1: ALLA DAD 2: TAYEB 3: na 4: na

Title 1: Mullah Title 2: Haji Designation: Deputy Minister of Communication DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na 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: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

18. *Name: 1: FAIZ 2: MOHAMMAD 3: FAIZAN 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: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

19. *Name: 1: NIK 2: MOHAMMAD 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: na Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

20. *Name: 1: MATIULLAH 2: na 3: na 4: na

Title: Mullah Designation: Kabul Custom House DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

21. *Name: 1: DADULLAH 2: AKHUND 3: na 4: na

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

22. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

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

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

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

24. *Name: 1: BARADAR 2: na 3: na 4: na

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

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

Title: Mullah Designation: Commander of Central Corpus DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

26. *Name: 1: AMIR 2: KHAN 3: MOTAQI 4: na

Title: Mullah Designation: Minister of Education DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na 2

27. *Name: 1: MOHAMMAD 2: NASIM 3: HANAFI 4: na

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

28. *Name: 1: S. 2: AHMED 3: SHAHIDKHEL 4: na

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

30. *Name: 1: AREFULLAH 2: AREF 3: na 4: na

Title: Mullah Designation: Deputy Minister of Finance DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na

*Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

31. *Name: 1: M. 2: AHMADI 3: na 4: na

Title 1: Mullah Title 2: Haji Designation: President of Da Afghanistan Bank DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

32. *Name: 1: ABDUL WAKIL 2: MUTAWAKIL 3: na 4: na

Title: na Designation: Minister of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

33. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

Title: na Designation: Deputy Minister of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

34. *Name: 1: ABDUL JALIL 2: na 3: na 4: na

Title: Mullah Designation: Deputy Minister of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na