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No. S 190

UNITED NATIONS ACT (CHAPTER 339)

UNITED NATIONS (ANTI-TERRORISM MEASURES) (AMENDMENT) REGULATIONS 2003

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 2003 and shall come into operation on 8th April 2003.

Deletion and substitution of Schedule

2. The Schedule to the United Nations (Anti-Terrorism Measures) Regulations (Rg 1, 2003 Ed.) 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

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10. *Name: 1: ABDUL GHAFUOR 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

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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

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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