Council Implementing Regulation (EU) 2016/1736 of 29 September 2016 implementing Article 11(4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

COUNCIL IMPLEMENTING REGULATION (EU) 2016/1736

of 29 September 2016

implementing Article 11(4) of Regulation (EU) No 753/2011 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 the Functioning of the European Union,

Having regard to 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[(1)], and in particular Article 11(4) thereof,

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

Whereas:

(1) On 1 August 2011, the Council adopted Regulation (EU) No 753/2011.

(2) On 21 July and 7 September 2016, the United Nations Security Council Committee established pursuant to paragraph 30 of United Nations Security Council Resolution 1988 (2011), amended the list of individuals, groups, undertakings and entities subject to restrictive measures.

(3) Annex I to Regulation (EU) No 753/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 753/2011 is hereby amended as set out in the Annex to this Regulation.

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.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1736. (See end of Document for details)*

Done at Brussels, 29 September 2016.

For the Council

The President

P. ŽIGA

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1736. (See end of Document for details)*

ANNEX

I.**The entries in the list set out in Annex I to Regulation (EU) No 753/2011 for the persons listed below shall be replaced by the following entries.**

A. Individuals associated with the Taliban

(13) **Mohammad Shafiqullah Ahmadi Fatih Khan** (*alias***(a)** Mohammad Shafiq Ahmadi, **(b)** Mullah Shafiqullah)

Title: Mullah. **Grounds for listing:** Governor of Samangan Province under the Taliban regime. **Date of birth:** 1956-1957. **Place of birth: (a)** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan, **(b)** Marghi village, Nawa District, Ghazni Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Originally from Ghazni Province, but later lived in Uruzgan, **(b)** Taliban Shadow Governor for Uruzgan Province as of late 2012, **(c)** Serves as a member of the Military Commission as of July 2016, **(d)** Belongs to Hotak tribe. **Date of UN designation:**23.2.2001.

(35) Shahabuddin Delawar

Title: Maulavi. **Grounds for listing:** Deputy of High Court under the Taliban regime. **Date of birth: (a)** 1957, **(b)** 1953. **Place of birth:** Logar Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghan passport number OA296623. **Other information: (a)** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 September 1998, **(b)** Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Date of UN designation:**23.2.2001.

(44) **Din Mohammad Hanif** (*alias***(a)** Qari Din Mohammad **(b)** Iadena Mohammad)

Title: Qari. **Grounds for listing: (a)** Minister of Planning under the Taliban regime, **(b)** Minister of Higher Education under the Taliban regime. **Date of birth: (a)** Approximately 1955, **(b)**1.1.1969 (as Iadena Mohammad). **Place of birth: (a)** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan, **(b)** Badakhshan (as Iadena Mohammad). **Nationality:** Afghan. **Passport number:** OA 454044 (as Iadena Mohammad). **Other information: (a)** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces, **(b)** Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Date of UN designation:**25.1.2001.

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

Title: Mullah. **Grounds for listing: (a)** Director of Administrative Affairs under the Taliban regime, **(b)** Head of Information and Culture in Kandahar Province under the Taliban regime. **Date of birth:** approximately 1965. **Place of birth:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Graduate of the Haqqaniya Madrasa in Akora Khattak, Pakistan, **(b)** Believed to have had close relations with Taliban leader Mullah Mohammad Omar, **(c)** Believed to be in the Afghanistan/Pakistan border area, **(d)** Member of the Taliban Supreme Council as at June 2010, **(e)** Belongs to Barakzay tribe. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. **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 and has been a long-standing supporter of Mullah Mohammed Omar. As Director of Administrative Affairs of the Taliban

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1736. (See end of Document for details)

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 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.

(64) **Khairullah Khairkhwah** (*alias***(a)** Mullah Khairullah Khairkhwah, **(b)** Khirullah Said Wali Khairkhwa)

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: (a)** Approximately 1963, **(b)**1 January 1967 (under the name Khirullah Said Wali Khairkhwa). **Place of birth: (a)** Poti village, Arghistan District, Kandahar Province, Afghanistan, **(b)** Kandahar **Nationality:** Afghan. **Address:** Qatar. **Other information:** Belongs to Popalzai tribe. **Date of UN designation:**25.1.2001.

(66) Jan Mohammad Madani Ikram

Title: Maulavi. **Grounds for listing:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. Date of Birth: 1954-1955. **Place of birth:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Believed to be in Afghanistan/Pakistan border area, **(b)** Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Date of UN designation:**25.1.2001.

(72) **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. **Address:** Qatar. **Date of UN designation:**23.2.2001.

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

Fazl Mohammad Mazloom was a close associate of Mohammed Omar and helped him to establish the Taliban government. Mazloom was at the Al-Farouq training camp established by Al-Qaida. He had knowledge that the Taliban provided assistance to the Islamic Movement of Uzbekistan in the form of financial, weapons and logistical support in exchange for providing the Taliban with soldiers.

He was a commander of approximately 3 000 Taliban front-line troops in the Takhar Province in October 2001.

(82) **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 under the Taliban regime. **Date of birth:** approximately 1963. **Place of birth: (a)** Ghorak District, Kandahar Province, Afghanistan, **(b)** Nesh District, Uruzgan Province, Afghanistan. **Nationality:** Afghan. **Other information:** Belongs to Popalzai tribe. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. **Date of UN designation:**25.1.2001.

(88) **Nurullah Nuri** (*alias* Norullah Noori).