Council Implementing Regulation (EU) No 451/2013 of 16 May 2013 implementing Article 11(1) and (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) No 451/2013

of 16 May 2013

implementing Article 11(1) and (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(1) and (4) thereof,

Whereas:

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

(2) On 16 April and 22 April 2013, the United Nations Security Council Committee, established pursuant to paragraph 30 of Security Council Resolution 1988 (2011), updated and amended the list of individuals, groups, undertakings and entities subject to restrictive measures.

(3) Annex I to Regulation (EU) No 753/2011 should 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 date 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) No 451/2013. (See end of Document for details)*

Done at Brussels, 16 May 2013.

For the Council

The President

R. QUINN

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 451/2013. (See end of Document for details)*

ANNEX

I.**The entry below shall be added to the list set out in Annex I to Regulation (EU) No 753/2011.**

A. *Individuals associated with the Taliban*

1. Adam Khan Achekzai (*alias***(a)** Maulavi Adam Khan, **(b)** Maulavi Adam)

Title: Maulavi. **Date of birth: (a)** 1970 (**b)** 1972 **(c)** 1971 **(d)** 1973 **(e)** 1974 **(f)** 1975. **Place of birth:** Kandahar Province, Afghanistan. **Address:**Chaman, Baluchistan Province, Pakistan. **Nationality:** Pakistani. **Other information: (a)** Improvised explosive device manufacturer and facilitator for the Taliban. **(b)** Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. **(c)** Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. **(d)** As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organising suicide attacks in neighbouring provinces. **(e)** Associated with Abdul Samad Achekzai.

Date of UN Designation: 16.4.2013.

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

Adam Khan Achekzai was listed on 16 April 2013 pursuant to paragraph 2 of resolution 2082 (2012) for 'participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of' and 'otherwise supporting acts or activities of' those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Adam Khan Achekzai is an improvised explosive device (IED) manufacturer and facilitator for the Taliban. As of 2012, Adam constructed IEDs and had trained approximately 150 IED makers in support of the Taliban. As of late 2010, Adam was a Taliban military leader who was responsible for the production of IEDs and suicide vests. Adam was a deputy of Taliban IED facilitator Abdul Samad Achekzai and, as Samad's deputy, coordinated procurement activities for the network.

In addition to his IED facilitation duties, Adam has filled other leadership roles for the Taliban. In mid-2010, Adam was named the Taliban head for Badghis Province, Afghanistan. Adam is also the former Taliban head for Sar-e Pul and Samangan Provinces, Afghanistan. As a Taliban military leader in Qandahar Province, Afghanistan, Adam was involved in organizing suicide attacks in neighboring provinces.

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

A. *Individuals associated with the Taliban*

1. **Abdul Latif Mansur** (*alias***(a)** Abdul Latif Mansoor **(b)** Wali Mohammad)

Title: Maulavi. **Grounds for listing:** Minister of Agriculture under the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth: (a)** Zurmat District, Paktia Province, Afghanistan, **(b)** Garda Saray District, Paktia Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Member of Taliban Miram Shah Shura as of May 2007, **(b)** Taliban Shadow Governor for Logar Province as of late 2012, **(c)** Believed to be in Afghanistan/Pakistan border area, **(d)** Belongs to Sahak tribe (Ghilzai).

Date of UN designation:31.1.2001.

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

Abdul Latif Mansur was a member of the Taliban 'Miram Shah Council' as at May 2007. He was the Taliban shadow governor of Nangarhar Province, Afghanistan, in 2009 and the Head of the Taliban's political commission as at mid-2009. As at May 2010, Abdul Latif Mansur was a senior Taliban commander in eastern Afghanistan.

2. **Mohammad Naim Barich Khudaidad** (*alias***(a)** Mullah Naeem Barech **(b)** Mullah Naeem Baraich **(c)** Mullah Naimullah **(d)** Mullah Naim Bareh **(e)** Mohammad Naim **(f)** Mullah Naim Barich **(g)** Mullah Naim Barech **(h)** Mullah Naim Barech Akhund **(i)** Mullah Naeem Baric **(j)** Naim Berich **(k)** Haji Gul Mohammed Naim Barich **(l)** Gul Mohammad **(m)** Haji Ghul Mohammad **(n)** Gul Mohammad Kamran **(o)** Mawlawi Gul Mohammad)

Title: Mullah. **Grounds for listing**: Deputy Minister under Civil Aviation of the Taliban regime. **Date of birth**: Approximately 1975. **Place of birth**: **(a)** Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan, **(b)** Laki village, Garmsir District, Helmand Province, Afghanistan, **(c)** Lakari village, Garmsir District, Helmand Province, Afghanistan, **(d)** Darvishan, Garmsir District, Helmand Province, Afghanistan, **(e)** De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan. **Nationality**: Afghan. **Other information**: **(a)** Member of the Taliban Military Commission as of March 2010. **(b)** Believed to be in Afghanistan/Pakistan border area. **(c)** Belongs to Barich tribe.

Date of UN designation: 23.2.2001.

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

Mohammad Naim is a member of the Taliban 'Gerdi Jangal Council'. He is the former deputy of Akhtar Mohammad Mansour Shah Mohammed, a prominent Taliban leadership board figure. Mohammad Naim controls a military base in the Afghanistan/Pakistan border area.

3. **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)**01.01.1969 (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.

Date of UN designation: 25.1.2001.

4. **Abdul Jabbar Omari**. (*alias***(a)** Mullah Jabar **(b)** Muawin Jabbar)

Title: Maulavi. **Grounds for listing:** Governor of Baghlan Province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Zabul Province, Afghanistan. **Nationality:** Afghan. **Other information:** Belongs to Hottak tribe.

Date of UN designation:23.2.2001.

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