Council Implementing Regulation (EU) No 543/2012 of 25 June 2012 implementing Article 11(1) 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 543/2012

of 25 June 2012

implementing Article 11(1) 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) thereof,

Whereas:

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

(2) On 18 May 2012, the 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.

Done at Luxembourg, 25 June 2012.

For the Council

The President

C. ASHTON

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 543/2012. (See end of Document for details)*

ANNEX

The entries 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. **Shams Ur-Rahman Abdul Zahir** (*alias***(a)** Shamsurrahman **(b)** Shams-u-Rahman **(c)** Shamsurrahman Abdurahman, **(d)** Shams ur-Rahman Sher Alam).

Title: (a) Mullah **(b)** Maulavi. **Grounds for listing:** Deputy Minister of Agriculture under the Taliban regime. **Date of birth**: 1969. **Place of birth:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan. **Nationality:** Afghan. **National identification no: (a)** 2132370 (Afghan national identification card (tazkira)). **(b)** 812673 (Afghan national identification card (tazkira)). **Other information: (a)** Believed to be in Afghanistan/ Pakistan border area, **(b)** Involved in drug trafficking, **(c)** Belongs to Ghilzai tribe. **Date of UN designation:**23.2.2001.

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

As at June 2007, Shams ur-Rahman Sher Alam was the Taliban member responsible for the Kabul Province. He was in charge of Taliban military operations in and around Kabul and has been involved in many attacks.

2. **Ubaidullah Akhund Yar Mohammed Akhund** (*alias***(a)** Obaidullah Akhund, **(b)** Obaid Ullah Akhund).

Title: (a) Mullah, **(b)** Hadji, **(c)** Maulavi. **Grounds for listing:** Minister of Defence under the Taliban regime. **Date of birth: (a)** approximately 1968, **(b)** 1969. **Place of birth: (a)** Sangisar village, Panjwai District, Kandahar Province, Afghanistan, **(b)** Arghandab District, Kandahar Province, Afghanistan, **(c)** Nalgham area, Zheray District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** He was one of the deputies of Mullah Mohammed Omar, **(b)** Was a Member of the Taliban's Supreme Council, in charge of military operations, **(c)** Arrested in 2007 and was in custody in Pakistan, **(d)** Reportedly deceased in March 2010, **(e)** Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad, **(e)** Belonged to Alokozai tribe. **Date of UN designation:**25.1.2001.

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

Ubaidullah Akhund was a deputy to Mohammed Omar and a member of the Taliban leadership in charge of military operations.

3. **Mohammad Jawad Waziri.**

Grounds for listing: UN Department, Ministry of Foreign Affairs under the Taliban regime. **Date of birth**: Approximately 1960. **Place of birth**: **(a)** Jaghatu District, Maidan Wardak Province, Afghanistan, **(b)** Sharana District, Paktia Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Believed to be in Afghanistan/Pakistan border area; **(b)** Belongs to Wazir tribe. **Date of UN designation:**23.2.2001.

4. **Nazir Mohammad Abdul Basir** (*alias* Nazar Mohammad)

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 543/2012. (See end of Document for details)*

Title: (a) Maulavi, **(b)** Sar Muallim. **Grounds for listing: (a)** Mayor of Kunduz City, **(b)** Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime. **Date of birth**: 1954. **Place of birth:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan. **Nationality:** Afghan. **Other information**: Reportedly deceased on 9 November 2008. **Date of UN designation:**23.2.2001.

5. **Abdulhai Salek**

Title: Maulavi **Grounds for listing:** Governor of Uruzgan Province under the Taliban regime. **Date of birth**: Approximately 1965. **Place of birth:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Reportedly deceased in North Afghanistan in 1999, **(b)** Belonged to Wardak tribe. **Date of UN designation**: 23.2.2001.

6. **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)** Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009, **(c)** Taliban commander in Eastern Afghanistan as of 2010, **(d)** Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009, **(e)** Believed to be in Afghanistan/Pakistan border area, **(f)** 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.

7. **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. **Date of UN designation:**25.1.2001.

8. **Zabihullah Hamidi** (*alias* Taj Mir)

Grounds for listing: Deputy Minister of Higher Education under the Taliban regime. **Date of birth**: 1958-1959. **Place of birth:** Payeen Bagh village, Kahmard District, Bamyan Province, Afghanistan. **Address:**Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan**Nationality:** Afghan. **Date of UN designation:**23.2.2001.

9. **Mohammad Yaqoub**.

Title: Maulavi. **Grounds for listing:** Head of Bakhtar Information Agency (BIA) under the Taliban regime. **Date of birth**: Approximately 1966. **Place of birth: (a)** Shahjoi District, Zabul Province, Afghanistan **(b)** Janda District, Ghazni Province,

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Afghanistan. **Nationality:** Afghan. **Other information: (a)** Member of Taliban Cultural Commission, **(b)** Believed to be in Afghanistan/Pakistan border area, **(c)** Belongs to Kharoti tribe. **Date of UN designation:**23.2.2001.

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

As of 2009, Mohammad Yaqoub was a leading Taliban member in the Yousef Khel District of the Paktika Province.

10. **Mohammad Shafiq Ahmadi.**

Title: Mullah. **Grounds for listing:** Governor of Samangan Province under the Taliban regime. **Date of birth**: 1956-1957. **Place of birth**: Tirin Kot District, Uruzgan Province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:**23.2.2001.

11. **Ahmad Jan Akhundzada Shukoor Akhundzada** (*alias***(a)** Ahmad Jan Akhunzada **(b)** Ahmad Jan Akhund Zada).

Title: (a) Maulavi **(b)** Mullah. **Grounds for listing:** Governor of Zabol and Uruzgan Provinces under the Taliban regime. **Date of birth**: 1966-1967. **Place of birth: (a)** Lablan village, Dehrawood District, Uruzgan Province, Afghanistan, **(b)** Zurmat District, Paktia Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007, **(b)** Brother-in-law of Mullah Mohammed Omar, **(c)** Believed to be in Afghanistan/ Pakistan border area. **Date of UN designation:**25.1.2001.

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

Ahmad Jan Akhunzada Shukoor Akhunzada was the Taliban member in charge of Uruzgan Province as at early 2007.

12. **Khalil Ahmed Haqqani** (*alias***(a)** Khalil Al-Rahman Haqqani, **(b)** Khalil ur Rahman Haqqani, **(c)** Khaleel Haqqani).

Title: Haji. **Address: (a)** Peshawar, Pakistan; **(b)**Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan, **(c)**Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; **(d)**Sarana Zadran Village, Paktia Province, Afghanistan. **Date of birth: (a)**1.1.1966, **(b)** between 1958 and 1964. **Place of birth**: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan, **(b)** Had previously travelled to, and raised funds in, Dubai, United Arab Emirates, **(c)** Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. **Date of UN designation:**9.2.2011.

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

Khalil Ahmed Haqqani is a senior member of the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. At the forefront of insurgent activity in Afghanistan, the Haqqani Network was