Council Implementing Regulation (EU) No 263/2012 of 23 March 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 263/2012

of 23 March 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 Regulation (EU) No 753/2011[1], and in particular Article 11(1) thereof,

Whereas:

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

(2) On 29 November 2011, 6 January 2012, 13 February 2012, 1 March 2012 and 16 March 2012, the Committee established pursuant to paragraph 30 of United Nations Security Council Resolution 1988 (2011) updated 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 replaced by the text 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 Brussels, 23 March 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 263/2012. (See end of Document for details)*

ANNEX

ANNEX

LIST OF NATURAL AND LEGAL PERSONS, GROUPS, UNDERTAKINGS AND ENTITIES REFERRED TO IN ARTICLE 4

A. *Individuals associated with the Taliban*

(1) Abdul Baqi Haqqani Bashir Mohammad

Title: (a) Maulavi; **(b)** Mullah. **Grounds for listing: (a)** Governor of Khost and Paktika provinces under the Taliban regime; **(b)** Vice-Minister of Information and Culture under the Taliban regime; **(c)** Consulate Dept., Ministry of Foreign Affairs under the Taliban regime. **Date of birth:** approximately 1960-1962 **Place of birth: (a)** Jalalabad City, Nangarhar Province, Afghanistan; **(b)** Shinwar District, Nangarhar Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Believed to be in Afghanistan/Pakistan border area; **(b)** Taliban member responsible for Nangarhar Province as at 2008. **Date of UN designation:**23.2.2001.

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

Abdul Baqi initially served as the Governor of the provinces of Khost and Paktika for the Taliban regime. He was subsequently appointed Vice-Minister of Information and Culture. He also served in the Consular Department of the Ministry of Foreign Affairs of the Taliban regime.

During 2003, Abdul Baqi was involved in anti-government military activities in the Shinwar, Achin, Naziyan and Dur Baba Districts of the Nangarhar Province. As of 2009 he was engaged in organizing militant activities throughout the eastern region, particularly in the Nangarhar Province and Jalalabad City.

(2) **Abdul Qadeer Abdul Baseer** (*alias***(a)** Abdul Qadir (**b)** Ahmad Haji (**c)** Abdul Qadir Haqqani).

Title: (a) General, **(b)** Maulavi. **Grounds for listing:** Military Attaché, Taliban Embassy, Islamabad, Pakistan. **Date of birth:** 1964. **Place of birth:** Surkh Rod District, Nangarhar Province, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000974 (Afghan passport). **Other information: (a)** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission, **(b)** 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:

Abdul Qadeer Abdul Baseer served as a treasurer for the Taliban in Peshawar, Pakistan, as at 2009. He was the financial advisor to the Taliban's Peshawar Military Council and the head of the Taliban's Peshawar Financial Commission as at early 2010. He personally delivers money from the Taliban's leadership shura to Taliban groups throughout Pakistan.

(3) **Amir Abdullah** (*alias* Amir Abdullah Sahib)

Grounds for listing: Former Kandahar Province Deputy Taliban Governor. **Address:** Karachi, Pakistan. **Date of birth**: Approximately 1972. **Place of birth:** Paktika Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** He has travelled to Kuwait, Saudi Arabia, the Libya Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban, **(b)** Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk, **(c)** Believed to be in Afghanistan/Pakistan border area. **Date of UN designation:**20.7.2010.

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

Amir Abdullah has served as treasurer to senior Taliban leader Abdul Ghani Baradar (TI.B.24.01.) and was the former deputy to the Taliban governor of Kandahar Province, Afghanistan. Amir Abdullah has travelled to Kuwait, Saudi Arabia, Libya and the United Arab Emirates to raise funds for the Taliban. He has also facilitated communications for Taliban leadership and coordinated high-level meetings at the guesthouse of his residence in Pakistan. Abdullah helped many senior Taliban members who fled Afghanistan in 2001 to settle in Pakistan.

(4) Abdul Manan

Grounds for listing: Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates. **Date of birth:** Approximately 1975. **Nationality:** Afghan. **Date of UN designation:**25.1.2001.

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

Abdul Manan became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border.

(5) Abdul Razaq Ekhtiyar Mohammad.

Title: (a) Maulavi, **(b)** Mawlana. **Grounds for Listing:** Minister of Commerce under the Taliban regime **Date of birth:** Approximately 1955-1958. **Place of birth:** Shah Wali Kot District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **National identification no:** 077513 (National identification card (tazkira) issued in Paghman District, Kabul Province, Afghanistan). **Address:**2nd Street, Qalaie-e-Kashif area, District Number 5, Kabul, Afghanistan. **Other information:.**Involved in drug trafficking. **Date of UN designation:**31.1.2001.

(6) Abdul Wahab.

Title: Malawi. **Grounds for listing: (a)** Taliban Chargé d'Affaires in Riyadh, Saudi Arabia, **(b)** First Secretary, Taliban Embassy in Islamabad, Pakistan. **Date of birth:** Approximately 1973. **Place of birth:** Khogyani District, Nangarhar Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Member of Taliban Quetta Shura as at 2010, **(b)** Reportedly deceased in early 2011 in Pakistan, **(c)** Belonged to Khogyani tribe. **Date of UN designation:**25.1.2001.

(7) Abdul Rahman Agha.

Title: Maulavi. **Grounds for listing:** Chief Justice of Military Court under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Arghandab District, Kandahar Province, Afghanistan. **Nationality: (a)** Afghan, **(b)** Pakistani. **Other information:** Believed to be in Afghanistan/ Pakistan border area. **Date of UN designation:**25.1.2001.

(8) **Abdul Wasay Mu'tasim Agha**. (*alias***(a)** Mutasim Aga Jan, **(b)** Agha Jan, **(c)** Abdul Wasay Agha Jan Motasem).

Title: Mullah. **Grounds for listing:** Minister of Finance under the Taliban regime. **Date of birth: (a)** 1961, **(b)** Approximately 1968. **Place of birth: (a)** Jelawur village, Arghandab District, Kandahar Province, Afghanistan, (**b)** Speerwan village, Panjwai District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** He is a Taliban fundraiser who frequently travels to Gulf States, **(b)** Member of Financial Commission of the Taliban Supreme Council as at 2011, **(c)** His family is linked by marriage to Mullah Mohammed Omar, **(d)** Believed to be in Afghanistan/ Pakistan border area, **(e)** Belongs to Sadat ethnic group. **Date of UN designation:**31.1.2001.

(9) **Janan Agha** (*alias* Abdullah Jan Agha).

Title: Mullah. **Grounds for listing:** Governor of Faryab Province (Afghanistan) under the Taliban regime. **Date of birth: (a)** Approximately 1958, **(b)** Approximately 1953. **Place of birth:** Tirin Kot city, Uruzgan Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010, **(b)** Believed to be in Afghanistan/Pakistan border area, **(c)** Belongs to Sadat ethnic group. **Date of UN designation:**23.2.2001.

(10) **Sayed Mohammad Azim Agha** (*alias***(a)** Sayed Mohammad Azim Agha, **(b)** Agha Saheb).

Title: Maulavi. **Grounds for listing:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime. **Date of birth: (a)** Approximately 1966; **(b)** Approximately 1969. **Place of birth:** Kandahar Province, Afghanistan. **Nationality:** Afghan. **Other information:** Believed to be in Afghanistan/Pakistan border area. **Date of UN designation:**23.2.2001.

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

Sayed Mohammad Azim Agha's post as an employee of the Passport and Visa Department came under the Ministry of Interior of the Taliban regime.

(11) **Sayyed Ghiassouddine Agha** (*alias***(a)** Sayed Ghiasuddin Sayed Ghousuddin, **(b)** Sayyed Ghayasudin, **(c)** Sayed Ghias).

Title: Maulavi. **Grounds for listing: (a)** Minister of Haj and Religious Affairs under the Taliban regime, **(b)** Education Minister under the Taliban regime. **Date of birth:**Approximately 1961. **Place of birth:** Kohistan District, Faryab Province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Taliban member responsible for Faryab, Jawzjan,