Council Implementing Regulation (EU) No 968/2011 of 29 September 2011 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 968/2011

of 29 September 2011

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 (EC) 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 Council Regulation (EU) No 753/2011.

(2) On 15 August 2011, the Security Council 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 and therefore 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 shall be 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, 29 September 2011.

For the Council

The President

M. KOROLEC

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 968/2011. (See end of Document for details)*

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ANNEX

ANNEX I

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

A. Individuals associated with the Taliban

(1) Abdul **Baqi**.

Title: (a) Maulavi **(b)** Mullah. **Grounds for listing: (a)** Governor of the provinces of Khost and Paktika 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 1962 **Place of birth:** Jalalabad city, Nangarhar province, Afghanistan. **Nationality:** Afghan. **Other information:** believed to be in the 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:

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**.

Title: (a) General, **(b)** Maulavi. **Grounds for listing:** Military Attaché, Taliban "Embassy", Islamabad, Pakistan. **Date of birth:** 1964. **Place of birth:** Nangarhar, Afghanistan. **Nationality:** Afghan. **Passport No:** D 000974 (Afghan passport). **Other information:** repatriated to Afghanistan in February 2006. **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).

Address: Karachi, Pakistan. **Date of birth**: Approximately 1972. **Place of birth:** Paktika Province, Afghanistan. **Nationality:** Afghan. **Other information:** He has travelled to Kuwait, Saudi Arabia, the Libya Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. **Date**

of UN designation:20.7.2010. **Date of designation referred to in Article 6(1)(b):**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 traveled 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**.

Title: (a) Mr **(b)** Mawlawi. **Grounds for listing:** Commercial Attaché, Taliban Embassy, Abu Dhabi. **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**.

Title: Maulavi. **Grounds for Listing:** Minister of Commerce of the Taliban regime **Date of birth:** approximately 1958. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Other information:** Arrested in 2003 in Kandahar province in Afghanistan. **Date of UN designation:**31.1.2001.

(6) Abdul **Wahab**.

Title: Malawi. **Grounds for listing:** Taliban Chargé d'Affaires in Riyadh under the Taliban regime. **Date of birth:** Approximately 1973. **Place of birth:** Faryab province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:**25.1.2001.

(7) Abdul Rahman **Agha**.

Title: Maulavi. **Grounds for listing:** Chief Justice of Military Court of the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Arghandab district, Kandahar province, Afghanistan. **Nationality:** Afghan. **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 of the Taliban regime. **Date of birth:** Approximately 1968. **Place of birth:** Kandahar

city, Afghanistan. **Nationality:** Afghan. **Date of UN designation:**31.1.2001. **Date of designation referred to in Article 6(1)(b):**31.1.2001.

(9) Janan **Agha**.

Title: Mullah. **Grounds for listing:** Governor of Fariab province (Afghanistan) under the Taliban regime. **Date of birth:** Approximately 1958. **Place of birth:** Central Uruzgan province, Afghanistan. **Nationality:** Afghan. **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:** Employee of the Passport and Visa Department of the Taliban regime. **Date of birth:** Approximately 1966. **Place of birth:** Kandahar province, Afghanistan. **Nationality:** Afghan. **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 of the Taliban regime, **(b)** Education Minister of the Taliban regime. **Date of birth:** Between 1958 and 1963. **Place of birth:** Faryab province, Afghanistan. **Nationality:** Afghan. **Other information: (a)** Taliban member responsible for Faryab province, Afghanistan as of May 2007, **(b)** Involved in drug trafficking. **Date of UN designation:**31.1.2001.

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

Sayyed Ghiassouddine Agha also served as Education Minister of the Taliban regime. He was also the Taliban member responsible for the Faryab Province, Afghanistan, as of May 2007. He is believed to be involved in drug trafficking.

(12) Mohammad **Ahmadi**.

Title: (a) Mullah, **(b)** Haji. **Grounds for listing:** President of Da Afghanistan Bank under the Taliban regime. **Date of birth:** Approximately 1963. **Place of birth:** Daman district, Kandahar province, Afghanistan. **Nationality:** Afghan. **Date of UN designation:**23.2.2001.

(13) Mohammad Shafiq **Ahmadi**.

Title: Mullah. **Grounds for listing:** Governor of Samangan Province (Afghanistan) under the Taliban regime. **Nationality:** Afghan. **Date of UN designation:**23.2.2001.

(14) **Ahmadullah** (*alias* Ahmadulla)