

**Government of Pakistan
Ministry of Foreign Affairs
Islamabad**

Subject: Gazette of Pakistan - S.R.O.1005(I)/2012

Enclosed please find for appropriate action, two (02) copies of the updated Gazette of Pakistan Statutory Notification S.R.O.No.1005(I)/2012 dated 15th August 2012 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.O. updates our previous Gazette Notification S.R.O.No.921(I)/2012 dated 30th July 2012 and covers the changes made in the **Consolidated List** by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council.

2. In pursuance of UN Security Council Resolution Nos. 1267(1999) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1267 Sanctions Committee is updated, to provide legal cover for implementing sanction measures under Security Council Resolutions. These sanctions are overseen by the Al-Qaida and Taliban Sanctions Committee which has been established pursuant to paragraph 6 of resolution. 1267 (1999). The targeted individuals and entities are placed on the **Consolidated List**.

3. By resolutions 1267 (1999), 1333 (2000), 1373 (2001), 1390 (2002), as reiterated in resolutions 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904(2009), 1988 (2011), 1989 (2011), 2082 (2012) and 2083 (2012) the Security Council has obliged all States:

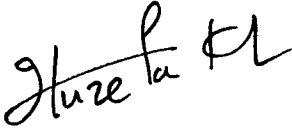
- a) to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly ;
- b) to prevent the entry into or the transit through their territories ;
- c) to prevent the direct or indirect supply, sale, or transfer of arms and related material, including military and paramilitary equipment, technical advice, assistance or training related to military activities, with regard to the individuals, groups, undertakings and entities placed on the Consolidated List.

4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following link:

www.un.org/sc/committees/1988/pdf/1988List.pdf
www.un.org/sc/committees/1267/aa_sanctions_list.shtml

5. All concerned are also requested to regularly access the Consolidated List to ensure compliance with measures in para 3 above in line with the UNSC resolutions.

Encl: As above


(Huzefa Khanum)
Assistant Director (UN-II)

Distribution

1. Ministry of Interior (Secretary), Islamabad.
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7. Directorate General (Director General, IB), Islamabad.
8. National Accountability Bureau (Chairman), Islamabad.
9. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
10. Federal Investigation Agency (Director General, FIA), Islamabad.
11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
13. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
14. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
15. Chief Commissioner, Islamabad.
16. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
17. Chief Secretary, Government of Punjab, Lahore.
18. Chief Secretary, Government of Sindh, Karachi.
19. Chief Secretary, Government of KPkhwa, Peshawar
20. Chief Secretary, Government of Baluchistan, Quetta.
21. Chief Secretary, Government of Azad Jammu and Kashmir
22. Chief Secretary, FATA, Peshawar.
23. Home Secretary, Government of the Punjab, Lahore.
24. Home Secretary, Government of Sindh, Karachi.
25. Home Secretary, Government of KPK, Peshawar
26. Home Secretary, Government of Baluchistan, Quetta.
27. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2013-SRO, dated February 19, 2013

REGISTERED No. M - 302
L.-7646

The Gazette  **of Pakistan**

**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, FRIDAY, AUGUST 17, 2012

PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 15th August, 2012

S. R. O. 1005(I)/2012.—WHEREAS the United Nations Security Council *vide* its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011) and 1989 (2011) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the individuals and entities listed in the Annexure to this order reflecting the updates made by the Al Qaida and Taliban Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms

(4815)

embargo in accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 13 August 2012, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the **amendments** specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): عبد الكبير محمد جان

Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan b) Neka District, Paktia Province, Afghanistan Good quality a.k.a.: A. Kabir Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012) Other information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.N.13.01. Name: 1: MOHAMMAD 2: NAIM BARICH 3: na KHUDAIDAD 4: na

Name (original script): محمد نعيم بريخ خدایداد

Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975 POB: 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 **Good quality a.k.a.:** a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim, (previously listed as) 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 Low quality a.k.a.:** Spen Zrae **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012) **Other information:** Member of the Taliban Gerd-e-Jangal Council as of Jun. 2008. Member of the Taliban Military Commission as of March 2010. Taliban member responsible for Helmand Province, Afghanistan from 2008. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: na **DOST MOHAMMAD** 3: na 4: na

Name (original script): نیک محمد دوست محمد

Title: Maulavi **Designation:** Deputy Minister of Commerce under the Taliban regime **DOB:** na **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.38.01. Name: 1: ABDUL BAQI 2: HAQQAN # **BASIR** 3: **BASHIR MOHAMMAD AWAL SHAH** 4: na

Name (original script): عبدالباقي حقتی بصیر بشیر محمد اول شاه

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1960-1962 **POB:** a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Abdul Baqi (previously listed as) Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.N.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): رستم حنفی حبیب الله

Title: Maulavi **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** Hanafi Sahib **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012) **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. **Reportedly deceased in early 2012.** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.78.01. Name: 1: MOHAMMAD WALI 2: محمد ولي MOHAMMAD EWAZ 3: na 4: na

Name (original script): محمد ولي محمد عوض

Title: Maulavi **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1965 **POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** محمد ولي (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Reportedly deceased in December 2006. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.80.01. Name: 1: SAYED ESMATULLAH 2: ASEM 3: سيد عصمت الله عاصم عبد القدوس ABDUL QUDDUS 4: na

Name (original script): سيد عصمت الله عاصم عبد القدوس

Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.T.105.01. Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

Name (original script): احمد طه خالد عبد القادر

Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province; Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: محمد شفيق احمدى فاتح خان FATIH KHAN 4: na

Name (original script): محمد شفيق احمدى فاتح خان

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1956-1957 **POB:** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** محمد شفيق احمدى Mohammad Shafiq Ahmadi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012) **Other information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): حميد الله اخوند اخوند شير محمد

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Between 1972 and 1973 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TLA.123.01. Name: 1: ABDUL WAHAB 2: na ABDUL GHAFAR 3: na 4: na

Name (original script): عبدالوهاب عبدالغفار

Title: Malawi **Maulavi** **Designation:** a) Taliban Chargé d'Affaires in Riyadh, Saudi Arabia b) First Secretary, Taliban Embassy in Islamabad, Pakistan **DOB:** Approximately 1973 **POB:** Kuzbahar village, Khogyani District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** na Abdul Wahab (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Member of Taliban Quetta Shura as at 2010. Reportedly deceased in early 2014. Confirmed to have died in Dec. 2010 in Pakistan. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TLA.128.01. Name: 1: ABDUL QADEER 2: ABDUL BASEER BASIR 3: na ABDUL BASEER 4: na

Name (original script): عبدالقدير عبدالبصير بصير عبدالبصير

Title: a) General b) Maulavi **Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1964 **POB:** a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TLA.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

Name (original script): محمد صادق امير محمد

Title: a) Alhaj b) Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan **DOB:** 1934 **POB:** a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TLA.148.10. Name: 1: AGHA 2: JAN 3: ALIZAI 4: na

Name (original script): اغا جان عليزي

Title: Haji **Designation:** na **DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Hitemchai village, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib **Low quality**

a.k.a.: na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 13 Aug. 2012) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صلاح محمد کاکار اختر محمد
Title: na **Designation:** na **DOB:** a) Approximately 1962 b) 1961 **POB:** a) Nulgham Nalgham Village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh **Mohammad Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01). Belongs to Kakar tribe.

TI.Z.152.11. Name: 1: SANGHEEN 2: ZADRAN 3: na **SHER MOHAMMAD** 4: na
Name (original script): سنگین زدران شیر محمد
Title: a) Maulavi b) Mullah **Designation:** na **DOB:** a) Approximately 1976 b) Approximately 1979 **POB:** Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Sangin b) Sangin Zadrán c) Sangeen Khan Zadrán d) Sangeen e) Fateh f) Noori **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Aug. 2011 (amended on 13 Aug. 2012) **Other information:** Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi. Belongs to Kharoti tribe.

B. Entities and other groups and undertakings associated with the Taliban

TE.H.1.12. Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): صرافى حاجى خيرالله و حاجى ستار صرافى
A.k.a.: a) Haji Khairullah Money Exchange b) Haji Khair Ullah Money Service c) Haji Salam Hawala d) Haji Hakim Hawala e) Haji Alim Hawala f) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah g) Haji Khairullah-Haji Sattar Sarafi h) Haji Khairullah and Abdul Sattar and Company **F.k.a.:** na **Address:** a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) Branch Office 4: Karachi, Sindh Province, Pakistan; e) Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) Branch Office 6: i) Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti

area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com ii) Shop number 257, 3rd Floor, Shah Zada Market (also known as Sarai Shahzada), Kabul, Afghanistan g) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan h) Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan i) Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan j) Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan k) Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan l) Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan m) Branch Office 13: Sarafi Market, Farah, Afghanistan n) Branch Office 14: Dubai, United Arab Emirates o) Branch Office 15: Zahedan, Iran p) Branch Office 16: Zabul, Iran **Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012) Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (T.I.A.162.12.) and Khairullah Barakzai Khudai Nazar (T.I.K.163.12.).

[No. UN (II) -5/2/2012-SRO.]

Ministry of Foreign Affairs