

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3248 of 11 October, 2001

LEGAL NOTICE NO.119 OF 2001

THE AFGHANISTAN (UNITED NATIONS SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2001

Pursuant to Article 27 of The Afghanistan (United Nations Sanctions) (Overseas Territories) Order 2001, the Governor publishes the following–

“SECURITY COUNCIL COMMITTEE, ESTABLISHED BY RESOLUTION 1267 (1999) CONCERNING AFGHANISTAN, ISSUES CONSOLIDATED LIST

As per paragraph 4(b) of resolution 1267 (1999), the following is an approved consolidated list of entities and/or persons that have so far been identified by the Committee based on information provided by Member States:

Mullah Mohammad Rabbani, Chairman of the Ruling Council, Head of the Council of Ministers;

Mullah Hadji Mohammad Hassan, First Deputy, Council of Ministers;
Governor of Kandahar;

Maulavi Abdul Kabir, Second Deputy, Council of Ministers; Governor of Nangahar Province; Head of Eastern Zone;

Mullah Mohammed Omar, Leader of the Faithful (‘Amir ul-Mumineen’),
Afghanistan

Mullah Mohammad Tahre Anwari, Administrative Affairs;

Maulavi Sayyed Haqqan, Minister of Administrative Affairs;

Maulavi Abdul Latif Mansur, Minister of Agriculture;

Mullah Shams-ur-Rahman, Deputy Minister of Agriculture;

Maulavi Attiqullah Akhund, Deputy Minister of Agriculture

Maulavi Abdul Ghafoor, Deputy Minister of Agriculture;

Akhtar Mohammad Mansour, Minister of Civil Aviation and Transportation;

Hadji Tahis, Deputy Minister of Civil Aviation;

Mullah Mohammad Naim, Deputy Minister of Civil Aviation;

Hidayatullah Abu Turab, Deputy Minister of Civil Aviation;

Mullah Yar Mohammad Rahimi, Minister of Communication;

Mullah Haji Alla Dad Tayeb, Deputy Minister of Communication;

Maulavi Abdul Razaq, Minister of Commerce;

Maulavi Faiz Mohammad Faizan, Deputy Minister of Commerce;

Maulavi Nik Mohammad, Deputy Minister of Commerce;

Mullah Matiullah, Kabul Custom House;

Maulavi Dadullah Akhund, Minister of Construction;

Mullah Hadji Ubaidullah Akhund, Minister of Defence;

Mullah Fazel M. Mazloom, Deputy Chief of Army Staff;

Mullah Baradar, Deputy, Minister of Defence;

Mullah Abdul Rauf, Commander of Central Corpus;

Mullah Amir Khan Motaqi, Minister of Education;

Mullah Mohammad Nasim Hanafi, Deputy Minister of Education;

Maulavi S. Ahmed Shahidkhel, Deputy Minister of Education;

Mullah Abdul Wasay Aghajan Motasem, Minister of Finance;

Mullah Arefullah Aref, Deputy Minister of Finance;

Mullah Haji M. Ahmadi, President of Da Afghanistan Bank;

Abdul Wakil Mutawakil, Minister of Foreign Affairs;

Abdul Rahman Zahed; Deputy Minister of Foreign Affairs;
Mullah Abdul Jalil, Deputy Minister of Foreign Affairs;
Dr. Abdul Satar Paktis, Protocol Dept., Ministry of Foreign Affairs;
Maulavi Faiz, Information Dept., Ministry of Foreign Affairs;
Shams-us-Safa Aminzai, Press-Centre, Ministry of Foreign Affairs;
Maulavi Abdul Baqi, Consulate Dept., Ministry of Foreign Affairs;
M. Jawaz Waziri, UN Dept., Ministry of Foreign Affairs;
Maulavi Djallalouddine Haqani, Minister of Frontier Affairs;
Maulavi Abdul Hakim Monib, Deputy Minister of Frontier Affairs;
Alhaj M. Ibrahim Omari, Deputy Minister of Frontier Affairs;
Qari Din Mohammad, Minister of Higher Education;
Maulavi Hamidullah Nomani, High Ranking Official in the Ministry of
Higher Education;
Zabihullah Hamidi, Deputy Minister of Higher Education;
Maulavi Arsalan Rahmani, Deputy Minister of Higher Education;
Maulavi Quadratullah Jamal, Minister of Information;
Mullah Abdul Baqi, Vice-Minister of Information and Culture;
Maulavi Abdul Rahman Ahmad Hottak, Deputy (Cultural) Minister of
Information and Culture;
Maulavi Rahimullah Zurmati, Deputy (Publication) Minister of Information
and Culture;
Abdulhai Motmaen, Information and Culture Dept., Kandahar;
Maulavi Mohammad Yaqoub, Head of BIA;

Mullah Abdul Razaq, Minister of Interior Affairs;

Mullah Abdul Samad Khaksar, Deputy (Security) Minister of Interior Affairs;

Mohammad Sharif, Deputy Minister of Interior Affairs;

Maulavi Noor Jalal, Deputy (Administrative) Minister of Interior Affairs;

Maulavi Saed M. Azim Agha, Passport and Visa Dept;

Mullah Nooruddin Turabi, Minister of Justice;

Maulavi Jalaluddine Shinwari, Deputy Minister of Justice;

Alhaj Mullah Mohammad Essa Akhund, Minister of Mines and Industries;

Maulavi Sayeedur Rahman Haqani, Deputy Minister of Mines and Industries;

Mullah Abdul Salam Zaief, Deputy Minister of Mines and Industries;

Maulavi Mohammad Azam Elmi, Deputy Minister of Mines and Industries;

Qari Din Mohammad Hanif, Minister of Planning;

Maulavi Ezatullah, Deputy Minister of Planning;

Maulavi M. Musa Hottak, Deputy Minister of Planning;

Mullah Mohammad Abbas Akhund, Minister of Public Health;

Sher Abbas Stanekzai, Deputy Minister of Public Health;

Maulavi Mohammadullah Mati, Minister of Public Works;

Maulavi Rostam Nuristani, Deputy Minister of Public Works;

Hadji Molla Atiqullah, Deputy Minister of Public Works;

Maulavi Najibullah Haqqani, Deputy Minister of Public Works;

Maulavi Sayyed Ghiassouddine Agha, Minister of Haj and Religious Affairs;

Maulavi Moslim Haqqani, Deputy Minister of Haj and Religious Affairs;

Maulavi Qalamudin Momand, Deputy Minister of Haj Affairs;

Maulavi Abdul Raqib Takhari, Minister of Repatriation;

Ramatullah Wahidyar, Deputy Minister for Martyrs and Repatriation;

Mohammad Sediq Akhundzada, Deputy Minister of Martyrs and
Repatriation;

Maulavi Mohammad Wali, Minister of Department of Preventing Vice and
Propagating Virtue;

Maulavi Mohammad Salim Haqqani, Deputy Minister of Preventing Vice
and Propagating Virtue;

Maulavi Sayed Esmatullah Asem, Deputy Minister of Preventing Vice and
Propagating Virtue;

Qari Ahmadulla, Minister of Security (Intelligence);

Maulavi Abdul-Haq-Wasseq, Deputy Minister of Security (Intelligence);

Maulavi Ehsanullah, Deputy Minister of Security (Intelligence);

Mullah Habibullah Reshad, Head of Investigation Dept.;

Mullah Ahmed Jan Akhund, Minister of Water and Electricity;

Eng. Mohammad Homayoon, Deputy Minister of Water and Electricity;

Maulavi Saiduddine Sayyed, Vice-Minister of Work and Social Affairs;

Maulavi Abdul Jabbar, Governor of Baghlan Province;

Maulavi Nurullah Nuri, Governor of Balkh Province; Head of Northern
Zone;

Muhammad Islam, Governor of Bamiyan Province;

Mullah Janan, Governor of Fariab;
Mullah Dost Mohammad, Governor of Ghazni Province;
Maulavi Khair Mohammad Khairkhwah, Governor of Herat Province;
Maulavi Abdul Bari, Governor of Helmand Province;
Maulavi Walijan, Governor of Jawzjan Province;
Mullah M. Hasan Rahmani, Governor of Kandahar Province;
Mullah Manan Nyazi, Governor of Kabul Province;
Maulavi A. Wahed Shafiq, Deputy Governor of Kabul Province;
Alhaj Mullah Sadudin Sayed, Mayor of Kabul City;
Maulavi Shafiqullah Mohammadi, Governor of Khost Province;
Maulavi Nazar Mohammad, Governor of Kunduz Province;
M. Eshaq, Governor of Laghman Province;
Maulavi Zia-ur-Rahman Madani, Governor of Logar Province;
Maulavi Hamsudin, Governor of Wardak (Maidan) Province;
Maulavi A. Kabir, Governor of Nangarhar Province;
Mullah M. Rasul, Governor of Nimroz Province;
Maulavi Tawana, Governor of Paktia Province;
Mullah M. Shafiq, Governor of Samangan Province;
Maulavi Aminullah Amin, Governor of Saripul Province;
Maulavi Abdulhai Salek, Governor of Urouzgan Province;
Maulavi Ahmad Jan, Governor of Zabol Province;
Noor Mohammad Saqib, Chief Justice of Supreme Court;

Maulavi Sanani, Head of Dar-ul-Efta;

Maulavi Samiullah Muazen, Deputy of High Court;

Maulavi Shahabuddin Delawar, Deputy of High Court;

Abdul Rahman Agha, Chief Justice of Military Court;

Mullah Mustasaed, Head of Academy of Sciences;

Maulavi Esmatullah Asem, SG of Afghan Red Crescent Society (ARCS);

Maulavi Qalamuddin, Head of Olympic Committee;

Abdul Salam Zaef, Taliban Ambassador to Pakistan;

Abdul Hakim Mujahid, Taliban envoy to the United Nations;

General Rahmatullah Safi, Taliban representative in Europe;

Mullah Hamidullah, Head of Ariana Afghan Airlines;

Alhaj Mullah Sadruddin, Mayor of Kabul City;

Amir Khan Muttaqi, Taliban representative in UN-led talks;

Mr Jan Mohmmad Madani, Charge d’Affaires, “Taliban Embassy”, Abu Dhabi;

Mr Shamsalah Kmalzada, Second Secretary, “Taliban Embassy”, Abu Dhabi;

Mr Azizirahman, Third Secretary, “Taliban Embassy”, Abu Dhabi;

Mr Mawlawi Abdul Manan, Commercial Attache, “Taliban Embassy”, Abu Dhab;

Taliban Chargé d’Affaires in Riyadh, Malawi Abdul Wahab;

TALIBAN "EMBASSY", ISLAMABAD

Mullah Abdul Salam Zaef (Ambassador Extraordinary & Plenipotentiary)

Habibullah Fauzi (First Secretary/Deputy Head of Mission)

Mohammad Sohail Shaheen (Second Secretary)

Mohammad Sarwar Siddiqmal (Third Secretary)

Mullah Mohammad Zahid (Third Secretary)

General Abdul Qadeer (Military Attache)

Maulavi Nazirullah Anafi (Commercial Attache)

Maulavi Abdul Ghafar Qurishi (Repatriation Attache)

Mohammad Daud (Administrative Attache)

TALIBAN "CONSULATE GENERAL", PESHAWAR

Maulavi Najibullah (Consul General)

Qari Abdul Wali (First Secretary)

Syed Allamuddin (Second Secretary)

Maulavi Akhtar Mohammad (Education Attache)

Alhaj Maulavi Mohammad Saddiq (Trade Representative)

TALIBAN "CONSULATE GENERAL", KARACHI

Maulavi Rahamatullah Kakazada (Consul General)

Mufti Mohammad Aleem Noorani (First Secretary)

Haji Abdul Ghafar Shenwary (Third Secretary)

Maulavi Gul Ahmad Hakimi (Commercial Attache)

TALIBAN "CONSULATE GENERAL", QUETTA

Maulavi Abdullah Murad (Consul General)

Maulavi Abdul Haiy Aazem (First Secretary)

Maulavi Hamdullah (Repatriation Attache)

ENTITIES

Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines),
Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul,
Afghanistan, and any other offices of Ariana Afghan Airlines;

Banke Millie Afghan (a.k.a. Afghan National Bank; a.k.a. Bank E. Millie
Afghan), Jada Ibn Sina, Kabul, Afghanistan, and any other offices
of Banke Millie Afghan;

Da Afghanistan Bank (a.k.a. Bank of Afghanistan; a.k.a. Central Bank of
Afghanistan; a.k.a. The Afghan State Bank), Ibni Sina Wat, Kabul,
Afghanistan, and any other offices of Da Afghanistan Bank;

Account of Ariana Afghan Airlines in Citibank, New Delhi, India

Account of Ariana Afghan Airlines in Punjab National Bank, New Delhi,
India

De Afghanistan Momtaz Bank

Agricultural Development Bank of Afghanistan (ADB), United Kingdom

Furthermore, as per paragraph 8(c) of resolution 1333 (2000) adopted on 19
December 2000, the Committee approved the following consolidated list of
individuals and entities associated with Usama bin Laden (UBL), including
those in the Al-Qaida organization:

Usama Bin Muhammad Bin Awad Bin Ladin (aka Abu Abdallah Abd Al-
Hakim). Born 28/07/57, Saudi Arabia. Saudi citizenship
withdrawn, now officially an Afghan national.

Muhammad 'Atif (aka Abu Hafs). Born (probably) 1944, Egypt. Thought to
be an Egyptian national. Senior lieutenant to UBL.

Aiman Muhammad Rabi Al-Zawahiri. Born 19/06/51, Giza, Egypt.
Thought to be an Egyptian national. Former leader of the Egyptian
Islamic Jihad, now a close associate of UBL.

Sa'd Al-Sharif. Born c. 1969, Saudi Arabia. Brother-in-law and close associate of UBL. Said to be head of UBL's financial organisation.

Saif Al-'Adil. Born c. 1963, Egypt. Thought to be an Egyptian national. Responsible for UBL's security.

Amin Al-Haq (aka Muhammad Amin). Born C.1960, Nangahar province, Afghanistan. Afghan national. Security coordinator for UBL.

Ahmad Sa'id Al-Kadr (aka Abu Abd Al-Rahman Al-Kanadi). Born 01/03/48, Cairo, Egypt. Thought to be an Egyptian and Canadian national.

Zain Al-Abidin Muhahhad Husain (aka next name underlined Abu Zubaida and Abd Al-Hadi Al-Wahab). Born 12/03/71, Riyadh, Saudi Arabia. Thought to be a Saudi, Palestinian and Jordanian national. Close associate of UBL and facilitator of terrorist travel.

Saqar Al-Jadawi. Born C. 1965. Thought to be a Yemeni and Saudi national. Aide to UBL.

Bilal Bin Marwan. Born c.1947. Senior lieutenant of UBL.

The above lists will continue to be revised as necessary. The Committee encourages Member States to bring to its attention any information they may have concerning funds, financial resources, as well as entities and/or persons.

The additions to the list established pursuant to UN Security Council Resolution 1333 (2000) are as follows:

Al Qaida Islamic Army

Abu Sayyaf Group

Armed Islamic Group (GIA)

Harakat ul Mujahidin (HUM)

Al-Jihad (Egyptian Islamic Jihad)

Islamic Movement of Uzbekistan (IMU)

Asbat al Ansar

Salafist Group for Call and Combat (GSPC)

Libyan Islamic Fighting Group

Al Itihaad al Islamiya (AIAI)

Islamic Army of Aden

Muhammad Atif

Shaykh Sai id

Ibn Al Shaykh al Libi

Abd al Hadi al Iraqi

Thirwat Salah Shihata

Tariq Anwar al Sayyid Ahmad

Muhammad Salah

Maktab Al Khidamat Al Kifah

Wafa Humanitarian Organization

Al Rashid Trust

Mamoun Darkazanli Import Export Company”.