

United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/14/19 (01)

The Chair of the Security Council Committee established pursuant to resolution 1988 (2011) presents his compliments to the Permanent Representatives and Observers of the United Nations and wishes to convey the following:

On 30 January 2019, **the following amendments** specified with strikethrough/underline were enacted in **the entries** below on the List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

Name (original script): جلال الدين حقانى

Title: Maulavi **Designation:** Minister of Frontier Affairs under the Taliban

regime **DOB:** **a)** Approximately 1942 **b)** Approximately 1948 **POB:** **a)** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **b)** Neka District, Paktika Province,

Afghanistan **Good quality a.k.a.:** **a)** Jalaluddin Haqqani **b)** Jallalouddin Haqqani **c)** Jallalouddine Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification**

no: na **Address:** na **Listed on:** 31 Jan. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 200

8, 29 Nov. 2011, 11 Feb. 2014, 30 Jan. 2019) **Other information:** Father of Sirajuddin

Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani

(deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani

(TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area.

Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as

of September 2018. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1427400> [click here](#)



TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na

Name (original script): تورک آغا

Title: Haji **Designation:** na **DOB:** a) 1960 b) 1962 c) Approximately 1965 **POB:** a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** Sayed Mohammed Hashan **Low quality a.k.a.:** a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed

Nationality: na **Passport no:** na **National identification**

no: Pakistan 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed**

on: 2 Nov. 2015 (amended on 30 Jan. 2019) **Other information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5905294> [click here](#)

The names of individuals and entities on the 1988 Sanctions List may be found in the “Press Releases” section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1988/press-releases>.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1988/materials>. The 1988 Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council List is also updated following all changes made to the 1988 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the 1988 Sanctions List to Member States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1988-Committee@un.org



or fax: (+1) 212-963-1300/ (+1) 212-963-3778. The Committee encourages all Member States to allow implementation of updates of the 1988 Sanctions List based on e-mails, soft-copy notices, or website postings.

30 January 2019