



Afghanistan / Al-Qaida

Council Regulations (EU) No 753/2011 and 754/2011

This notification is issued in respect of the restrictive measures directed against certain persons and entities associated with the Al-Qaida network and in view of the situation in Afghanistan.

Changes to Council Regulation (EC) No 881/2002

1. By the adoption of Resolutions 1988 (2011) and 1989 (2011) on 17 June 2011, the United Nations Security Council, amongst other matters, separated the UN's Al-Qaida and Taliban sanctions regime into two groups – an Al-Qaida regime and a country-specific Afghanistan regime - with separate lists, listing, delisting and monitoring mechanisms.
2. Both new regimes were previously implemented as a single regime in the European Union by Council Regulation (EC) No 881/2002 (“the 2002 Regulation”).
3. With the publication of Council Regulation (EU) No 754/2011 of 1 August 2011 in the Official Journal of the European Union (O.J. L199, 2.8.2011, p.23) on 2 August 2011, the Council of the European Union has amended the 2002 Regulation, with effect from 3 August 2011 so that it relates solely to certain persons and entities associated with the Al-Qaida network.
4. With the publication of Council Regulation (EU) No 753/2011 of 1 August 2011 (“Regulation 753/2011”) in the Official Journal of the European Union (O.J. L199, 2.8.2011, p.1) on 2 August 2011, the Council of the European Union has established a new regime relating solely to certain persons and entities in view of the situation in Afghanistan with effect from 2 August 2011.
5. In summary, the 2002 Regulation, as amended, now implements measures relating to the Al-Qaida network and Regulation 753/2011 implements measures in view of the situation in Afghanistan. The EU have transferred the names of those persons listed in Annex I to the 2002 Regulation who were listed on the basis of their connection with the Taliban to Annex I to Regulation 753/2011. Those persons are no longer subject to the asset freeze imposed under the 2002 Regulation but are instead subject to the asset freeze imposed under Regulation 753/2011.

6. The financial sanctions pages of the Treasury's website have been amended to reflect the split of the regimes by having a separate regime pages for each regime.

Amendments to list of targets

7. Annex I to Regulation 753/2011 also reflects the decisions made on 30 June 2011 and 15 July 2011 by the United Nations Security Council Committee established pursuant to resolution 1988 (2011) to remove 15 individuals from the UN list established pursuant to resolution 1988 (2011).
8. The individuals removed are therefore no longer subject to the asset freeze imposed by either the 2002 Regulation or Regulation 753/2011.
9. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the removals.
10. Details of the removals are set out in the Annex to this notification.

Other information

11. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Afghanistan page on the financial sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_afghanistan.htm.
12. Further details on the UN measures in respect of Afghanistan can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1988/>.
13. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida page on the financial sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_alqaida.htm.
14. Further details on the UN measures in respect of Al-Qaida can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1267/index.shtml>.

Enquiries

15. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

16. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

ANNEX TO NOTIFICATION**FINANCIAL SANCTIONS: AFGHANISTAN / AL-QAIDA****COUNCIL REGULATION (EU) NO 753/2011****COUNCIL REGULATION (EU) NO 754/2011****AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002****DELETIONS****Individuals****1. ABDUL GHAFUOR**

Title: Maulavi

POB: Kunar province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Agriculture of the Taliban regime

Other Information: UN Ref TI.A.10.01.

Group ID: 6906

2. AKHUNDZADA, Mohammad Sediq

DOB: (1) --/--/1953

(2) --/--/1954

(3) --/--/1955

(4) --/--/1956

(5) --/--/1957

(6) --/--/1958

POB: Kabul province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Martyrs and Repatriation of the Taliban regime

Other Information: UN Ref TI.A.77.01.

Group ID: 6957

3. ATHEER, Sayed, Allamuddin

DOB: 15/02/1955

POB: Badakhshan, Afghanistan

a.k.a: ATHEER, Sayed, Allamuddin

Nationality: Afghan

Passport Details: D 000994 (Afghan)

Position: Second Secretary, Taliban 'Consulate General', Peshawar

Other Information: UN Ref TI.A.134.01.

Group ID: 7003

4. DAUD, Mohammad

DOB: --/--/1956

POB: Kabul, Afghanistan

Nationality: Afghan

Passport Details: D 00732 (Afghan)

Position: Administrative Attache, Taliban 'Embassy', Islamabad

Other Information: UN Ref TI.D.131.01.

Group ID: 7302

5. DAULAT, Arsalan, Rahmani, Mohammad

Title: Maulavi

DOB: --/--/1941

POB: Khaleqdad village, Urgon district, Paktika province, Afghanistan

a.k.a: RAHMANI, Arsala
Nationality: Afghan
National ID no: 106517
Address: Dehbori district Ward, Kabul, Afghanistan
Position: Deputy Minister of Higher Education of the Taliban regime
Other Information: UN Ref TI.R.46.01. Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.
Group ID: 7410

6. FAWZI, Habibullah

Title: Qazi
DOB: --/--/1961
POB: Atal village, Ander district, Ghazni, Afghanistan
a.k.a: (1) FAIZI, Habibullah
(2) FAUZI, Habibullah
Nationality: Afghan
Passport Details: (1) D 010678 (Afghan) issued on 19 Dec 1993
(2) OR 733375 (Afghan) issued on 28 July 2005 valid until 2010
Address: Dehbori district Ward, Kabul, Afghanistan
Position: (1) Second Secretary, Taliban 'Embassy', Islamabad (2) First Secretary, Taliban 'Embassy', Islamabad (3) 'Ambassador' at Large (4) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime
Other Information: UN Ref TI.F.124.01. Name of father is Mohammad Mangal.
Group ID: 7137

7. HAQANI, Sayeedur Rahman

Title: Maulavi
DOB: --/--/1952
POB: Kunar province, Afghanistan
a.k.a: URRAHMAN, Sayed
Nationality: Afghan
Position: (1) Deputy Minister of Mines and Industries of the Taliban regime (2) Deputy Minister of Public Works of the Taliban regime
Other Information: UN Ref TI.H.61.01. From Laghman Province, Afghanistan.
Group ID: 7166

8. KMALZADA, Shamsullah

Title: Mr
a.k.a: KMALZADA, Shamsalah
Nationality: Afghan
Position: Second Secretary, Taliban Embassy, Abu Dhabi
Other Information: UN Ref TI.K.120.01.
Group ID: 7229

9. MOHAMMAD, Rahmatullah, Wahidyar, Faqir

DOB: --/--/1957
POB: Kotakhel village, Zormat district, Paktia province, Afghanistan
a.k.a: WAHIDYAR, Ramatullah
Nationality: Afghan
National ID no: 110675
Address: Dehbori district Ward, Kabul, Afghanistan
Position: Deputy Minister for Martyrs and Repatriation of the Taliban regime
Other Information: UN Ref TI.W.76.01.
Group ID: 7536

10. MUAZEN, Rafiullah

Title: Maulavi
DOB: --/--/1943
POB: Paktia province, Afghanistan
Nationality: Afghan
Position: Deputy of High Court under the Taliban regime
Other Information: UN Ref TI.M.112.01.
Group ID: 7316

11. MUSTAS'ID, Mohammad, Husayn

Title: Mullah
DOB: --/--/1964
a.k.a: (1) MASTASAEED, Mohammad, Hassan
(2) MASTASAEED, Mohammad, Husayn
(3) MOSTAS'EED
(4) MSTASAEED
Position: Head of Academy of Sciences under the Taliban regime
Other Information: UN Ref TI.M.115.01. Believed to be in the Afghanistan/Pakistan border area. DOB is an approximate one.
Group ID: 7333

12. RABBANI, Mohammad

Title: Mullah
DOB: --/--/1961
POB: Kandahar, Afghanistan
Nationality: Afghan
Position: Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime
Other Information: UN Ref TI.R.1.01. Reportedly deceased in Apr 2001.
Group ID: 7406

13. SAR ANDAZ, Qalamudin

Title: Maulavi
DOB: (1) --/--/1958
(2) --/--/1959
(3) --/--/1960
(4) --/--/1961
(5) --/--/1962
(6) --/--/1963
POB: Baraki Barak district, Logar province, Afghanistan
Nationality: Afghan
Address: Baraki Barak district, Logar province, Afghanistan
Position: (1) Deputy Minister of Haj Affairs of the Taliban regime
(2) Head of Olympic Committee of the Taliban regime
Other Information: UN Ref TI.M.74.01. In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005. Also referred to as Qalamuddin.
Group ID: 7305

14. SHAHEEN, Mohammad Sohail

Nationality: Afghan
Position: Second Secretary, Taliban 'Embassy', Islamabad
Other Information: UN Ref TI.S.125.01.
Group ID: 7444

15. ZURMATI, Rahimullah

Title: Maulavi

DOB: (1) --/--/1953

(2) --/--/1954

(3) --/--/1955

(4) --/--/1956

(5) --/--/1957

(6) --/--/1958

POB: Zurmat district, Paktia province, Afghanistan

Nationality: Afghan

Position: Deputy (Publication) Minister of Information and Culture of the Taliban regime

Other Information: UN Ref TI.Z.50.01.

Group ID: 7565

HM Treasury

03/08/2011