DTG 220207Z MAY 02
FROM FM SECSTATE WASHDC
TO TO RUEHLO/AMEMBASSY LONDON IMMEDIATE 0000
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RUEHIL/AMEMBASSY ISLAMABAD IMMEDIATE 0000
RUEHKP/AMCONSUL KARACHI IMMEDIATE 0000
RUBSPW/AMCONSUL PESHAWAR IMMEDIATE 0000
RUEHBU/AMEMBASSY KABUL IMMEDIATE 0000
CONTROLS
SECRET STATE 098588
E.O. 12958: DECL: 05/20/10
BODY
TAGS: ETTC, EFIN, PTER, PREL, EUN
SUBJECT: TERRORISM FINANCE: UPDATING THE TALIBAN NAMES
DESIGNATED UNDER UNSCR 1267
REF: ISLAMABAD 407
(U) CLASSIFIED BY A/S E. ANTHONY WAYNE PURSUANT TO E.O.
12958 REASONS 1.5(B) AND (D).
1. (S) SUMMARY AND ACTION REQUESTS:
2. (U) UNSCRS 1267 AND 1390
ON OCTOBER 15, 1999, THE UN SECURITY COUNCIL ADOPTED UNSCR
1267, PURSUANT TO CHAPTER VII OF THE UN CHARTER, WHICH
REQUIRED MEMBER STATES TO FREEZE FINANCIAL RESOURCES OF
THE TALIBAN, AS DESIGNATED BY A SANCTIONS COMMITTEE
ESTABLISHED PURSUANT TO UNSCR 1267. ADOPTED ON JANUARY
16, 2002, UNSCR 1390 TOOK NOTE OF THE CONTINUED
APPLICATION OF THE ASSET FREEZING MEASURES IMPOSED BY
UNSCR 1267 AND CONTINUED THE ASSET FREEZING MEASURES SET
FORTH IN UNSCR 1333. IT ALSO REQUIRED MEMBER STATES TO
TAKE ADDITIONAL MEASURES WITH RESPECT TO UBL, AL-QAIDA
MEMBERS AND THE TALIBAN AND OTHER INDIVIDUALS/ENTITIES
ASSOCIATED WITH THEM, AS DESIGNATED BY THE 1267 COMMITTEE.
THE CONSOLIDATED LIST OF INDIVIDUALS DESIGNATED BY THE
1267 COMMITTEE CURRENTLY INCLUDES 152 TALIBAN-LINKED
INDIVIDUALS.
3. (U) WITH THE EXCEPTION OF THE LAST TWO NAMES, THE
INFORMATION IN THE LIST AT PARAGRAPH 5 DATES FROM NOVEMBER
2001 WHEN THE TALIBAN FELL FROM POWER OR SHORTLY
THEREAFTER. NUMBERS IN PARENTHESES AFTER INDIVIDUAL NAMES
INDICATE THE NUMBER OF THE NAME ON THE ORIGINAL UN 1267
LIST.
4. (SBU) BEGIN TALKING POINTS:
-- ON OCTOBER 15, 1999, THE UN SECURITY COUNCIL ADOPTED
UNSCR 1267 WHICH REQUIRED MEMBER STATES TO FREEZE
FINANCIAL RESOURCES OF THE TALIBAN, AS DESIGNATED BY A SANCTIONS COMMITTEE ESTABLISHED PURSUANT TO UNSCR 1267. THE CONSOLIDATED LIST OF ENTITIES AND INDIVIDUALS WHOSE ASSETS UN MEMBER STATES ARE REQUIRED TO FREEZE NOW INCLUDES 152 TALIBAN INDIVIDUALS.

-- WITH THE FALL OF THE TALIBAN IN NOVEMBER 2001, WE INITIATED A DETAILED ANALYSIS OF THE TALIBAN NAMES ON THE UN LIST. WE HAVE NOW COMPILED AN UPDATED LIST OF TALIBAN NAMES THAT INCLUDES MANY, BUT NOT ALL, OF THE NAMES ON THE ORIGINAL UN TALIBAN LIST. THESE ARE NAMES ON WHICH THE USG HAS INFORMATION AS OF NOVEMBER 2001 OR THEREAFTER.

-- (FOR LONDON, PARIS, AND MOSCOW) WE WOULD LIKE TO SHARE THIS LIST WITH YOU AND REQUEST THAT YOU PROVIDE ANY ADDITIONAL IDENTIFYING INFORMATION, BACKGROUND INFORMATION, AND ADDITIONAL NAMES FOR INCLUSION IN THIS NEW LIST. (ISLAMABAD, KABUL, AND USUN NEW YORK MAY DELIVER AS APPROPRIATE).

-- WE PROPOSE SUBMITTING THIS LIST TO THE UN 1267 COMMITTEE AS SOON AS POSSIBLE AND REQUEST THAT IT ADOPT THE LIST IN LIEU OF THE CURRENT 152 TALIBAN NAMES. WE WOULD INVITE YOU TO JOIN US IN SUPPORT OF THIS EFFORT TO UPDATE THIS ESSENTIAL COMPONENT OF THE UN LIST. AN EFFECTIVE SANCTIONS REGIME AGAINST THE TALIBAN AND ITS LEADERS REMAINS IMPORTANT TO OUR EFFORTS TO STOP TERRORISM AND TERRORISM FINANCE.

END TALKING POINTS

5. (U) BEGIN LIST:

1. THE TALIBAN

2. MULLAH MOHAMMAD OMAR MUJAHID (4)
AMIR UL MOMINEEN (LEADER OF THE FAITHFUL)
ETHNICITY: HOTAK PASHTUN
RESIDENT OF: SANGESAR, MAIWAND KANDAHAR
BORN IN THE VILLAGE OF NOORI NEAR KANDAHAR IN 1960, MULLAH OMAR COMES FROM BABUZAI VILLAGE, DEHRAWUT DISTRICT, Uruzgan Province. Following the Communist Coup of 1978, OMAR JOINED THE MUIJAHIDEEN MOVEMENT AND WAS WOUNDED TWICE. MOVED TO SANG-I-HESSAR IN PANJWAII DISTRICT OF KANDAHAR PROVINCE TO WAGE ANTI-SOVIET JIHAD UNDER THE COMMANDER OF NEK MOHAMMAD OF HEZB-I-ISLAMI (KHALIS) AGAINST SOVIET FORCES. WOUNDED FOR THE THIRD TIME DURING AN ENCOUNTER WITH A RUSSIAN FORCE, LOSING AN EYE. SOME SAY HE IS ALSO MISSING A LEG. SERVED AS IMAM OF A MADRASSAH SPONSORED BY

3. MULLAH MOHAMMAD HASSAN AKHUND
AKA MULLAH HADJI MOHAMMAD HASSAN (2)
FORMER VICE PRESIDENT OF COUNCIL OF MINISTERS
ETHNICITY: BABAR
RESIDENT OF: PANJAVAI, KANDAHAR
IN HIS LATE THIRTIES, HASSAN AKHUND RESIDES IN SHAMOZAI VILLAGE IN THE ARGHANDAB DISTRICT OF KANDAHAR PROVINCE.
STUDIED AT VARIOUS MADRASSAHS IN PAKISTAN. DURING THE WAR AGAINST THE SOVIETS, COLLABORATED WITH HEZB-I-ISLAMI (KHALIS) UNDER HAJI MOHAMMAD IN THE AREA OF MOHALLAJAT NEAR KANDAHAR. PREVIOUSLY SERVED AS GOVERNOR OF KANDAHAR AND MINISTER OF FOREIGN AFFAIRS. ASSIGNED AS VICE-PRESIDENT OF COUNCIL MINISTERS AFTER A FEUD WITH MULLAH RABBANI, OMAR'S LATE DEPUTY. EXTREMELY COMMITTED TO THE MOVEMENT AND HAS PUSHED PURGES OF NON-TALIB ELEMENTS. IN FEBRUARY 2001, SANCTIONED THE DESTRUCTION OF THE BAMIYAN BUDDHAS, DECLARING IT A RELIGIOUS "DUTY."
SUPERVISED THE FOLLOWING MINISTRIES: DEFENSE, INTELLIGENCE, INTERIOR, SUPREME COURT, CULTURE AND COMMUNICATIONS ACADEMY.

4. MAULAWI ABDUL KABIR (106)
FORMER GOVERNOR OF NANGARHAR AND GOVERNOR-GENERAL OF EASTERN ZONE (PROVINCES OF KUNAR, NANGARHAR AND LAGHMAN)
FORMER FINANCIAL DEPUTY CHAIRMAN, COUNCIL OF MINISTERS
ETHNICITY: ZADRAN PASHTUN
AGE 32, KABIR COMES FROM KHOST PROVINCE. BORN IN BAGHLAN, BUT FAMILY ORIGINALLY FROM PAKTIA. HIS FAMILY LATER SETTLED IN THE NORTH AND LIVED IN THE ZADRAN VILLAGE OF NAHRIN DISTRICT IN BAGHLAN PROVINCE. AFTER GRADUATING FROM PRIMARY SCHOOL IN 1982, KABIR LEFT FOR PAKISTAN IN 1982 TO CONTINUE HIS EDUCATION AT MADRASSAHS. GRADUATED FROM

5. MULLAH ABDUL RAZAQ AKHUND (53) AKA MULLAH ABDUL RAZZAK FORMER MINISTER OF INTERIOR ETHNICITY: ACHAKZAI PASHTUN RESIDENT OF: BULDAK, KANDAHAR MANY AFGHANS BELIEVE MULLAH ABDUL RAZAQ IS IN FACT PAKISTANI, NOT AFGHAN. SOME SAY HE COMES FROM AN ACHAKZAI FAMILY OF JALALUDDIN VILLAGE, SPIN BOLDAK DISTRICT, KANDAHAR PROVINCE; OTHERS SAY HE COMES FROM THE CHAMAN AREA OF PAKISTAN'S BALOCHISTAN PROVINCE. ONE OF THE FIRST CABINET MEMBERS TO SEND HIS FAMILY OUT OF AFGHANISTAN; THEY WERE LIVING IN PESHAWAR. HE WAS PREVIOUSLY IN THE MINISTRY OF DEFENSE AND MAINTAINED A CLOSE FRIENDSHIP WITH MINISTER OF DEFENSE MULLAH OBIAIDULLAH AKHUND. RAZAQ AKHUND HAD AN ARMED GROUP WITH NO OFFICIAL DESIGNATION.

6. MAULAWI WAKIL AHAMAD MUTTAWAKIL (32) AKA ABDUL WAKIL MUTTAWAKIL FORMER MINISTER OF FOREIGN AFFAIRS ETHNICITY: KAKAR PASHTUN RESIDENT OF: MAIWAND, KANDAHAR IN HIS MID THIRTIES (ALTERNATIVELY, DOB CIRCA 1953),

7. MULLAH ABDUL JALIL AKHUND (34) FORMER DEPUTY MINISTER OF FOREIGN AFFAIRS FOR POLITICAL AFFAIRS ETHNICITY: ALIZAI PASHTUN RESIDENT OF: KANDAHAR CITY AROUND FORTY, JALIL AKHUND IS FROM A TRIBAL FAMILY OF URUZGAN PROVINCE. ALTHOUGH NEITHER HE NOR MUTTAWAKIL ACTUALLY MADE FOREIGN POLICY, MULLAH JALIL WAS BELIEVED TO BE FAR MORE INFLUENTIAL THAN MUTTAWAKIL OR THE OTHER DEPUTY FOREIGN MINISTER, MULLAH ZAHID.


9. MULLAH ABDUL SAMAD KHAKSAR AKHUND (54) FORMER DEPUTY MINISTER OF INTERIOR FOR SECURITY AFFAIRS ETHNICITY: NOORZAI RESIDENT OF: KANDAHAR CITY
AGE 38, KHAKSAR AKHUND RECEIVED HIS EDUCATION IN MADRASSAHs IN SOUTHWESTERN AFGHANISTAN. JOINED THE JIHAD DURING THE REGIME OF NOOR MOHAMMAD TARRAKI. SERVED AS A GROUP COMMANDER OF COMMANDER ABDUL RAZIQ OF HEZB-I-ISLAMI (KHALIS) IN KANDAHAR. CHIEF OF THE INTELLIGENCE DEPARTMENT BEFORE APPOINTMENT TO DEPUTY INTERIOR MINISTER IN SEPTEMBER 1996.

10. MULLAH MOHAMMAD ABBAS AKHUND (67)
FORMER MINISTER OF PUBLIC HEALTH
ETHNICITY: ACHAKZAI PASHTUN
RESIDENT OF: VILLAGE SHAHI NAWA, URUZGAN
MULLAH AKHUND, 42, WAS RAISED BY ONE OF HIS COUSINS WHEN HE LOST HIS FATHER IN CHILDHOOD. STUDIED IN VARIOUS MADRASSAHs IN AFGHANISTAN BEFORE SEEKING REFUGE IN QUETTA IN 1979. POSSIBLY A GRADUATE OF TWELFTH GRADE. SERVED AS A COMMANDER OF HARAKAT-I-INQILAB-I-ISLAMI (MOHAMMADI) AND ITTEHAD-I-ISLAMI (SAYYAF) IN KANDAHAR PROVINCE. WOUNDED THREE TIMES. BELIEVED TO HAVE PROFITED FROM VARIOUS AID PROGRAMS IN KABUL.

11. MULLAH NOORUDDIN TURABI (58)
AKA MAULAWI NURAUDDIN TURABI
FORMER MINISTER OF JUSTICE
ETHNICITY: ACHAKZAI PASHTUN
RESIDENT OF: URUZGAN
IN HIS LATE FORTIES, TURABI IS ONE OF THE OLDEST SENIOR TALIBAN FIGURES. HE LOST AN EYE AND A LEG WHEN HE WAGED WAR WITH HARAKAT-I-INQILAB-I-ISLAMI (MOHAMMADI) AND ITTEHAD-I-ISLAMI (SAYYAF) DURING THE DAYS OF JIHAD IN KANDAHAR. HAS PERSONALLY BEaten PEOPLE FOR VIOLATION OF MULLAH OMAR'S DECREES ON BEARDS, DRESSES, ETC. CLOSE TO MULLAH OMAR, HE CONTROLLED THE KEY MONETARY DECISIONS. PARTICULARLY INFLUENTIAL IN BANKING. COUNCIL OF MINISTERS MET SEVERAL TIMES AT HIS HOUSE.

12. MULLAH OBaidullah Akhund
AKA MULLAH HADJI UBAIDULLAH AKHUND (22)
FORMER MINISTER OF NATIONAL DEFENSE
ETHNICITY: ALIKozAI PASHTUN
RESIDENT OF: PANJVAI, KANDAHAR
AGE 40, MULLAH OBaidullah is from an Alikozai tribal family of Kandahar. He was affiliated with ittehad-I-Islami (Sayyaf) during anti-soviet jihad. Powerful field commander in the south and an effective and important
SENIOR TALIBAN OFFICIAL. PREPARED THE DEMOLITION PLAN FOR THE DESTRUCTION OF THE BUDDHAS AND THE HOUSE BURNINGS IN BAMIYAN. RESPONSIBLE FOR BRINGING MANY OF THE OLD KHALQI COMMUNIST FIGURES INTO THE ARMED FORCES AND STRENGTHENING THE INTELLIGENCE SERVICE.

13. MAULAWI SAYED GHIASUDDIN AGHA
AKA MAULAVI SAYYED GHIASSOUDINE AGHA (73)
FORMER MINISTER OF HAJ AND ENDOWMENT
ETHNICITY: UZBEK
RESIDENT OF: PAKTIA PROVINCE
AGE 42, GHIASUDDIN COMES FROM AN UZBEK-SPEAKING FAMILY OF LOLASH DISTRICT IN FARYAB PROVINCE. STUDIED IN MADRASSAHS DURING THE ANTI-SOVIET JIHAD AND, THEREFORE, NOT A FIGHTER HIMSELF. AFFILIATED WITH HARAKAT-I-INQILAB-I-ISLAMI (MOHAMMADI). ONLY UZBEK WITH SENIOR TALIBAN LEADERSHIP. PREVIOUSLY SERVED AS THE MINISTER OF EDUCATION.

14. MULLAH AMIR KHAN MUTTAQI (26 OR 126)
FORMER MINISTER OF EDUCATION
ETHNICITY: SALAIMANKHEL PASHTUN
RESIDENT OF: ULASWALI, HELMAND
IN HIS EARLY-MID THIRTIES, MUTTAQI CAME FROM GHAZNI PROVINCE. REPORTEDLY SPENT TIME IN HELMAND PROVINCE AS WELL. KEY FIGURE IN THE TALIBAN'S IDEOLOGICAL PROJECTS AND ACTED AS A CHIEF SPOKESMAN FOR THE TALIBAN AT CRUCIAL TIMES. SERVED AS PRESIDENT OF INFORMATION AND CULTURE FOR KANDAHAR AND MINISTER OF INFORMATION AND CULTURE FOR THE TALIBAN MOVEMENT BEFORE BECOMING MINISTER OF EDUCATION.

15. MAULAWI ABDUL SALAAM HANAFI
AKA MULLAH MOHAMMED NASIM HANAFI (27)
FORMER DEPUTY MINISTER OF EDUCATION
ETHNICITY: UZBEK
RESIDENT OF: DARZAB, JOWZJAN - UZBEK
AGE 32, HANAFI RECEIVED HIS EDUCATION IN MADRASSAHS IN PAKISTAN.

16. QARI AHMADULLAH (82)
AKA MULLAH QARI MOHAMMAD AHMADULLAH
FORMER MINISTER OF INTELLIGENCE
GOVERNOR OF TAKHAR PROVINCE
ETHNICITY: KHUGYANI PASHTUN
RESIDENT OF: GHAZNI
AGE 33, AHMADULLAH CAME FROM GHAZNI PROVINCE. ALTHOUGH TOO YOUNG TO PARTICIPATE IN THE ANTI-SOVIET JIHAD,
AHMADULLAH'S BROTHER MAJROOH WAS A SENIOR HARAKAT FIGURE, WHO LOST BOTH LEGS IN ANTI-SOVIET JIHAD. MAJROOH CARRIES NO OFFICIAL TITLE, BUT WAS SAID BY SOME TO BE MORE IMPORTANT THAN AHMADULLAH IN THE TALIBAN MOVEMENT. FORMERLY SERVED AS THE MINISTER OF INTERIOR. AS GOVERNOR OF THE TAKHAR PROVINCE, AHMADULLAH EXERCISED FRONTLINE COMMAND OF TALIBAN OFFENSIVES AGAINST THE NORTHERN ALLIANCE. KNEW MANY MEMBERS OF THE NORTHERN ALLIANCE PERSONALLY.

17. ABDUL RAZAQ AKHUND
AKA MAULAVI ABDUL RAZAQ (17)
FORMER MINISTER OF COMMERCE
ETHNICITY: ACHAKZAI PASHTUN
RESIDENT OF: BULDAK, KANDAHAR
AGE 36, RAZAQ AKHUND IS ILLITERATE.

18. MAULAWI MUHAMMAD WALI (79)
AKA MOHAMMAD WALI
FORMER MINISTER OF PROMOTION OF VIRTUES AND PREVENTION OF VICE
ETHNICITY: KHOGIANI PASHTUN
RESIDENT OF: PANJVAI, KANDAHAR
WALI HANDLED ONE OF THE MOST IMPORTANT AND VISIBLE MINISTERIAL PROFILES.

19. MAULAWI QUDRAT ULLAH JAMAL
AKA MAULAVI QUDRATULLAH JAMAL (47)
FORMER MINISTER OF INFORMATION AND CULTURAL AFFAIRS
ETHNICITY: ANDAR
RESIDENT OF: ZURMAT, GARDEZ
AGE 38, JAMAL SUCCEEDED MUTAQQA AS MINISTER OF INFORMATION AND CULTURAL AFFAIRS.

20. MULLAH AHMAD ULLAH MUTEE
AKA MAULAVI MOHAMMADULLAH MATI (69)
FORMER MINISTER OF AGRICULTURE
ETHNICITY: KAKAR
RESIDENT OF: MARANJAN, ARGHANDAB KAHDAHAR
AGE 32, MUTEE WAS IN A MADRASSAH DURING THE ANTI-SOVIET JIHAD. PREVIOUSLY MINISTER OF PLANNING AND DEPUTY MINISTER OF PUBLIC WORKS.

21. MULLAH MUHAMMAD ISSA AKHUND
AKA ALHAJ MOHAMMAD ESSA AKHUND (60)
FORMER MINISTER OF MINES AND INDUSTRIES
ETHNICITY: NOORZAI PASHTUN
RESIDENT OF: BULDAK, KANDAHAR
AGE 38, ISSA AKHUND WAS TIGHTLY LINKED WITH THE TALIBAN MOVEMENT. CLOSE TO MINISTER OF PLANNING MULLAH ANWARY.
22. MAULAWI (OR MULLAH) YAR MUHAMMAD RAHIMI (15)
AKA ABDULLAH MATI OR NANAI-Y
FORMER MINISTER OF COMMUNICATION
ETHNICITY: KAKAR
RESIDENT OF: ARGHANDAB, KANDAHAR
AGE 32, RAHIMI WAS ONE OF 30 ORIGINAL TALIBAN. MISSING A LEG.
23. MULLAH AKHTAR MUHAMMAD MANSOOR
AKA AKHTAR MOHAMMAD MANSOUR (11)
FORMER MINISTER OF CIVIL AVIATION
FORMER DIRECTOR OF MILITARY AVIATION
ETHNICITY: ISHAQZAI PASHTUN
RESIDENT OF: BAND-E-TEMoor, MAIWAND, KANDAHAR
AGE 35. NICKNAMED THE "KING OF PLANES," HE CONTROLLED ALL MILITARY FLIGHTS.
24. MAULAWI AHMED JAN
AKA MULLAH AHMED JAN AKHUND (88)
FORMER MINISTER OF WATER AND POWER
FORMER GOVERNOR OF ZABUL
ETHNICITY: ISHAQZAI PASHTUN
RESIDENT OF: KANDAHAR
AGE 35, AHMED JAN HAD A CAR SALESROOM IN PESHAWAR AND HAD SPECULATED PERSONALLY IN MINING.
25. MULLAH ALLADAD SHAHEED WROR
FORMER MINISTER OF PUBLIC WORKS
RESIDENT OF: KANDAHAR
AGE 45.
26. MAULAWI ABDUL RAQEEB
AKA MAULAVI ABDUL RAQIB TAKHARI (76)
FORMER MINISTER OF MARTYRS AND REHABILITATION
ETHNICITY: UZBEK
RESIDENT OF: TAKHAR
NO FURTHER INFORMATION.
27. MAULAWI M. OMAR FAROOQI
FORMER MINISTER OF CENTRAL STATISTICS
RESIDENT OF: GHAZNI
AGE 42, FAROOQI WAS ORIGINALLY FROM PAKTIKA, BUT RESIDED IN GHAZNI. PREVIOUSLY THE MINISTER OF COMMERCE.
28. MOHAMMAD TAHIR ANWARY
AKA MULLAH MOHAMMED TAHER ANWARI (5)
FORMER MINISTER OF PLANNING
ETHNICITY: PASHTUN
RESIDENT OF: HELMAND
AGE 36, ANWARI IS FROM ZURMAT IN PAKTIKA PROVINCE. ANWARI
WAS THE FIRST MUDHIR IDARA ("ADMINISTRATOR") OF THE
TALIBAN, AND IS NICKNAMED, "MUDHIR SAHIB."
29. MAULAWI AGHA JAN MOHTASIM
AKA MULLAH ABDUL WASAY AGHajan MOTASEM (29)
FORMER MINISTER OF FINANCE
RAIS HAYAT KHAS-CONTROL OF MINISTERS
AND IEA FINANCES
RESIDENT OF: HELMAND
AT 30, MOHTASIM IS REPORTED TO HAVE FAMILY LINKS TO MULLAH
OMAR. THE DIRECTOR OF A SPECIAL ENVOY IN THE BUREAUCRACY,
MOHTASIM HAD THE POWER TO CONTROL THE FLOW OF MONEY AND
APPOINT DEPUTY MINISTERS.
30. MAULAWI JALALUDDIN HAQQANI
AKA MAULAVI DJALLALOUDDINE HAQQANI (40)
FORMER MINISTER OF FRONTIERS AND TRIBAL AFFAIRS
RAIS IDARA UMoor
ETHNICITY: ZADRAN PASHTUN
RESIDENT OF: NAWAL ZADRAN KHOST
AGE 50 (ALTERNATIVELY DOB CIRCA 1947), HAQQANI CAME FROM A
ZADRAN TRIBAL FAMILY OF KOHOST PROVINCE IN AFGHANISTAN.
BORN IN THE VILLAGE OF SARANA IN WAZI DISTRICT. LATER
BECAME A POWERFUL MUJAHIDEEN COMMANDER.
FOLLOWING THE COMPLETION OF HIS RELIGIOUS STUDIES AT DARUL
ULOOM HAQQANI AT AKORA KHATTAK IN PAKISTAN IN THE EARLY
1970S, HE LEFT FOR KOHOST TO RUN A MADRASSAH AND WORK
AGAINST THE REGIME OF THE FORMER KING, ZAHIR SHAH. FORCED
TO SEEK REFUGE IN THE PAKISTANI BORDER TOWN OF MIRANSHAH
TO EVADE AN ARREST BY GOVERNMENT AUTHORITIES FOR HIS
ACTIVITIES. JOINED A NUMBER OF AFGHAN DISSIDENTS IN
PAKISTAN TO WORK FOR AN ISLAMIC GOVERNMENT IN AFGHANISTAN.
HAQQANI JOINED HEZB-I-ISLAMI (KHALIS) IN 1979, BUT ENJOYED
INDEPENDENT STATUS AND LED JIHAD AGAINST THE SOVIETS IN
THE PROVINCES OF PAKTIKA, PAKTIA AND KOHOST. REGULARLY
VISITED ARAB COUNTRIES TO SEEK ASSISTANCE, INCLUDING
DONATIONS.
PREVIOUSLY THE DEPUTY OF MULLAH MUTTAQI IN THE EDUCATION
MINISTRY IN KANDAHAR. APPOINTED AS MINISTER OF FRONTIER
AND TRIBAL AFFAIRS BY THE TALIBAN WHEN THEY CAPTURED KABUL IN SEPTEMBER 1996.
HAQQANI WAS A STRONG MAN IN THE SOUTHEASTERN ZONE, COMPRISING PAKTIA, PAKTIKA AND KHOST.
31. MAULAWI SAQIB
AKA NOOR MOHAMMAD SAQIB (113)
FORMER DIRECTOR OF THE SUPREME COURT
AGE 40, SAQIB CLAIMED TO HAVE TWO MASTERS DEGREES AND TWO PH.DS THROUGH THE EQUIVALENT OF HIS PAKISTANI MADRASSAH EDUCATION. THE REGIME USED HIM AS AN INSTRUMENT FOR DISSEMINATING PROPAGANDA. FOR EXAMPLE, HE WAS A KEY FIGURE IN CONDONOING THE DESTRUCTION OF BUDDHA AND OTHER CULTURAL WORKS.
32. KHALILULLAH FEROZI
FORMER DIRECTOR OF THE ACADEMY OF SCIENCES
RESIDENT OF: ZURMAT
AGE 35, FEROZI IS A RELATIVE OF FORMER MINISTER OF PLANNING ANWARY. PUBLISHED A BOOK ON NARCOTICS ARGUING THAT THERE WAS NOTHING IN THE SHARIAT AGAINST ITS CULTIVATION.
33. HAMIDULLAH AKHUNDZADA (124, 21 OR 78)
NARCOTICS
RESIDENT OF: KANDAHAR
AGE 32, HE WAS IN MADRASSAH DURING THE ANTI-SOVIET JIHAD. AKHUNDZADA SPEAKS SOME ENGLISH.
34. QALAMUDDIN
AKA MAULAVI QALAMUDDIN (120)
OLYMPIC COMMITTEE
RESIDENT OF: LOGAR
AGE 38. DURING THE ANTI-SOVIET JIHAD, HE WAS THE COOK OF MAULAWI NABI. PREVIOUSLY THE DEPUTY OF THE MINISTRY OF VIRTUE AND VICE.
35. ABID
CARTOGRAPHY
RESIDENT OF: WARDAK
AGE 38.
36. HAJI MOHAMMAD AHMADI
AKA MULLAH HAJI MOHAMMAD AHMADI (31)
FORMER GENERAL DIRECTOR OF BANKS
RESIDENT OF: KANDAHAR
PREVIOUSLY THE MINISTER OF FINANCE.
37. MULLAH MOHAMMAD HASSAN RAHMANI (97)
FORMER GOVERNOR OF KANDAHAR AND
GOVERNOR-GENERAL OF SOUTHERN ZONE (PROVINCES OF
ZABUL, KANDAHAR, Uruzgan, Farah and Helmand)

ETHNICITY: ACHAKZAI PASHTUN

BORN IN URUZGAN IN 1953, RAHMANI RECEIVED HIS PRIMARY
EDUCATION IN KANDAHAR PROVINCE BEFORE MOVING TO PAKISTAN
FOR HIGHER STUDIES AT RELIGIOUS INSTITUTIONS, HAQQANI
DARUL ULOOM AKORA KHATTAK (N.W.F.P.) AND FAROOQIA
(KARACHI). LEFT HIS STUDIES INCOMPLETE TO FIGHT WITH THE
TALIBAN IN 1994.

38. MULLAH NOORULLAH NOORI (90)
AKA MULLAH NURULLAH NORI
FORMER GOVERNOR OF BALKH AND
GOVERNOR-GENERAL OF NORTHERN ZONE (PROVINCES OF
BALKH, FARYAB, SAR-I-JOWZJAN, SAMANGAN AND KUNDUZ
AND BAGHLAN)

ETHNICITY: TOKHI PASHTUN

BORN 1967. CLAIMED TO BE INTERIM GOVERNOR OF THE NORTHERN
AFGHAN PROVINCE OF MAZAR A SHARIF IN THE ABSENCE OF THE
TALIBAN GOVERNOR OF THAT PROVINCE, MOLOVI AKHTAR MOHAMMED.
HE HAD BEEN RUNNER UP FOR THE GOVERNOR BEFORE THEN.
DESCRIBED HIMSELF AS DOING PAPERWORK, HANDLING LAND
DISPUTES AND GENERAL CITY MANAGEMENT MATTERS. NOORI WAS
CONSIDERED A STRONG MILITARY AND CIVIL FIGURE IN THE
NORTHERN ZONE.

39. MULLAH KHAIRULLAH KHIRKHWAH (94)
FORMER GOVERNOR OF HERAT AND
GOVERNOR-GENERAL OF NORTHWESTERN ZONE (PROVINCES
OF FARAH, HERAT, BADGHS, NIMROZ AND GHOR)

ETHNICITY: POPALZAI PASHTUN

DOB 1967, KHIRKHWAH COMES FROM SHAHR-I-SAFIN IN
ZABUL PROVINCE. RECEIVED EDUCATION BOTH IN PESHAWAR
AND QUETTA.

40. MAULAWI MOHAMMAD SHAFIQ AKHUND (109)
FORMER GOVERNOR OF PAKTIA
GOVERNOR-GENERAL OF SOUTHERN ZONE (PROVINCES OF
PAKTIA, KHOS AND PAKTIKA)

ETHNICITY: HOTAK PASHTUN

THE TALIBAN HAD LITTLE CONTROL OVER HIS REGION, WHERE
TRIBAL LEADERS AND SENIOR COMMANDERS WERE MORE IMPORTANT
STRATEGICALLY.
41. MAULAWI ZIA-UR-RAHMAN MADANI (104)
FORMER GOVERNOR OF LOGAR
ETHNICITY: TAJIK
MADANI COMES FROM TAKHAR PROVINCE.
42. HAJI MOHAMMAD OMAR KHAN
FORMER GOVERNOR OF KUNDUZ
ETHNICITY: YOUSAFZAI PASHTUN
DOB 1976. RAN A SHOP IN PESHAWAR DURING THE DAYS OF ANTI-
SOVIET JIHAD; NOT A FIGHTER HIMSELF. OMAR KHAN WAS
APPOINTED TO GOVERNOR OF KUNDUZ FOLLOWING THE
ASSASSINATION OF ARIF KHAN IN PESHAWAR IN 2000.
43. MULLAH ABDUL MANAN HANAFI
FORMER GOVERNOR OF BADGHIS
ETHNICITY: ACHAKZAI PASHTUN

44. MULLAH JABBAR AKHUND
AKA MAULAVI ABDUL JABBAR AKHUND (89)
FORMER GOVERNOR OF BAGHLAN
ETHNICITY: HOTAK PASHTUN

45. MAULAWI MOHAMMAD ISLAM MUHAMMADI (91)
FORMER GOVERNOR OF BAMIYAN
ETHNICITY: TAJIK/TATAR
ISLAM MUHAMMADI IS ORIGINALLY FROM SAMANGAN.
46. MAULAWI SAID MUHAMMAD
FORMER GOVERNOR OF FARAH
ETHNICITY: ALIZAI PASHTUN
NO FURTHER INFORMATION.
47. MAULAWI SYED JANAN AGHA
AKA MULLAH JANAN (92)
FORMER GOVERNOR OF FARYAB
ETHNICITY: PASHTUN
48. MAULAWI DOST MUHAMMAD (93)
FORMER GOVERNOR OF GHAZNI
ETHNICITY: POPALZAI PASHTUN
49. MULLAH WALI JAN (96)
FORMER GOVERNOR OF GHOUR
ETHNICITY: ALIZAI PASHTUN
NO FURTHER INFORMATION.
50. MULLAH ABDUL BARI (95)
AKA ABDUL BARI AKHUND
FORMER GOVERNOR OF HELMAND
ETNICITY: ALIKOZAI PASHTUN
51. MULLAH ABDUR REHMAN AKHUND
FORMER GOVERNOR OF JOWZJAN
ETNICITY: NOORZAI PASHTUN
52. MULLAH ABDUR RAOOF AKHUND
FORMER GOVERNOR OF KHODIST
ETNICITY: YOUSAFZAI PASHTUN
DOB 1931.
53. MULLAH ABDUL HADI AKHUNZADA
FORMER GOVERNOR OF KUNAR
ETNICITY: SAFI PASHTUN
NO FURTHER INFORMATION.
54. MULLAH MUHAMMAD ISHAQ AKHUND (103)
FORMER GOVERNOR OF LAGHMAN
ETNICITY: ANDAR PASHTUN
DOB 1983
55. MAULAWI ABDUR RASOOL AKHUND (107)
FORMER GOVERNOR OF NIMROZ
ETNICITY: NOORZAI PASHTUN
56. MULLAH ABDUR RAOOF KHUDDAM
FORMER GOVERNOR OF PAKTIKA
ETNICITY: NOORZAI PASHTUN
57. MAULAWI HANAFI
FORMER GOVERNOR OF SANGAN
ETNICITY: NOORZAI PASHTUN
58. MULLAH ABDUL MANAN (98 OR 130)
FORMER GOVERNOR OF SAR-E-PUL
ETNICITY: ALIZAI PASHTUN
59. MAULAWI ABDUL HAKEEM HAQQANI
FORMER GOVERNOR OF URUZGAN
ETNICITY: ANDAR PASHTUN
60. MAULAWI SHAMS-UD-DIN
AKA MAULAVI HAMSUDIN (105)
FORMER GOVERNOR OF WARDAK
ETNICITY: TAJIK
61. MUHAMMAD AZAMI
AKA MAULAVI MOHAMED AZAM ELMI (63)
FORMER GOVERNOR OF PARWAN
ETNICITY: TAJIK
AZAMI WAS A MEMBER OF THE NORTHERN ALLIANCE.
62. MULLAH MOHAMMAD FAZEL AKHUND (23)
AKA MULLAH FAZEL M. MAZLOOM
FORMER ARMY CHIEF OF STAFF
ETHNICITY: KAKAR
RESIDENT OF: URUZGAN
DOB 1968, MULLAH FAZAL WAS A KEY TALIBAN COMMANDER.
PARTICIPATED IN ALL SIGNIFICANT OPERATIONS. HAD ONLY ONE
LEG; SHOULDER-LENGTH HAIR. HAD A LONG RECORD OF HUMAN
RIGHTS ABUSES.
63. MULLAH BERADAR AKHUND (24)
AKA MULLAH BERADER AKHUND
AKA MULLAH BARADAR AKHUND
FORMER DEPUTY CHIEF OF ARMY STAFF AND COMMANDER OF
CENTRAL ARMY CORPS, KABUL
ETHNICITY: POPALZAI PASHTUN
RESIDENT OF: URUZGAN
MULLAH BERADAR ACTIVELY PARTICIPATED IN MILITARY
EXPEDITIONS. BERADAR IS A MAJOR HUMAN RIGHTS OFFENDER.
64. MAULAWI AKHTAR MOHAMMAD OSMANI
FORMER COMMANDER OF ARMY CORPS, KANDAHAR (SECOND CORPS)
ETHNICITY: ISHAQZAI PASHTUN
RESIDENT OF: KANDAHAR PROVINCE
DOB 1982.
65. MULLAH ABDUL SALAM ROCKETI
FORMER CORPS COMMANDER OF THE JALALABAD CORPS
ETHNICITY: SULAIMANKHEL, AKAHKHEL PASHTUN
RESIDENT OF: ZABUL PROVINCE
IN HIS LATE FORTIES, ROCKETI COLLABORATED WITH ITTEHAD-I-
ISLAMI (SAYYAF) DURING ANTI-SOVET JIHAD. DURING RABBANI
GOVERNMENT, ROCKETI KIDNAPPED ASSISTANT COMMISSIONER OF
QUETTA WITH SOME OTHER OFFICIALS TO SEEK THE RELEASE OF
HIS BROTHER, WHO HAD BEEN IMPRISONED BY PAKISTAN
AUTHORITIES OVER A STINGER SCANDAL. JOINED THE TALIBAN IN
FALL 1994.
66. MULLAH ABDUL QAHIR OSMANI
AKA MAULAVI ABDUL KABIR (3)
FORMER DEPUTY CORPS COMMANDER, FIFTH CORPS (MAZAR-E-
SHARIF)
COMMANDER QAHIR WAS RESPONSIBLE FOR TALIBAN DEFENSES
AROUND MAZAR-E-SHARIF UNTIL HIS NOVEMBER 2001 WOUNDING AND
CAPTURE BY DOSTUM'S FORCES.
67. MULLAH DAIDULLAH AKHUND (21)
ETHNICITY: PASHTUN
RESIDENT OF: URUZGAN

68. MULLAH ABDUR-RAOOF AKHUND
AKA MULLAH ABDUL RAUF (25)
FORMER CORPS COMMANDER
ETHNICITY: ALIZAI PASHTUN

69. MULLAH RAZAQ
WAS ONE OF THE KEY TALIBAN COMMANDERS IN THE NORTH. NO CONFIRMATION OF DOSTUM'S FORCES CLAIM TO HAVE KILLED HIM IN THE NOVEMBER 2001 FIGHTING OUTSIDE MAZAR-E-SHARIF.

70. MULLAH ABDUL SALAM
NOTE: POSSIBLY THE SAME PERSON AS # 65.
FORMER CORPS COMMANDER, HERAT
NO FURTHER INFORMATION.

71. HAJI LALA
SENIOR ADVISOR AND AIDE TO MULLAH OMAR.

72. MULLAH MOHAMMAD GAUSA
AKA HAJI MOHAMMAD GAUSA

73. TAYEB AGHA
AIDE TO MULLAH OMAR. SPOKESMAN IN JUNE 2000.

74. MOHAMMAD JAWAZ WAZIRI (39)
DOB: 1968
POB: KHOST
PPN: D009062
WAZIRI WAS DIRECTOR OF UN AND CONFRENCES IN THE TALIBAN MINISTRY OF FOREIGN AFFAIRS IN SEPTEMBER 2000. (INFORMATION DATED SEPTEMBER 2000)

75. ABDUL HAKIM MUJAHID (122)
AKA ABDUL HAKEEM MUJAHID
DOB: 1958
POB: PAKTIKA, AFGHANISTAN
MUJAHID WAS APPOINTED TALIBAN PERMANENT REPRESENTATIVE TO THE UN IN SEPTEMBER 1998. (INFORMATION DATED SEPTEMBER