

ORIGIN IO-00

RELEASED IN FULL

INFO	LOG-00	EEB-00	AID-00	AMAD-00	ACQ-00	CIAE-00	COME-00
	CTME-00	INL-00	DNI-00	DODE-00	ITCE-00	DOFE-00	PDI-00
	DS-00	DHSE-00	EXME-00	EUR-00	OIGO-00	E-00	FAAE-00
	FBIE-00	UTED-00	VCI-00	FOE-00	DIAS-00	FRB-00	H-00
	TEDE-00	INR-00	L-00	ARMY-00	MFLO-00	MOFM-00	MOF-00
	VCIE-00	NEA-00	DCP-00	NSAE-00	ISN-00	OIC-00	OIG-00
	OMB-00	NIMA-00	PER-00	GIWI-00	P-00	SCT-00	ISNE-00
	DOHS-00	SP-00	SSO-00	SS-00	STR-00	TRSE-00	T-00
	ASDS-00	FMP-00	CBP-00	BBG-00	IIP-00	SCRS-00	DSCC-00
	PRM-00	G-00	SCA-00	SAS-00	FA-00	SRAP-00	GSWA-00
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SOURCE: CBLEXCLS.005626

DRAFTED BY: IO/PSC:LCOLSEN -- 07/06/2010 202-736-7734

APPROVED BY: IO/FO:EBRIMMER

IO/FO: GANDERSON

IO/FO: VHOLT

IO/PSC: DNOBLE - OK

IO/PSC: EFLAHERTY - OK

EEB/ESC/TFS: JJALLORINA/GBANSAL - OK

S/CT: JBLAZAKIS - OK

E: JDUNCAN - OK

NEA/ARP:AMACDONALD - OK

L/EB:DMORTLOCK - OK

L/UNA:KGOROVE - OK

S/SRAP: RSHY - OK

SCA/P: JSCHWEMLEIN - INFO

TREASURY/OIA:DMCGLYNN/JPHILLIP - OK

TREASURY/OFAC:PLURIE - OK

S/P: PHARRELL - OK

P: TSAHA - OK

D: MASHRAF - OK

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WHITE HOUSE WASHINGTON DC

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E.O. 13526: N/A

TAGS: EFIN, KTFN, PINR, PK, PREL, PTER, YM, UNSC

SUBJECT: INSTRUCTION TO NOMINATE FOUR TERRORIST LEADERS

REF: A. STATE 063242
B. STATE 063988

1. This is an action request. Please see paragraph 3.
2. Summary: The United States prenotified (reftels) in June to UNSC Members and other key UN Member States its intention to add the names of a Yemen-based U.S. person and al-Qa'ida in the Arab Peninsula (AQAP) leader Anwar al-Aulaqi and three Pakistan-based terrorist leaders Nasiruddin Haqqani, Gul Agha Ishakzai, and Amir Abdullah to the Committee's list of individuals and entities associated with Usama bin Laden, the Taliban or al-Qaida. Listed individuals/entities are subject to UN Security Council mandated sanctions, including a travel ban, arms embargo, and assets freeze. AQAP was listed by the UN 1267 Committee earlier this year under reference number QE.A.129.10. End Summary.
3. Action request: USUN is requested on or about July 1 to nominate for listing by the UN 1267 Committee Anwar al-Aulaqi. USUN is further requested on or about July 6 nominate for listing Nasir Haqqani, Gul Agha Ishakzai, and Amir Abdullah. USUN should provide the following identifier and background information to support these nominations:

Identifiers information

Identifiers information

(1) Anwar al-Aulaqi
AKA: Anwar al-Awlaki
AKA: Anwar al-Awlaqi
AKA: Anwar Nasser Aulaqi
AKA: Anwar Nasser Abdullah Aulaqi
Citizenship: United States
Citizenship: Yemen
DOB: April 21, 1971
Alternate DOB: April 22, 1971
POB: Las Cruces, New Mexico

Anwar al-Aulaqi, a dual U.S.-Yemeni citizen, is a leader of al-Qa'ida in the Arabian Peninsula (AQAP), a Yemen-based terrorist group that has claimed responsibility for numerous terrorist acts against Saudi, Korean, Yemeni, and U.S. targets since its inception in January 2009. Aulaqi has pledged an oath of loyalty to AQAP emir, Nasir al-Wahishi (listed by the UN 1267 Committee earlier this year under reference number QI.A.274.10), and is playing a key role in

setting the strategic direction for AQAP. Aulaqi has also recruited individuals to join AQAP, facilitated training at camps in Yemen in support of acts of terrorism, and helped focus AQAP's attention on planning attacks on U.S. interests.

Since late 2009, Aulaqi has taken on an increasingly operational role in the group, including preparing Umar Farouk Abdulmutallab, who attempted to detonate an incendiary device aboard a Northwest airlines flight from Amsterdam to Detroit on Christmas Day 2009, for his operation. In November 2009, while in Yemen, Abdulmutallab swore allegiance to the emir of AQAP and shortly thereafter received instructions from Aulaqi to detonate an explosive device aboard a U.S. airplane over U.S. airspace. After providing this direction, Aulaqi told Abdulmutallab to travel to Ma'rib Governorate, Yemen, where Abdulmutallab obtained the explosive device he used in the attempted Christmas Day attack.

Aulaqi was imprisoned in Yemen in 2006 on charges of kidnapping for ransom and being involved in an al-Qa'ida plot to kidnap a U.S. official, but was released from jail in December 2007 and subsequently went into hiding in Yemen.

(2) Name: Gul Agha Ishakzai
AKA: Mullah Gul Agha
AKA: Mullah Gul Agha Akhund
AKA: Hidayatullah
AKA: Haji Hidayatullah
AKA: Hayadatullah
DOB: circa 1972
POB: Band Timor, Qandahar, Afghanistan

Gul Agha is the head of the Taliban's financial commission and is part of a recently-created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Gul Agha has been involved in the payment of medical care for Taliban fighters and their families. Gul Agha has also collected money for suicide attacks in Qandahar, Afghanistan.

A childhood friend of Taliban leader Mullah Mohammad Omar (listed by the UN 1267 Committee on January 31, 2001), Gul Agha has served as Omar's principal finance officer and one of his closest advisors. At one time, no one was allowed to meet with Mullah Omar unless approved by Gul Agha. He lived in the presidential palace with Omar during Taliban rule, served as his personal financial secretary, and was one of Omar's closest advisors.

Gul Agha traveled to China in late 2006 to obtain weapon parts and in December 2005, Gul Agha facilitated the movement of people and goods to Taliban training camps in Iran.

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(3) Name: Amir Abdullah
AKA: Amir Abdullah Sahib
DOB: circa 1972
POB: Paktika Province, Afghanistan

Amir Abdullah has served as the personal treasurer to senior Taliban leader Mullah Berader (listed on February 23, 2001 under UN 1267) and was the former deputy to the Taliban governor of Kandahar Province. Amir Abdullah has traveled to Kuwait, Saudi Arabia, Libya and UAE to fundraise and collect money for the Taliban. Amir Abdullah also facilitates communications for Taliban leadership and coordinates high-level meetings at the guesthouse of his Karachi residence. Abdullah also helped many senior Taliban members who fled Afghanistan settle in Pakistan in 2001.

(4) Name: Nasiruddin Haqqani
AKA: Naseer Haqqani
AKA: Dr. Naseer Haqqani
AKA: Nassir Haqqani
AKA: Nashir Haqqani
AKA: Naseruddin
AKA: Dr. Alim Ghair
DOB: 1970-1973
Alt.DOB: Circa 1972
POB: Afghanistan

The Haqqani Network is a Taliban-affiliated group of militants that operates out of North Waziristan Agency, Federally Administered Tribal Areas, Pakistan, and has been spearheading insurgent activity in Afghanistan. The Haqqani Network leadership consists of the three oldest sons of Jalaluddin Haqqani, including Nasiruddin Haqqani. The UN 1267 Committee added Jalaluddin Haqqani to its Consolidated List of terrorists and terrorist supporters on January 31, 2001.

Nasiruddin Haqqani functions as an emissary for the Haqqani Network and spends much of his time pursuing family business. From at least 2005 to 2009, Nasiruddin Haqqani collected funds for the Haqqani Network through various fund-raising trips, including a 2008 fundraising trip to a Gulf state and during regular travel to the United Arab Emirates in 2007. As of mid-2007, Haqqani reportedly had three main sources of funding -- donations

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from the Gulf region, drug trafficking, and payments from al Qaida.

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In 2004, Haqqani traveled to Saudi Arabia with a Taliban associate to raise funds for the Taliban. He also provided funds in 2004 to militants in Afghanistan for the purpose of disrupting the Afghan presidential election.

End Text..

4. Point of Contact: Questions may be directed to IO/PSC
(Erin Flaherty, 202-736-7847).
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