

ORIGIN EEB-00

UNCLASSIFIED

E142

INFO	LOG-00	AF-00	VCI-00	AID-00	AMAD-00	A-00	GHFS-00
	CIAE-00	COME-00	CTME-00	INL-00	DNI-00	DODE-00	DOEE-00
	DOTE-00	WHA-00	PERC-00	DS-00	EAP-00	DHSE-00	AVC-00
	EUR-00	OIGO-00	E-00	FAAE-00	FBIE-00	FRB-00	OBO-00
	H-00	TEDE-00	INR-00	IO-00	ITC-01	L-00	MFLO-00
	MOFM-00	MOF-00	M-00	VCIE-00	NEA-00	DCP-00	NSAE-00
	ISN-00	OIC-00	OMB-00	NIMA-00	GIWI-00	SCT-00	ISNE-00
	DOHS-00	FMPC-00	SP-00	SSO-00	SS-00	STR-00	TRSE-00
	DPM-00	T-00	ASDS-00	CBP-00	BBG-00	IIP-00	SCRS-00
	DSCC-00	PRM-00	G-00	SCA-00	CARC-00	NFAT-00	SAS-00
	FA-00	SRAP-00	SWCI-00	SEEE-00	SANA-00	/001R	

RELEASED IN PART

002648

SOURCE: CELEXCLS.005387

B1, 1.4(D)

DRAFTED BY: EEB/ESC/TFS:LHELM -- 01/10/2011 202-647-5027

APPROVED BY: EEB/ESC:TDELARE

EEB/ESC/TFS:AWEINSCHENK - OK

E:VPATEL - OK

L/EB:DMORTLOCK - OK

S/CT:JBLAZAKIS - OK

SCA/A:ELEBAILLY - OK

SCA/P:JWALD - OK

S/SRAP:RSHY - OK

IO/PSC:EFLAHERTY - OK

TREASURY/OIA:JPHILIPP - OK

TREASURY/TFFC:RSHEYENBERG - OK

TREASURY/OFAC:PLURIE - OK

NSC:GGATJANIS - INFO

-----1B3BCB 101932Z /38

O 101929Z JAN 11

FM SECSTATE WASHDC

TO AMEMBASSY ABUJA IMMEDIATE

AMEMBASSY ASTANA IMMEDIATE

AMEMBASSY BEIJING IMMEDIATE

AMEMBASSY BEIRUT IMMEDIATE

AMEMBASSY BERLIN IMMEDIATE

AMEMBASSY BOGOTA IMMEDIATE

AMEMBASSY BRASILIA IMMEDIATE

AMEMBASSY BRUSSELS IMMEDIATE

AMEMBASSY BUDAPEST IMMEDIATE

AMEMBASSY CANBERRA IMMEDIATE

AMEMBASSY ISLAMABAD IMMEDIATE

AMEMBASSY KABUL IMMEDIATE

AMEMBASSY LIBREVILLE IMMEDIATE

AMEMBASSY LISBON IMMEDIATE

AMEMBASSY LONDON IMMEDIATE

AMEMBASSY MOSCOW IMMEDIATE

AMEMBASSY NEW DELHI IMMEDIATE

UNITED STATES DEPARTMENT OF STATE
 REVIEW AUTHORITY: ARCHIE M BOLSTER
 DATE/CASE ID: 08 JUN 2011 201006525

UNCLASSIFIED

UNCLASSIFIED

AMEMBASSY OTTAWA IMMEDIATE
AMEMBASSY PARIS IMMEDIATE
AMEMBASSY PRETORIA IMMEDIATE
AMEMBASSY SARAJEVO IMMEDIATE
AMEMBASSY SEOUL IMMEDIATE
AMEMBASSY TOKYO IMMEDIATE
AMEMBASSY WELLINGTON IMMEDIATE
USMISSION USUN NEW YORK IMMEDIATE
USEU BRUSSELS IMMEDIATE
INFO WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC IMMEDIATE
USCENTCOM MACDILL AFB FL IMMEDIATE
TREASURY DEPT WASHINGTON DC IMMEDIATE 0000

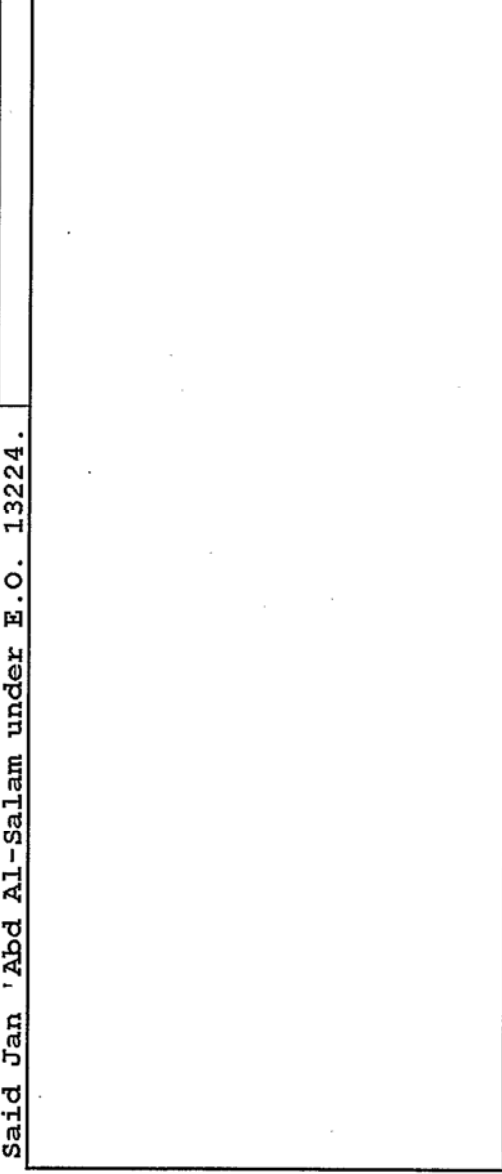
S E C R E T STATE 002648

FOR TFCO

E.O. 13526: DECL: 01/10/2021
TAGS: EFIN, KTFN, PTER, PINR, PREL, TFFRN, IO, PK, AF
SUBJECT: PRE-NOTIFICATION FOR IMPENDING U.S. DOMESTIC
DESIGNATION AND UNSCR 1267 LISTING REQUEST OF KHALIL
HAQQANI AND SAID JAN +ABD AL-SALAM

Classified By: EEB/ESC ACTING DAS THOMAS DELARE
FOR REASONS 1.4 (B) AND (D)

1. (U) This is an action request; please see paragraph 3.
2. (C) Begin introduction and summary: Posts are requested to inform their host governments of the USG's intention to nominate for listing under UNSCR 1267 Khalil Haqqani and Said Jan 'Abd Al-Salam on or about January 26. On or about February 9, at the conclusion of the no objection deadline, the USG intends to designate domestically Khalil Haqqani and Said Jan 'Abd Al-Salam under E.O. 13224.



BI

UNCLASSIFIED

UNCLASSIFIED

B1

UNCLASSIFIED

UNCLASSIFIED

Identifiers and background

5. (SBU - Releasable only to host governments at action posts)

Begin text:

Name: Khalil Al-Rahman Haqqani

AKA: Khalil ur Rahman Haqqani

AKA: Khaleel Haqqani

Title: Haji

DOB: 1 January 1966

Alt. DOB: circa 1964

Alt. DOB: circa 1963

Alt. DOB: circa 1962

Alt. DOB: circa 1961

Alt. DOB: circa 1960

Alt. DOB: circa 1959

Alt. DOB: circa 1958

Nationality: Afghan

Address: Peshawar, Pakistan

Alt. Address: Near Dirgha Mundei Madrassa in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan

Alt. Address: Kayla Village, near Miram Shah, NWA, FATA, Pakistan

Alt. Address: Sarana Zadran Village, Paktia Province, Afghanistan

Khalil Al-Rahman Haqqani is a senior member of the Haqqani

UNCLASSIFIED

Network (HQN), a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. At the forefront of insurgent activity in Afghanistan, the Haqqani Network was founded by Khalil Haqqani's brother, Jalaluddin Haqqani, who joined Mullah Omar's Taliban regime in the mid-1990s. Jalaluddin Haqqani was added to the UN 1267 Consolidated List on January 31, 2001 (TI.H.40.01).

Khalil Haqqani engages in fundraising activities on behalf of the Taliban and HQN, often travelling internationally to meet with financial supporters. As of September 2009, Khalil Haqqani had traveled to Dubai, United Arab Emirates and had raised funds from sources there, as well as from sources in Saudi Arabia, Iran, China, and Pakistan.

Khalil Haqqani also provides support to the Taliban and HQN operating in Afghanistan. As of early 2010, Khalil Haqqani provided funds to Taliban cells in Logar Province, Afghanistan. In 2009, Khalil Haqqani supplied and controlled approximately 160 combatants in Logar Province, Afghanistan, and was one of several people responsible for the detention of enemy prisoners captured by the Taliban and the HQN. Khalil Haqqani has taken orders for Taliban operations from Sirajuddin Haqqani (TI.H.144.07), his nephew.

Khalil Haqqani has also acted on behalf of al Qaeda (AQ) and has been linked to AQ military operations. In 2002, Khalil Haqqani deployed men to reinforce AQ elements in Paktia Province, Afghanistan.

Name: Said Jan Abd Al-Salam
 AKA: Said Jan Abd-al-Salam
 AKA: Qazi 'Abdallah
 AKA: Qazi Abdulllah
 AKA: Ibrahim Walid
 AKA: Dilawar Khan Zain Khan
 AKA: Qasi Sa'id Jan
 AKA: Said Jhan
 AKA: Farhan Khan
 AKA: Aziz Cairo
 AKA: Nangiali
 DOB: 5 February 1981
 Alt. DOB: 1 January 1972
 Nationality: Afghan
 Passport #: Afghanistan, #0R801168; Issued 28 February 2006, Expires 27 February 2011 (under name Said Jan Abd al-Salam)
 Alt Passport #: Pakistan, #4117921; Issued 9 September 2008, Expires 9 September 2013 (under name Dilawar Khan Zain Khan)
 ID#: Kuwait Civil Identification No.281020505755 (under name

Said Jan 'Abd Al-Salam has provided funds to the Taliban and al-Qa'ida and facilitated training and weapons acquisition for al-Qa'ida. In 2008, Al-Salam collected thousands of dollars in financial donations for al-Qa'ida and the Taliban and in 2009 he transferred funds to members of a Pakistani extremist group for al-Qa'ida. In 2007 and 2008, Al-Salam provided thousands of dollars to the Taliban in Wardak Province, Afghanistan.

Al-Salam served as an al-Qa'ida commander's primary assistant and facilitator in 2007. In approximately 2005, Al-Salam ran a "basic training" camp for al-Qa'ida in Pakistan. In addition, he hosted individuals who sought to participate in weapons and explosives training and al-Qa'ida indoctrination. In 2007 an al-Qa'ida commander tasked Al-Salam with attempting to procure weapons.

Al-Salam has also served as an interlocutor between al-Qa'ida and the Taliban. In response to a 2006 order from an al-Qa'ida commander, Al-Salam contacted Taliban--affiliated individuals. The following year, he passed a message from an al-Qa'ida commander to a senior Taliban member.

End identifiers and background.

Resources for background paper

6. (U) Web resources: Translations of the background paper in paragraph five above into Urdu, Arabic, French, Russian, and Spanish will be available shortly via State Intranet on EEB Terrorism Finance's unclassified website (<http://eeb.e.state.sbu/sites/esc/tfs/default.aspx>).

Reporting deadline

7. (SBU) Posts are requested to advise Department as soon as possible by immediate cable of any substantive reaction or steps taken by host governments. Please use "TERRORIST FINANCE: KHALIL HAQQANI AND SAID JAN 'ABD AL-SALAM" ON THE SUBJECT LINE AND THE KTFN TAG, WITH REPLIES SLUGGED FOR EEB/ESC/TFS (LHELM).

Point of contact

UNCLASSIFIED

8. (U) Point of contact: Larina Helm in EEB/ESC/TFS at (202) 647-5027 or via e-mail (HelmLM@state.sgov.gov).
CLINTON

NNNN

UNCLASSIFIED