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RUEHBUL/AMEMBASSY KABUL IMMEDIATE 0000

**CONTROLS**

SECRET STATE 098588

E.O. 12958: DECL: 05/20/10

**BODY**

TAGS: ETTTC, EFIN, PTER, PREL, EUN

SUBJECT: TERRORISM FINANCE: UPDATING THE TALIBAN NAMES

DESIGNATED UNDER UNSCR 1267

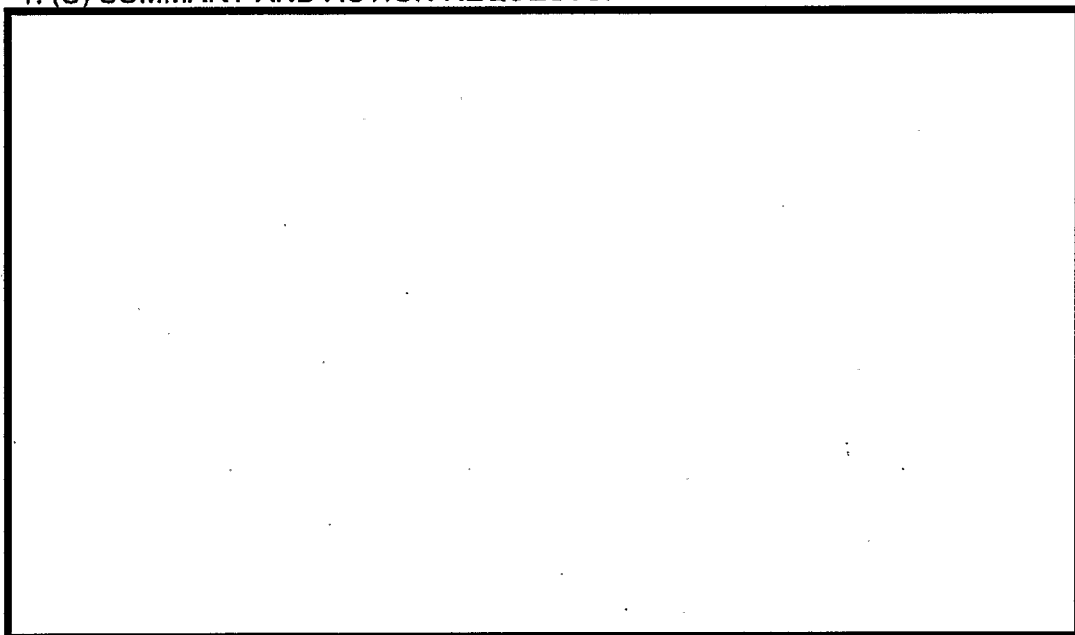
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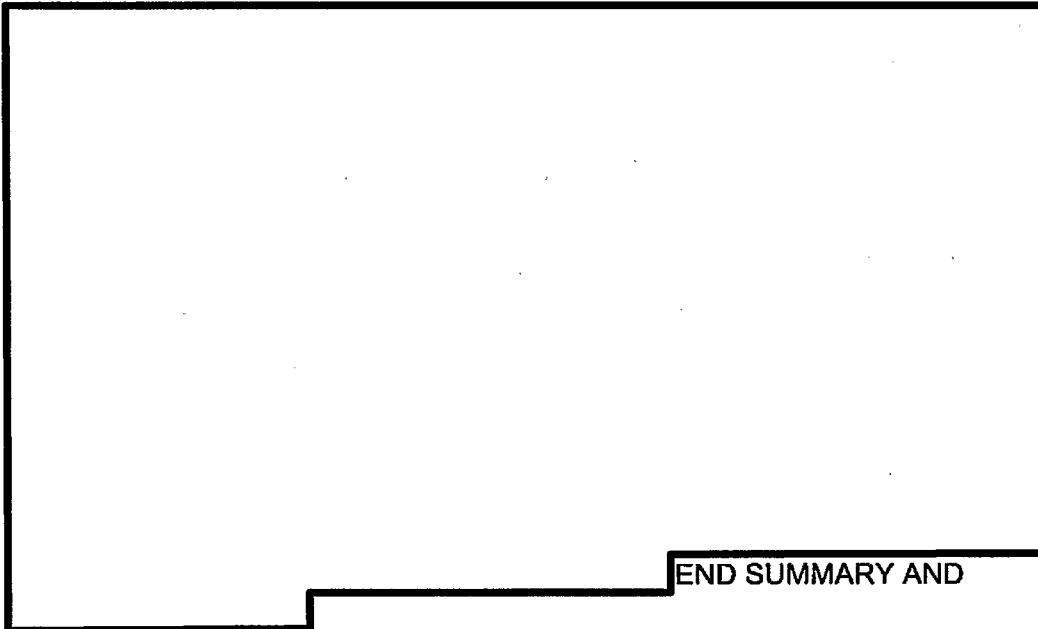
(U) CLASSIFIED BY A/S E. ANTHONY WAYNE PURSUANT TO E.O.

12958 REASONS 1.5(B) AND (D).

1. (S) SUMMARY AND ACTION REQUESTS:

B1





END SUMMARY AND

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

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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 MUJAHIDEEN MOVEMENT AND WAS WOUNDED TWICE. MOVED TO SANG-I-HESSAR IN PANJWAI 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

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HAJI BASHAR IN THE DISTRICT OF MAIWAND IN KANDAHAR PROVINCE BEFORE FOUNDING THE TALIBAN IN 1994. MARRIED FOR THE FIRST TIME AT THE AGE OF 31. REPORTED TO HAVE FOUR WIVES, ONE OF WHOM IS THE DAUGHTER OF USAMA BIN LADEN. ONE OF HIS SONS REPORTEDLY KILLED DURING OCTOBER 2001 AIR STRIKES.

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

ALTHOUGH MAULAWI KABIR WAS BOTH THE GOVERNOR OF NANGARHAR AND THE GOVERNOR-GENERAL OF EASTERN ZONE, HIS MOST IMPORTANT POSITION WAS AS THE FINANCIAL DEPUTY CHAIRMAN OF THE COUNCIL OF MINISTERS.

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

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DARUL ULOOM-I-HAQQANIA AT AKORA KHATTAK IN N.W.F.P. AS A YOUNG MAN, SERVED AS A GROUP COMMANDER OF COMMANDER JALALUDDIN HAQQANI OF PAKTIA (NOW MINISTER OF FRONTIER AND TRIBAL AFFAIRS) DURING THE SOVIET OCCUPATION. WOUNDED DURING FIGHTING WHEN KHOST FELL TO THE MUJAHIDEEN IN 1989. KABIR TAUGHT AT HAQQANI'S MADRASSAHS IN THE PAKISTANI BORDER TOWN OF MIRANSHAH BEFORE THE EMERGENCE OF THE TALIBAN IN 1994. SERVED AS DISTRICT ADMINISTRATOR OF HESSARAK DISTRICT (IN NANGARHAR PROVINCE) AND GOVERNOR OF LOGAR PRIOR TO THE FALL OF KABUL TO THE TALIBAN IN SEPTEMBER 1996. FOLLOWING THE FALL OF KABUL, APPOINTED GOVERNOR OF NANGARHAR AND GOVERNOR-GENERAL OF EASTERN ZONE (PROVINCES OF KUNAR, NANGARHAR AND LAGHMAN). CONTROLLED THE NEXUS OF THE SMUGGLING ROUTE IN THE EASTERN ZONE AND SUPERVISED ALL FINANCIAL MINISTRIES. HAS ALLEGEDLY LAUNDERED A GREAT DEAL OF MONEY. SUPERVISED THE FOLLOWING (ECONOMIC) MINISTRIES: FINANCE, AGRICULTURE, BANKING, COMMERCE, MINES AND INDUSTRIES, WATER AND POWER, CENTRAL STATISTICS, RURAL DEVELOPMENT, TRANSPORT, CIVIL AVIATION, PUBLIC WORKS, PLANNING, AND COMMUNICATIONS.

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 OBAIDULLAH AKHUND. RAZAQ AKHUND HAD AN ARMED GROUP WITH NO OFFICAL DESIGNATION.

6. MAULAWI WAKIL AHMAD MUTTAWAKIL (32)

AKA ABDUL WAKIL MUTAWAKIL

FORMER MINISTER OF FOREIGN AFFAIRS

ETHNICITY: KAKAR PASHTUN

RESIDENT OF: MAIWAND, KANDAHAR

IN HIS MID THIRTIES (ALTERNATIVELY, DOB CIRCA 1953),

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MUTTAWAKIL RECEIVED HIS PRIMARY RELIGIOUS EDUCATION FROM HIS FATHER, MAULAWI ABDUL GHAFAR, WHO WAS KILLED BY THE COMMUNIST REGIME OF NOOR MOHAMMAD TARRAKI IN 1978. MUTTAWAKIL DID NOT PARTICIPATE IN THE JIHAD BECAUSE HE WAS STILL IN A MADRASSAH DURING THAT TIME. ALTHOUGH OFTEN REGARDED AS A KAKAR PASHTUN, HE CAME FROM A TARRAKI-GHILZAI FAMILY OF KISHK-I-NAKHUD, MAIWAND DISTRICT, KANDAHAR PROVINCE. HIS FAMILY WAS AFFILIATED WITH COMMUNIST PARTIES. HIS MATERNAL UNCLE, KHADAM, WAS A WELL-KNOWN KHALQI COMMUNIST. MUTTAWAKIL RECEIVED HIS EDUCATION DURING THE JIHAD ERA IN THE RELIGIOUS SCHOOLS OF AHMADIA, NOORUL MADRIS, AND ASHAFIA IN QUETTA, BALOCHISTAN. DURING THE SOVIET ERA, HE WAS RESPONSIBLE FOR HAKARAT-I-TULABA-I-ISLAM, THE STUDENT-WING OF HAKARAT-I-INQILAB-I-ISLAMI (MOHAMMADI) IN SOUTHWESTERN AFGHANISTAN. SERVED AS PRESIDENT OF INFORMATION AND CULTURE AND SECRETARY TO MULLAH OMAR BEFORE RECEIVING THE PORTFOLIO OF MINISTER FOREIGN AFFAIRS.

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.

8. ABDUL RAHMAN ZAHID (33)

FORMER DEPUTY MINISTER OF FOREIGN AFFAIRS

ETHNICITY: PASHTUN

RESIDENT OF: LOGAR

DOB: 1963, POB: LOGAR

RAMAN ZAHID WAS CONSIDERED A KEY PERSON IN THE TALIBAN. PREVIOUSLY DIRECTOR OF BANKING. AT THE START OF THE ANTI-SOVIET JIHAD, HE WAS IN DUBAI AS A YOUNG MAN COLLECTING FUNDS FROM TRADERS.

9. MULLAH ABDUL SAMAD KHAKSAR AKHUND (54)

FORMER DEPUTY MINISTER OF INTERIOR FOR SECURITY AFFAIRS

ETHNICITY: NOORZAI

RESIDENT OF: KANDAHAR CITY

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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 HAKKAT-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 HAKKAT-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 OBAIDULLAH 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

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SENIOR TALIBAN OFFICIAL. PREPARED THE DEMOLITION PLAN FOR THE DESTRUCTION OF THE BUDDHAS AND THE HOUSE BURNINGS IN BAMİYAN. RESPONSIBLE FOR BRINGING MANY OF THE OLD KHALQI COMMUNIST FIGURES INTO THE ARMED FORCES AND STRENGTHENING THE INTELLIGENCE SERVICE.

13. MAULAWI SAYED GHIA SUDDIN AGHA  
AKA MAULAWI SAYYED GHIASSOUDINE AGHA (73)  
FORMER MINISTER OF HAJ AND ENDOWMENT  
ETHNICITY: UZBEK

RESIDENT OF: PAKTIA PROVINCE  
AGE 42, GHIA SUDDIN 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,

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AHMADULLAH'S BROTHER MAJROOH WAS A SENIOR HAKKAT 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 MUTAQQI 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 KANDAHAR  
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

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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 (86)  
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

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AKA MULLAH MOHAMMED TAHRE ANWARI(5)

FORMER MINISTER OF PLANNING

ETHNICITY: PASHTUN

RESIDENT OF: HELMAND

AGE 36, ANWARY IS FROM ZURMAT IN PAKTIKA PROVINCE. ANWARY 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 HAQANI (40)

FORMER MINISTER OF FRONTIERS AND TRIBAL AFFAIRS

RAIS IDARA UMOOR

ETHNICITY: ZADRAN PASHTUN

RESIDENT OF: NAWAL ZADRAN KHOST

AGE 60 (ALTERNATIVELY DOB CIRCA 1947), HAQQANI CAME FROM A ZADRAN TRIBAL FAMILY OF KHOST 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 KHOST 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 KHOST. 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

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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 CONDONING 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)

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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, BADGHIS, NIMROZ AND GHOR)

ETHNICITY: POPALZAI PASHTUN

DOB 1967, KHIRKHWAH COMES FROM SHAHR-I-SAFA 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, KHOST AND PAKTIKA)

ETHNICITY: HOTAK PASHTUN

THE TALIBAN HAD LITTLE CONTROL OVER HIS REGION, WHERE TRIBAL LEADERS AND SENIOR COMMANDERS WERE MORE IMPORTANT STRATEGICALLY.

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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 GHOWR

ETHNICITY: ALIZAI PASHTUN

NO FURTHER INFORMATION.

50. MULLAH ABDUL BARI (95)

AKA ABDUL BARI AKHUND

FORMER GOVERNOR OF HELMAND

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ETHNICITY: ALIKOZAI PASHTUN  
51. MULLAH ABDUR REHMAN AKHUND  
FORMER GOVERNOR OF JOWZJAN  
ETHNICITY: NOORZAI PASHTUN  
52. MULLAH ABDUR RAOOF AKHUND  
FORMER GOVERNOR OF KHOST  
ETHNICITY: YOUSAFZAI PASHTUN  
DOB 1931.  
53. MULLAH ABDUL HADI AKHUNDZADA  
FORMER GOVERNOR OF KUNAR  
ETHNICITY: SAFI PASHTUN  
NO FURTHER INFORMATION.  
54. MULLAH MUHAMMAD ISHAQ AKHUND (103)  
FORMER GOVERNOR OF LAGHMAN  
ETHNICITY: ANDAR PASHTUN  
DOB 1983  
55. MAULAWI ABDUR RASOOL AKHUND (107)  
FORMER GOVERNOR OF NIMROZ  
ETHNICITY: NOORZAI PASHTUN  
56. MULLAH ABDUR RAOOF KHUDDAM  
FORMER GOVERNOR OF PAKTIKA  
ETHNICITY: NOORZAI PASHTUN  
57. MAULAWI HANAFI  
FORMER GOVERNOR OF SAMANGAN  
ETHNICITY: NOORZAI PASHTUN  
58. MULLAH ABDUL MANAN (98 OR 130)  
FORMER GOVERNOR OF SAR-E-PUL  
ETHNICITY: ALIZAI PASHTUN  
59. MAULAWI ABDUL HAKEEM HAQQANI  
FORMER GOVERNOR OF URUZGAN  
ETHNICITY: ANDAR PASHTUN  
60. MAULAWI SHAMS-UD-DIN  
AKA MAULAVI HAMSUDIN (105)  
FORMER GOVERNOR OF WARDAK  
ETHNICITY: TAJIK  
61. MUHAMMAD AZAMI  
AKA MAULAVI MOHAMMED AZAM ELMI (63)  
FORMER GOVERNOR OF PARWAN  
ETHNICITY: TAJIK  
AZAMI WAS A MEMBER OF THE NORTHERN ALLIANCE.  
62. MULLAH MOHAMMAD FAZEL AKHUND (23)  
AKA MULLAH FAZEL M. MAZLOOM

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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-SOVIET 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

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IN HIS MID-THIRTIES, MULLAH DAIDULLAH LAST COMMANDED FRONTLINE TALIBAN FORCES IN NORTHERN AFGHANISTAN; ALONG WITH MULLAH FAZEL, WHO SHIFTED BETWEEN MAZAR-E-SHARIF AND TAKHAR, WAS ONE OF THE TALIBAN'S TWO KEY COMMANDERS IN MAZAR-E-SHARIF. ONE OF THE WORST HUMAN RIGHTS ABUSERS, PARTICULARLY FOR HIS ACTS IN MAZAR-E-SHARIF IN AUGUST 1998, AND THE BURNING OF YAKAWLONG/BAMIYAN IN JUNE 2001.

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 GHAUS  
AKA HAJI MOHAMMAD GHAUS  
MAJOR-GENERAL. DIRECTOR OF BORDER SECURITY DIVISION IN HAYRATON TOWN IN FEBRUARY 2002. FOREIGN MINISTER IN 1996. MEMBER OF THE INTERIM CARETAKER COUNCIL IN NOVEMBER 1996.

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

74. MOHAMMAD JAWAZ WAZIRI (39)

DOB: 1968

POB: KHOST

PPN: D000962

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

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UNCLASSIFIED

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1998)  
POWELL  
BT  
ADMIN  
#4327

NNNN

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UNCLASSIFIED

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