

Council Implementing Regulation (EU) 2017/404 of 7 March 2017
implementing Article 11(4) of Regulation (EU) No 753/2011 concerning
restrictive measures directed against certain individuals, groups,
undertakings and entities in view of the situation in Afghanistan

- Article 1 Annex I to Regulation (EU) No 753/2011 is replaced by...
Article 2 This Regulation shall enter into force on the day following...
Signature

ANNEX

- A. Individuals associated with the Taliban
- (1) Abdul Baqi Basir Awal Shah (alias Abdul Baqi).
 - (2) Abdul Qadeer Basir Abdul Baseer (alias (a) Abdul Qadir, (b)...
 - (3) Amir Abdullah (alias Amir Abdullah Sahib).
 - (4) Abdul Manan Mohammad Ishak.
 - (5) Abdul Rahman Agha.
 - (6) Janan Agha (alias Abdullah Jan Agha).
 - (7) Sayed Mohammad Azim Agha (alias (a) Sayed Mohammad Azim Agha,...
 - (8) Sayyed Ghiassouddine Agha (alias (a) Sayed Ghiasuddin Sayed Ghousuddin, (b)...
 - (9) Mohammad Ahmadi.
 - (10) Mohammad Shafiqullah Ahmadi Fatih Khan (alias (a) Mohammad Shafiq Ahmadi,...
 - (11) Abdul Bari Akhund (alias (a) Haji Mullah Sahib (b) Zakir)....
 - (12) Ahmed Jan Akhundzada Wazir (alias (a) Haji Ahmad Jan, (b)...
 - (13) Attiqullah Akhund.
 - (14) Hamidullah Akhund Sher Mohammad (alias (a) Janat Gul (b) Hamidullah...
 - (15) Mohammad Hassan Akhund.
 - (16) Mohammad Abbas Akhund.
 - (17) Mohammad Essa Akhund.
 - (18) Ubaidullah Akhund Yar Mohammed Akhund (alias (a) Obaidullah Akhund, (b)...
 - (19) Ahmad Jan Akhundzada Shukoor Akhundzada (alias (a) Ahmad Jan Akhundzada,...
 - (20) Mohammad Eshaq Akhundzada (alias Mohammad Ishaq Akhund).
 - (21) Abdul Habib Alizai (alias: (a) Haji Agha JanAlizai, (b) Hajji...
 - (22) Allah Dad Matin (alias (a) Allahdad, (b) Shahidwrwr, (c) Akhund)....
 - (23) Aminullah Amin Quddus (alias (a) Muhammad Yusuf, (b) Aminullah Amin)....
 - (24) Mohammad Sadiq Amir Mohammad.
 - (25) Muhammad Taher Anwari (alias (a) Mohammad Taher Anwari, (b) Muhammad...
 - (26) Arefullah Aref Ghazi Mohammad (alias Arefullah Aref).
 - (27) Sayed Esmatullah Asem Abdul Quddus (alias (a) Esmatullah Asem, (b)...
 - (28) Atiqullah Wali Mohammad (alias Atiqullah).
 - (29) Azizrahman Abdul Ahad.

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- (30) Abdul Ghani Baradar Abdul Ahmad Turk (alias (a) Mullah Baradar...
- (31) Shahabuddin Delawar.
- (32) Dost Mohammad (alias Doost Mohammad).
- (33) Mohammad Azam Elmi (alias Muhammad Azami).
- (34) Faiz.
- (35) Rustum Hanafi Habibullah (alias (a) Rostam Nuristani, (b) Hanafi Sahib)....
- (36) Gul Ahmad Hakimi.
- (37) Abdullah Hamad Mohammad Karim (alias al-Hammad).
- (38) Hamdullah Allah Noor.
- (39) Din Mohammad Hanif (alias (a) Qari Din Mohammad, (b) Iadena...
- (40) Abdul Jalil Haqqani Wali Mohammad (alias: (a) Abdul Jalil Akhund,...
- (41) Ezatullah Haqqani Khan Sayyid (alias Ezatullah Haqqani).
- (42) Jalaluddin Haqqani (alias: (a) Jalaluddin Haqqani, (b) Jallalouddin Haqqani, (c) Jallalouddine...
- (43) Khalil Ahmed Haqqani (alias (a) Khalil Al-Rahman Haqqani, (b) Khalil...
- (44) Mohammad Moslim Haqqani Muhammadi Gul (alias Moslim Haqqani).
- (45) Mohammad Salim Haqqani.
- (46) Nasiruddin Haqqani (alias: (a) Dr. Alim Ghair, (b) Naseer Haqqani,...
- (47) Sayyed Mohammed Haqqani (alias Sayyed Mohammad Haqqani).
- (48) Sirajuddin Jallalouddine Haqqani (alias (a) Siraj Haqqani, (b) Serajuddin Haqqani,...
- (49) Abdul Hai Hazem Abdul Qader (alias Abdul Hai Hazem).
- (50) Hidayatullah (alias Abu Turab).
- (51) Abdul Rahman Ahmad Hottak (alias Hottak Sahib).
- (52) Najibullah Haqqani Hidayatullah (alias Najibullah Haqqani).
- (53) Gul Agha Ishakzai (alias (a) Mullah Gul Agha, (b) Mullah...
- (54) Qudratullah Jamal (alias Haji Sahib).
- (55) Saleh Mohammad Kakar Akhtar Muhammad (alias Saleh Mohammad).
- (56) Rahmatullah Kakazada (alias (a) Rehmatullah, (b) Kakazada, (c) Mullah Nasir)....
- (57) Abdul Rauf Khadem (alias Mullah Abdul Rauf Aliza).
- (58) Khairullah Khairkhwah (alias (a) Mullah Khairullah Khairkhwah, (b) Khirullah Said...
- (59) Abdul Razaq Akhund Lala Akhund.
- (60) Jan Mohammad Madani Ikram.
- (61) Zia-ur-Rahman Madani (alias (a) Ziaurrahman Madani, (b) Zaia u Rahman...
- (62) Abdul Latif Mansur (alias (a) Abdul Latif Mansoor, (b) Wali...
- (63) Mohammadullah Mati (alias Mawlawi Nanai).
- (64) Matiullah.
- (65) Abdul Quddus Mazhari (alias Akhtar Mohammad Maz-hari).
- (66) Fazl Mohammad Mazloom (alias (a) Molah Fazl, (b) Fazel Mohammad...
- (67) Nazir Mohammad Abdul Basir (alias Nazar Mohammad).
- (68) Mohammad Shafiq Mohammadi.
- (69) Abdul Kabir Mohammad Jan (alias A. Kabir).
- (70) Mohammad Rasul Ayyub (alias Gurg).
- (71) Mohammad Wali Mohammad Ewaz (alias Mohammad Wali).
- (72) Mohammad Yaqoub.
- (73) Amir Khan Motaqi (alias Amir Khan Muttaqi).
- (74) Abdulhai Motmaen (alias Abdul Haq son of M. Anwar Khan)....
- (75) Allah Dad Tayeb Wali Muhammad (alias (a) Allah Dad Tayyab,...
- (76) Najibullah Muhammad Juma (alias Najib Ullah).
- (77) Mohammad Naim Barich Khudaidad (alias (a) Mullah Naeem Barech, (b)...
- (78) Nik Mohammad Dost Mohammad (alias Nik Mohammad).

- (79) Hamdullah Nomani.
- (80) Mohammad Aleem Noorani.
- (81) Nurullah Nuri (alias Norullah Noori).
- (82) Abdul Manan Nyazi (alias (a) Abdul Manan Nayazi, (b) Abdul...
- (83) Mohammed Omar Ghulam Nabi.
- (84) Abdul Jabbar Omari. (alias (a) Mullah Jabar, (b) Muawin Jabbar)....
- (85) Mohammad Ibrahim Omari. (alias Ibrahim Haqqani).
- (86) Nooruddin Turabi Muhammad Qasim (alias (a) Noor ud Din Turabi,...
- (87) Abdul Salam Hanafi Ali Mardan Qul (alias (a) Abdussalam Hanafi,...
- (88) Abdul Ghafar Qurishi Abdul Ghani (alias Abdul Ghaffar Qureshi).
- (89) Yar Mohammad Rahimi.
- (90) Mohammad Hasan Rahmani (alias Gud Mullah Mohammad Hassan).
- (91) Habibullah Reshad.
- (92) Abdulhai Salek.
- (93) Hamdullah Sunani (alias Sanani).
- (94) Noor Mohammad Saqib.
- (95) Ehsanullah Sarfida Hesamuddin Akhundzada (alias (a) Ehsanullah Sarfadi, (b) Ehsanullah Sarfida)....
- (96) Saduddin Sayyed (alias (a) Sadudin Sayed, (b) Sadrudin).
- (97) Abdul Wali Seddiqi.
- (98) Abdul Wahed Shafiq.
- (99) Said Ahmed Shahidkhel.
- (100) Akhtar Mohammad Mansour Shah Mohammed (alias (a) Akhtar Mohammad Mansour...
- (101) Shamsuddin (alias Pahlawan Shamsuddin).
- (102) Shams Ur-Rahman Abdul Zahir (alias (a) Shamsurrahman, (b) Shams-u-Rahman, (c) Shamsurrahman...
- (103) Abdul Ghafar Shinwari.
- (104) Mohammad Sarwar Siddiqmal Mohammad Masood (alias Mohammad Sarwar Siddiqmal).
- (105) Sher Mohammad Abbas Stanekzai Padshah Khan.
- (106) Ahmad Taha Khalid Abdul Qadir.
- (107) Abdul Raqib Takhari.
- (108) Walijan.
- (109) Nazirullah Hanafi Waliullah (alias Nazirullah Aanafi Waliullah).
- (110) Abdul-Haq Wassiq (alias: (a) Abdul-Haq Wasseq, (b) Abdul Haq Wasiq)....
- (111) Mohammad Jawad Waziri.
- (112) Abdul Rahman Zahed (alias Abdul Rehman Zahid).
- (113) Mohammad Zahid (alias (a) Jan Agha Ahmadzai, (b) Zahid Ahmadzai)....
- (114) Faizullah Khan Noorzai (alias: (a) Haji Faizullah Noor, (b) Faizullah...
- (115) Malik Noorzai (alias: (a) Hajji Malik Noorzai, (b) Hajji Malak...
- (116) Abdul Aziz Abbasin (alias: Abdul Aziz Mahsud).
- (117) Ahmad Zia Agha (alias (a) Zia Agha, (b) Noor Ahmad,...
- (118) Fazl Rabi (alias (a) Fazl Rabbi, (b) Fazal Rabi, (c)...
- (119) Mohammad Aman Akhund (alias (a) Mohammed Aman, (b) Mullah Mohammed...
- (120) Ahmed Jan Wazir Akhtar Mohammad (alias: (a) Ahmed Jan Kuchi,...
- (121) Abdul Samad Achekezai (alias Abdul Samad).
- (122) Bakht Gul (alias: (a) Bakhta Gul, (b) Bakht Gul Bahar,...
- (123) Abdul Satar Abdul Manan (alias (a) Haji Abdul Sattar Barakzai,...
- (124) Khairullah Barakzai Khudai Nazar (alias (a) Haji Khairullah, (b) Haji...
- (125) Abdul Rauf Zakir (alias Qari Zakir).
- (126) Mohammed Qasim Mir Wali Khudai Rahim (alias (a) Muhammad Qasim,...

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- (127) Ahmed Shah Noorzai Obaidullah (alias: (a) Mullah Ahmed Shah Noorzai,...
 - (128) Adam Khan Achekzai (alias (a) Maulavi Adam Khan, (b) Maulavi...
 - (129) Rahmatullah Shah Nawaz.
 - (130) Qari Saifullah Tokhi (alias: (a) Qari Saifullah, (b) Qari Saifullah...
 - (131) Yahya Haqqani (alias: (a) Yaya, (b) Qari Sahab).
 - (132) Saidullah Jan (alias: Abid Khan).
 - (133) Muhammad Omar Zadrán (alias: Mohammad-Omar Jadran).
 - (134) Abdul Basir Noorzai (alias: (a) Haji Abdul Basir, (b) Haji...
 - (135) Torek Agha (alias: (a) Sayed Mohammed Hashan, (b) Torak Agha,...
- B. Entities and other groups and undertakings associated with the Taliban...
- (1) Haji Khairullah Haji Sattar money exchange (alias (a) Haji Khairullah-Haji...
 - (2) Roshan money exchange (alias (a) Roshan Sarafi, (b) Roshan Trading...
 - (3) Haqqani Network (alias HQN).
 - (4) Rahat Ltd. (alias (a) Rahat Trading Company, (b) Haji Muhammad...
 - (5) Haji Basir and Zarjmil Company Hawala (alias: (a) Haji Bashir...

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(1) [OJ L 199, 2.8.2011, p. 1.](#)

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