

June 21, 2010

The U.S. Department of the Treasury today designated two senior Taliban officials and two members of its affiliated group the Haqqani Network, for acting for or on behalf of the Taliban.

As a result of today's designation, taken pursuant to Executive Order (E.O.) 13224, U.S. persons are prohibited from engaging in any transactions with today's designees and any assets they have under U.S. jurisdiction are frozen.

Ahmad Zia Agha (Agha)

Agha is a senior Taliban official with military and financial responsibilities. As of 2010, Agha was the leader of the Taliban's military shura (council) in Quetta, Pakistan, which directed Taliban military operations in western Afghanistan.

As of 2009, Agha served as a Taliban finance officer and distributed money to Taliban commanders. As part of his disbursement responsibilities, Agha transferred tens of thousands of dollars to each Taliban provincial governor in Pakistan; and the Taliban's Quetta shura treasurer entrusted Agha with hundreds of thousands of dollars earmarked to fund Improvised Explosive Device (IED) operations.

As of 2008, Agha was involved in distributing funds to Taliban commanders in Afghanistan and transferred money to Taliban members in Pakistan. He has also facilitated communications for a Taliban leader.

Ahmed Jan Wazir (Ahmed Jan)

Ahmed Jan is a key commander in the Haqqani Network, a Taliban -affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. Ahmed Jan acts as deputy, spokesperson and advisor to Haqqani Network senior leader Sirajuddin Haqqani's deputy. Ahmed Jan was also designated today for acting for or on behalf of Sirajuddin Haqqani, who was added to the UN 1267 Committee's Consolidated List in September 2007. He conducts Haqqani Network meetings at the behest of Sirajuddin Haqqani and travels to Peshawar and Quetta, Pakistan, to conduct meetings on behalf of the Haqqani Network.

Ahmed Jan has represented the Haqqani Network at the Taliban's Peshawar shura and served as a conduit between the Haqqani Network and the Taliban in Ghazni Province, Afghanistan. In 2008, Taliban and al-Qa'ida militants appointed Ahmed Jan as a Taliban commander in Ghazni Province. Ahmed Jan provides other Taliban commanders in Ghazni Province with money, weapons, communications equipment, and supplies. During the Taliban regime, he was employed by the Ministry of Finance.

Fazl Rabi (Rabi)

Fazl Rabi is a Pakistan-based Haqqani Network representative who provides financial and

logistical support to the Haqqani Network. Rabi has traveled abroad to raise money for the Haqqani Network and has been involved in financial collection efforts for the Taliban. In February 2009, Rabi traveled to Dubai, United Arab Emirates (UAE), to fundraise and conduct meetings on behalf of senior Haqqani Network leader Sirajuddin Haqqani. Rabi has also traveled to the Gulf to raise funds for Jalaluddin Haqqani, the patriarch of the Haqqani Network. Jalaluddin Haqqani was added to the UN 1267 Committee's Consolidated List in January 2001.

Rabi is a member of the Taliban's Peshawar financial shura and has dispersed funds to Taliban commanders and officials. Rabi has also been involved in sending suicide bombers to Afghanistan and has coordinated the Haqqani Network's relationship with other militant groups. While serving as the top Taliban official in Konar Province during the Taliban regime, Rabi was involved in shipping illegal narcotics out of Afghanistan. Following the fall of the Taliban in late 2001, Rabi fled to Pakistan.

Rabi was also designated today for providing financial, material or technological support for, or financial or other services to or in support of, the Taliban; and for acting for or on behalf of Sirajuddin Haqqani.

Mohammad Aman Akhund (Aman Akhund)

Aman Akhund is a senior Taliban member who performs finance-related duties and has acted as Taliban leader Mullah Mohammed Omar's secretary. In early 2010, Aman Akhund and Taliban financial commission head Gul Agha Ishakzai returned from the Gulf, where they collected more than \$300,000 on behalf of the Quetta-based Taliban leadership. Aman Akhund has also attended senior-level Taliban meetings in Quetta, and brought messages recorded or written by Mullah Mohammed Omar to these meetings.

Aman Akhund has also provided logistical support to Taliban operations and has been involved in the drug trade in order to buy weapons for the Taliban. During the Taliban regime, Aman Akhund was a member of Mullah Mohammed Omar's shura.

Aman Akhund was also designated today for providing financial, material or technological support for, or financial or other services to or in support of, the Taliban; and for acting for or on behalf of Mullah Mohammed Omar. Mullah Mohammed Omar was added to the UN 1267 Committee's Consolidated List in January 2001, and Gul Agha Ishakzai was added to the UN 1267 Committee's Consolidated List in July 2010.

Identifying Information:

Name: **AGHA, AHMAD ZIA**
AKA: AGHA, Zia
AKA: AHMAD, Noor
AKA: AHMED, Noor
AKA: AGHA SAYEED, Sia
Title: Haji
DOB: 1974

POB: Maiwand District, Qandahar Province, Afghanistan.

Name: **WAZIR, AHMED JAN**

AKA: KUCHI, Ahmed Jan

AKA: ZADRAN, Ahmed Jan

DOB: 1963

POB: Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan.

Name: **RABI, FAZL**

AKA: RABI, Fazal

AKA: RABBI, Faisal

DOB: 1972

Alt DOB 1: 1975

POB: Kohe Safi District, Parwan Province, Afghanistan

Alt. POB 1: Kapisa Province, Afghanistan

Alt. POB 2: Nangarhar Province, Afghanistan

Alt. POB 3: Kabul Province, Afghanistan.

Name: **AKHUND, MOHAMMAD AMAN**

AKA: AMAN, Mohammed

AKA: OMAN, Mullah Mohammed

AKA: NOORZAI, Mullah Mad Aman Ustad

AKA: SANAULLAH

DOB: 1970

POB: Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan.

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