

N. CXLIII - Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.

(19 settembre 2016)

**IL PRESIDENTE DEL GOVERNATORATO
DELLO STATO DELLA CITTA' DEL VATICANO**

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *in materia di trasparenza, vigilanza, ed informazione finanziaria*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- viste le Ordinanze N. XXXVII del 28 marzo 2014, N. XLVI dell'11 agosto 2014, N. LXVI del 29 gennaio 2015, N. LXXV del 18 maggio 2015, N. LXXXIII del 29 luglio 2015, N. C del 20 novembre 2015, N. CII dell'8 gennaio 2016, N. CIII del 13 gennaio 2016, N. CIV del 15 gennaio 2016, N. CV del 19 gennaio 2016, N. CVI del 28 gennaio 2016, N. CXII dell'8 febbraio 2016, N. CXV del 7 marzo 2016, N. CXVI dell'11 marzo 2016 e N. CXVII del 31 marzo 2016, N. CXVIII dell'8 aprile 2016, N. CXIX del 26 aprile 2016 e CXXIX del 24 giugno 2016, CXXX del 1° luglio 2016, CXXXI del 15 luglio 2016, CXXXII del 21 luglio 2016, CXXXIII del 1 agosto 2016, CXXXIV del 5 agosto 2016, CXXXV del 30 agosto 2016 e CXXXVI del 1° settembre 2016 *con le quali è stata aggiornata la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- sentita la Segreteria di Stato;

ha emanato la seguente

ORDINANZA

1. I nominativi contenuti nella tabella A in allegato alla presente ordinanza, sono aggiunti alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

2. L'entità contenuta nella tabella B in allegato alla presente ordinanza, è rimossa dalla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

3. Le disposizioni della presente ordinanza entrano immediatamente in vigore.

L'originale della presente ordinanza, munita del sigillo dello Stato, ed i suoi allegati saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.

Città del Vaticano, Diciannove settembre duemilasedici

GIUSEPPE Card. BERTELLO

Presidente

Name of Individual or Entity	Additional Information	Listing Information
MOHAMMED OMAR GHULAM NABI	Title: Mullah. Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. DOB: a) Approximately 1966 b) 1960 c) 1953. POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village , Maiwand District, Kandahar Province, Afghanistan. Nationality: Afghan. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013.	Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016)
SAYYED MOHAMMED HAQQANI	Title: Mullah. Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime. DOB: Approximately 1965. POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan. A.k.a.: Sayyed Mohammad Haqqani. A.k.a.: na Nationality: Afghan. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010.	Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016)
FAZL MOHAMMAD MAZLOOM	Title: Mullah. Designation: Deputy Chief of Army Staff of the Taliban regime. DOB: Between 1963 and 1968. POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom. Nationality: Afghan. Address: Guantanamo Bay prison Qatar In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016) □
DIN MOHAMMAD HANIF	Title: Qari. Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan. A.k.a.: a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan. Nationality: Afghan. Passport no.: OA 454044, issued in Afghanistan National . Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area.	Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016)

<p>SHER MOHAMMAD ABBAS STANEKZAI PADSHAH KHAN</p>	<p>Title: Maulavi . Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime . DOB: Approximately 1963 POB:Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan. Nationality: Afghan.Believed to be in Afghanistan/Pakistan border area. □</p>	<p>Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016)</p>
<p>ABDUL-HAQ WASSIQ</p>	<p>Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: a) 1971 b) Approximately 1975 POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Guantanamo Bay prison Qatar. Other information: In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</p>	<p>Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016)</p>
<p>NURULLAH NURI</p>	<p>Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime DOB: a) Approximately 1958 b) 1 Jan. 1967 POB: Shahjoe District, Zabul Province, Afghanistan Good quality a.k.a.: Norullah Noori Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Guantanamo Bay prison Qatar . Other information: In custody of the United States of America as at mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</p>	<p>Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016)</p>

KHAIRULLAH KHAIRKHWAH	Title: a) Maulavi b) Mullah Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime DOB: Approximately 1963 POB: Poti village, Arghistan district, Kandahar province, Afghanistan Good quality a.k.a.: a)Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.:na Address: Guantanamo Bay prison Qatar.Other information: In custody of the United States of America as at mid-2013. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	QatarListed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016)
MOHAMMAD HASAN RAHMANI □	Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan Good quality a.k.a.: Gud Mullah Mohammad Hassan Low quality a.k.a.: na Nationality:Afghan Passport no.: na National identification no.: na Address: na . Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016.	Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016)
MOHAMMAD SHAFIQULLAH AHMADI FATIH KHAN □	Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: 1956-1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b)Marghi village, Nawa District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na. Other information: Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shahjoy District, Zabul Province in early 2013. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013,31 Dec. 2013, 7 Sep. 2016)

SHAHABUDDIN DELAWAR □	Title: Maulavi. Designation: Deputy of High Court under the Taliban regime. DOB: a) 1957 b) 1953 POB: Logar Province, Afghanistan. Nationality: Afghan. Passport no.: Afghan passport number OA296623. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area.	Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013, 7 Sep. 2016)
JAN MOHAMMAD MADANI IKRAM □	Title: Maulavi. Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1954-1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan. Nationality: Afghan. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe.	Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012, 7 Sep. 2016)
MOHAMMAD ZAHID	Title: Mullah. Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1971 POB: Logar Province, Afghanistan .A.k.a.: na a) Jan Agha Ahmadzai b) Zahid Ahmadzai . qualit Nationality: Afghan. Passport no.: Afghan number D 001206, issued on 17 Jul. 2000. Believed to be in Afghanistan/Pakistan border area.	Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016)

Soggetti non più destinatari del congelamento di beni ed altre risorse economiche

TABELLA B

Name of Individual or Entity	Additional Information	Listing Information
SOUTH REFINERIES COMPANY	A.k.a.: na F.k.a.: na Address: Basra, Iraq Listed on: 26 Apr. 2004 Other Information: na	Resolution 1483 (2003). Listed on: 8 november 2013.
□		