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**MONETARY AUTHORITY OF SINGAPORE ACT
(CHAPTER 186)**

**MONETARY AUTHORITY OF SINGAPORE (ANTI-
TERRORISM MEASURES) (AMENDMENT) REGULATIONS
2005**

In exercise of the powers conferred by section 27A(1)(b) of the Monetary Authority of Singapore Act, the Monetary Authority of Singapore hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment) Regulations 2005 and shall come into operation on 17th June 2005.

Deletion and substitution of Schedule

2. The Schedule to the Monetary Authority of Singapore (Anti-Terrorism Measures) Regulations 2002 (G.N. No. S 515/2002) is deleted and the following Schedule substituted therefor:

“THE SCHEDULE

Regulation 4(1)

PART I

The list of individuals belonging to or associated with the Taliban:

1. *Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na

Title: Mullah Designation: Chairman of the Ruling Council, Head of the Council of Ministers DOB: Approximately 1961 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

2. *Name: 1: MOHAMMAD 2: HASSAN 3: na 4: na

Title 1: Mullah Title 2: Hadji Designation: First Deputy, Council of Ministers DOB: Approximately 1958 POB: Kandahar, Afghanistan
 *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan
 Passport no.: na National identification no.: na Address: na *Listed on:
 25 Jan. 2001 *Other information: na

3. *Name: 1: ABDUL KABIR 2: na 3: na 4: na

Title: Maulavi Designation: a) Second Deputy, Council of Ministers b)
 Governor of Nangahar Province c) Head of Eastern Zone DOB:
 Between 1958 and 1963 POB: Zardran tribe, Paktja province,
 Afghanistan *Good quality a.k.a.: A. Kabir Low quality a.k.a.: na
 *Nationality: Afghan Passport no.: na National identification no.: na
 Address: na *Listed on: 25 Jan. 2001 *Other information: na

4. *Name: 1: MOHAMMED 2: OMAR 3: na 4: na

Title: Mullah Designation: Leader of the Faithful (“Amir ul-
 Mumineen”), Afghanistan DOB: Approximately 1966 POB: Uruzgan
 province, Adehrawood village *Good quality a.k.a.: na Low quality
 a.k.a.: na *Nationality: Afghan Passport no.: na National identification
 no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

5. *Name: 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na

Title: Mullah Designation: Director of Administrative Affairs DOB:
 Approximately 1958 POB: Zurmat district, Paktia province,
 Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
 *Nationality: Afghan Passport no.: na National identification no.: na
 Address: na *Listed on: 23 Feb. 2001 *Other information: na

6. *Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Title: Maulavi Designation: Director of Administrative Affairs DOB: na
 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
 Afghan Passport no.: na National identification no.: na Address: na
 Listed on: 31 Jan. 2001 *Other information: na

7. *Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Title: Maulavi Designation: Minister of Agriculture DOB:
 Approximately 1968 POB: Native of Zurmat district, Paktia
 province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
 *Nationality: Afghan Passport no.: na National identification no.: na
 Address: na *Listed on: 31 Jan. 2001 *Other information: na

8. *Name: 1: SHAMS 2: UR-RAHMAN 3: na 4: na

Title: Mullah Designation: Deputy Minister of Agriculture DOB: na
 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:

Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 23 Feb. 2001 *Other information: na

9. *Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Agriculture DOB: Approximately 1953 POB: Shawali Kott district, Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na Other information: na

10. *Name: 1: ABDUL GHAFUOR 2: na 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Agriculture DOB: na POB: Kunar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na * Listed on: 23 Feb. 2001 *Other information: na

11. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na

Title: na Designation: Minister of Civil Aviation and Transportation DOB: na POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

12. *Name: 1: TAHIS 2: na 3: na 4: na

Title: Hadji Designation: Deputy Minister of Civil Aviation DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

13. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

Title: Mullah Designation: Deputy Minister of Civil Aviation DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

14. *Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Title: na Designation: Deputy Minister of Civil Aviation DOB: Approximately 1968 POB: Arghandab district, Kandahar province, Afghanistan *Good quality a.k.a.: Abu Turab Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: na *Other information: na

15. *Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Title: Mullah Designation: Minister of Communication DOB: Approximately 1953 POB: Panjwaee district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

16. *Name: 1: ALLA DAD 2: TAYEB 3: na 4: na

Title 1: Mullah Title 2: Haji Designation: Deputy Minister of Communication DOB: Approximately 1963 POB: Kandahar city, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

17. *Name: 1: ABDUL RAZAQ 2: na 3: na 4: na

Title: Maulavi Designation: Minister of Commerce DOB: Approximately 1958 POB: Arghandab district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

18. *Name: 1: FAIZ MOHAMMAD 2: FAIZAN 3: na 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Commerce DOB: Approximately 1958 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

19. *Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Commerce DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

20. *Name: 1: MATIULLAH 2: na 3: na 4: na

Title: Mullah Designation: Director, Kabul Custom House DOB: Approximately 1973 POB: Daman district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

21. *Name: 1: ALLAHDAD 2: na 3: na 4: na

Title: Maulavi Designation: Minister of Construction DOB: Approximately 1953 POB: Spinboldak district, Kandahar province, Afghanistan *Good quality a.k.a.: Akhund Low quality a.k.a.: na

*Nationality: Afghan Passport no.: na National identification no.: na
Address: na *Listed on: 31 Jan. 2001 *Other information: na

22. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

Title 1: Mullah Title 2: Hadji Designation: Minister of Defence DOB: Approximately 1968 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

23. *Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na

Title: Mullah Designation: Deputy Chief of Army Staff DOB: Between 1963 to 1968 POB: Uruzgan, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

24. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

Title: Mullah Designation: Deputy, Minister of Defence DOB: Approximately 1968 POB: Uruzgan, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

25. *Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Title: Mullah Designation: Commander of Central Corpus DOB: Between 1958 and 1963 POB: Uruzgan/Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

26. *Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Title: Mullah Designation: a) Minister of Education b) Taliban representative in UN-led talks DOB: Approximately 1968 POB: Helmand province, Afghanistan *Good quality a.k.a.: Amir Khan Muttaqi Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

27. *Name: 1: ABDUL SALAM 2: HANAFI 3: na 4: na

Title: Mullah Designation: Deputy Minister of Education DOB: Approximately 1968 POB: Darzab district, Faryab district, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na