

Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment No. 4) Regulations 2003

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No. S 606

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

**MONETARY AUTHORITY OF SINGAPORE (ANTI-TERRORISM MEASURES)
(AMENDMENT NO. 4) REGULATIONS 2003**

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 No. 4) Regulations 2003 and shall come into operation on 23rd December 2003.

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

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 GHAFOOR 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: Panjwae 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 4: na 5: 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 4: na 5: 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 Corps 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 *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

28. *Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Education DOB: Approximately 1975 POB: Central Ghazni 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

29. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na

Title: Mullah Designation: Minister of Finance DOB: Approximately 1968 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: 31 Jan. 2001 *Other information: na

30. *Name: 1: AREFULLAH 2: AREF 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Finance 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: 31 Jan. 2001 *Other information: na