** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 17 November 2015  **Afghanistan**  **Introduction**   1. Council Regulation (EU) 753/2011 (“the Regulation”) imposing financial sanctions with regard to the situation in Afghanistan has been amended so that an asset freeze now applies to the individual listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been added to the consolidated list and is now subject to an asset freeze.  * Torek AGHA (Group ID: 13306)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor; 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement. 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 17 November 2015 Council Implementing Regulation (EU) No 2015/2043 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 300, 17.11.2015, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 17 November 2015 3. The Amending Regulation reflects the decisions made on 2 November 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1988 (2011) to add one individual to the list of individuals, groups, undertakings and entities subject to restrictive measures.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R2043&from=EN>     1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions, and UK legislation can be obtained from the Afghanistan financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>     1. Further details on the UN measures in respect of Afghanistan can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>.   1. Please see the FAQs for more information around financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Enquiries**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **17/11/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AFGHANISTAN**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/2043**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 753/2011**  **ADDITION**  **Individual**   1. **AGHA, Torek**   **Title**: Haji **DOB**: (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. **POB**: (1) Kandahar Province, Afghanistan, (2) Pishin, Baluchistan Province, Pakistan **a.k.a**: (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed, Mohammed (4) SAYED, Toriq, Agha **National** **Identification no**: Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan). **Address**: Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Position**: Commander for Taliban military council **Other Information**: UN Ref. TAi.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of UN designation: 02.11.2015. **Listed on**: 17/11/2015 **Last Updated**: 17/11/2015 **Group ID**: 13306.  **Financial Services Commission**  **17/11/2015**  **Cc: H.E. The Governor** | |