** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 17 October 2014 |   **Afghanistan**  **Introduction**   1. Council Regulation (EU) No 753/2011, the Regulation imposing financial sanctions   against Afghanistan has been amended so that an asset freeze now applies to the 5 persons listed in the annex to this Notice as additional listings.   1. Identifying information for 14 individuals listed in the annex to this notice has been   Amended  **Notice summary (Full details are provided in the annex to this Notice).**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze.  * HAQQANI, Yahya (Group ID 13144) * JAN, Saidullah (Group ID 13145) * RAHMAT, Qari (Group ID 13090) * TOKHI, Qari, Saifullah (Group ID 13142) * ZADRAN, Muhammad, Omar (Group ID 13146)  1. The following entries have been amended:  * NOORZAI, Malik (Group ID 12155) * KHUDAI NAZAR, Khairullah, Barakzai (Group ID 12702) * OBAIDULLAH, Ahmed Shah, Noorzai (Group ID 12863) * HAQQANI, Jalaluddin (Group ID 7165) * HAQQANI, Nasiruddin (Group ID 11206) * ALIZAI, Abdul Habib (Group ID 11274)• AKHTAR MOHAMMAD, Ahmed Jan, Wazir (Group ID 12457) * GUL, Bakht (Group ID 12700) * WASSIQ, Abdul-Haq (Group ID 7539) * WALI MOHAMMAD, Abdul Jalil, Haqqani (Group ID 6908) * MOTMAEN, Abdulhai (Group ID 7309) * HIDAYATULLAH, Najibullah, Haqqani (Group ID 7170) * TAKHARI, Abdul Raqib (Group ID 7480) * AKHTAR MUHAMMAD, Saleh, Mohammad, Kakar (Group ID 7480)   **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 Treasury. 5. Report any findings to the Treasury, 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 Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its   provisions is a criminal offence.  **Legislative details**   1. On 9 October 2014 Council Implementing Regulation (EU) No 1057/2014 (“the   Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 293, 09.10.2014, p.1) by the Council of the European Union.   1. 8. The Amending Regulation amended Annex I to Council Regulation 753/2011 (“the Regulation”), with effect from 9 October 2014. 2. 9. The Amending Regulation reflects the decisions made on the 11 February, 18 March, 16 May, 30 July and the 20 August 2014 by the United Nations Security Council (UNSC) Committee established pursuant to paragraph 30 of Security Council Resolution 1988 (2011) to add 5 individuals to the UN Afghanistan list, and to amend the identifying information of 14 existing entries.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R1057&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Afghanistan Financial Sanctions page accessible via the Gov.uk website:   [https://www.gov.uk/government/collections/financial-sanctions-regime-specific- consolidated-lists-and-releases](https://www.gov.uk/government/collections/financial-sanctions-regime-specific-%20%20%20%20%20%20%20%20consolidated-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. It should be noted that the Annex to this notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation 2. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   **The Commissioner**  **Financial Services Commission**  **Brades**  **Montserrat**  **17/10/2014**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AFHGANISTAN**  **COUNCIL IMPLEMENTING REGULATION (EU) NO 1057/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 753/2011**  **ADDITIONS**  **Individuals**  **1. HAQQANI, Yahya.**  DOB: (1) --/--/1982.  (2) --/--/1978.  a.k.a: SAHAB, Qari  Nationality: Afghan  Address: A Haqqani Madrassa in the Afghanistan/Pakistan Border Area..  Position: Senior Haqqani Network (HQN) member  Other Information: Closely involved in the group's military, financial and  propaganda activities. Known to have an injured leg. Father's name is Hajji  Meyawar Khan (deceased). Also referred to as 'Yaya'.  Group ID: 13144.  **2. JAN, Saidullah**  DOB: --/--/1982.  POB: Giyan District, Paktika Province, Afghanistan  Position: Senior member of the Haqqani Network (HQN) as of 2013  Other Information: Father's name is Bakhta Jan. Also referred to as 'Abid Khan'.  Group ID: 13145.  **3. RAHMAT, Qari**  DOB: (1) --/--/1981.  (2) --/--/1982.  POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province,  Afghanistan  a.k.a: RAHMAT, Kari  Address: (1) Kamkai Village, Achin District, Nangarhar Province, Afghanistan.  (2) Nangarhar Province, Afghanistan.  Position: Taliban Commander since February 2010  Other Information: UN Reference No: TI.R.172.14.  Group ID: 13090.  **4. TOKHI, Qari, Saifullah**  DOB: --/--/1964.  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  Nationality: Afghan  Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan.  Position: Taliban Shadow Deputy Governor and operational commander in Zabul  Province, Afghanistan.  Other Information: (A) Believed to be in Afghanistan/Pakistan border area, (B)  Physical description: height: 180cm; weight: approx. 90kg; build: athletic build; eye  colour: brown; hair colour: red; complexion: medium brown. (C) Distinguishing  physical marks: large round face, full beard, and walks with a limp due to plastic  prosthesis in place of his left leg. (E) Father's name: Aqha Mohammad (F) Brother's  name: Humdullah.  Group ID: 13142.  **5. ZADRAN, Muhammad, Omar**  DOB: --/--/1958.  POB: Sultan Kheyl Village, Spera District, Khost Province, Afganistan  a.k.a: JADRAN, Mohammad-Omar  Address: Afghanistan/Pakistan Border Area.  Position: Haqqani Network (HQN) Leader as of 2013  Other Information: Also has been known to have used titles such as (a) Maulavi or  (b) Mullah.  Group ID: 13146.  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and  is underlined.  **Individuals**  1. NOORZAI, Malik  Title: Haji/Hajji  DOB: (1) --/--/1957.  (2) --/--/1960.  (3) 01/01/1963  POB: (1) Chaman border town, Pakistan  (2) Pishin, Baluchistan Province, Pakistan  a.k.a: (1) NOORZAI, Malak  (2) NOORZAI, Malek  (4) NOORZAI, Malik  Nationality: Afghan  Passport: Pakistani Passport no. FA0157612. Issued: 23/07/2009. Expired:  22/07/2014, issued under name ‘Allah Muhammad’.  National Identification no.: Pakistani national ID no.54201-247561-5,  Address: (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province,  Pakistan.  (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan.  Other Information: UN Ref TI.N.154.11. Also referred to as Maluk and Aminullah.  ~~Taliban financier~~. Owns businesses in Japan and frequently travels to Dubai, United  Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area.  Brother of Faizullah Khan Noorzai. Father’s name is Haji Akhtar Muhammad.  Group ID: 12155  **2. KHUDAI NAZAR, Khairullah, Barakzai**  Title: Haji  DOB: --/--/1965.  POB: (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province,  (2) Mirmadaw village, Gereshk District, Helmand Province  (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3)  Pakistan  a.k.a: (1) MOHAMMAD, Khair  (2) ULLAH, Khair  Passport Details: BP4199631 (Pakistan). Expires 25 Jun 2014  National Identification no: 5440005229635 (Pakistan).  Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province,  Pakistan  Other Information: UN Ref TI.K.163.12. Also referred to as Khairullah, Kheirullah  and Karimullah. ~~Co-owner of Haji Khairullah Haji Sattar Money Exchange~~.  Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka  Nazar Mohammad)  Group ID: 12702.  **3. OBAIDULLAH, Ahmed Shah, Noorzai**  Title: Haji/Maulavi/Maulawi/Mullah  DOB: (1) 01/01/1985.  (2) --/--/1981.  POB: Quetta, Pakistan  a.k.a: (1) NOORZAI, Ahmed Shah  (2) SHAH, Ahmad  (3) SHAH, Ahmed  (4) SHAH, Mohammed  (5) SHAH, Ahmad  Passport Details: NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22  October 2014.  National Identification no: 54401-2288025-9 (Pakistan)  Address: Quetta, Pakistan.  Other Information: UN Ref TI.N.166.13. Owns and operates the Roshan Money  Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in  Helmand Province.  Group ID: 12863.  **4. HAQQANI, Jalaluddin**  Title: Maulavi  DOB: (1) --/--/1942.  (2) --/--/1948.  POB: (1) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  (2) Neka District, Paktika Province, Afghanistan  a.k.a: (1) HAQANI, Jalaluddin  (2) HAQANI, Jallalouddine  (3) HAQQANI, Jallalouddin  Nationality: Afghan  Position: Minister of Frontier Affairs under the Taliban regime  Other Information: UN Ref TI.H.40.01. Father of Sirajuddin Jallaloudine Haqqani,  Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad  Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan  border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is  approximate.  Group ID: 7165.  **5. HAQQANI, Nasiruddin**  Title: Dr  DOB: (1) --/--/1970.  (2) --/--/1971.  (3) --/--/1972.  (4) --/--/1973.  POB: Neka District, Paktika Province, Afghanistan  a.k.a: (1) GHAIR, Alim  (2) HAQQANI, Naseer  (3) HAQQANI, Nashir  (4) HAQQANI, Nassir  Nationality: Afghan  Address: Pakistan.  Other Information: UN Ref TI.H.146.10. Also referred to as Naseruddin. ~~A leader of~~  ~~the Haqqani Network which operates out of North Waziristan in the Federally~~  ~~Administered Tribal Areas of Pakistan.~~ Son of Jalaluddin Haqqani. Has travelled to  Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported  as deceased as of 2013.  Group ID: 11206.  **6. ALIZAI, Abdul Habib**  Title: Haji/Hajji  DOB: (1) 15/10/1963.  (2) 14/02/1973.  (3) --/--/1967.  (4) --/--/1957.  POB: (1) Yatimchai village, Musa Qala District, Helmand Province  (2) Kandahar Province, (1) Afghanistan (2) Afghanistan  a.k.a: (1) AGHA, Loi  (2) ALAZAI, Agha Jan  (3) ALIZAI, Agha Jan  (4) HABIB, Abdul  (5) JAN, Agha  (6) LALA, Loi  (7) ALIZAI, Agha Jan  Nationality: Afghan  Other Information: UN Ref TI.A.148.10. ~~Has managed a drug trafficking network in~~  ~~Helmand Province, Afghanistan~~. Has regularly travelled to Pakistan. ~~Date of birth:~~  ~~1957 is approximate.~~  Group ID: 11274  **7. AKHTAR MOHAMMAD, Ahmed Jan, Wazir**  DOB: --/--/1963.  POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  a.k.a: (1) KUCHI, Ahmed Jan  (2) ZADRAN, Ahmed Jan  Position: Official of the Ministry of Finance during the Taliban regime  Other Information: UN Ref TI.W.159.12. Key commander of the Haqqani Network,  which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson  and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani.  Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and  provides Taliban commanders in Ghazni Province, Afghanistan, with money,  weapons, communication equipment and supplies. Reportedly deceased as of  2013.  Group ID: 12457  **8. GUL, Bakht**  DOB: --/--/1980.  POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  a.k.a: (1) BAHAR, Bakht, Gul  (2) GUL, Bakhta  Nationality: Afghan  Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas,  Pakistan.  Other Information: UN Ref TI.G.161.12. Also referred to as Shuqib.  Communications assistant to Badruddin Haqqani (deceased). Also coordinates  movement of Haqqani insurgents, foreign fighters and weapons in  Afghanistan/Pakistan border area.  Group ID: 12700  **9. WASSIQ, Abdul-Haq**  Title: Maulavi  DOB: (1) --/--/1975.  (2) --/--/1971.  POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan  a.k.a: (1) WASSEQ, Abdul-Haq  (2) WASIQ, Abdul Haq  Nationality: Afghan  Address: Guantanamo Bay Prison.  Position: Deputy Minister of Security (Intelligence) under the Taliban regime  Other Information: UN Ref TI.W.82.01. In custody of the United States of America  as at 2011. DOB is approximate.  Group ID: 7539  **10.WALI MOHAMMAD, Abdul Jalil, Haqqani**  Title: Maulavi/Mullah/Haji  DOB: (1) --/--/1963.  ~~(2) --/--/1965~~.  POB: (1) Khwaja Malik village, Arghandab District, Kandahar Province,  Afghanistan  (2) Kandahar City, Kandahar Province, Afghanistan  a.k.a: (1) AKHUND, Abdul, Jalil  (2) HAQQANI, Abdul Jalil  (3) JAN, Nazar  (4) MOHMAD Akhter  (5) GUL Gulab  Nationality: Afghan  Passport Details: (a) OR 1961825 (Afghanistan). Issued in name of ~~Mullah~~ Akhtar  Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by  Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport  no.:TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul,  born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport  Department in Kabul, Afghanistan. Expired 29 December 2006.  Position: Deputy Minister of Foreign Affairs under the Taliban regime  Other Information: UN Ref TI.A.34.01. ~~Also referred to as Mullah Akhtar~~. Believed  to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme  Council as of May 2007. Member of the Financial Commission of the Taliban  Council. Responsible for logistics for the Taliban and also active as a businessman in  his personal capacity as at mid-2013. Deputy Minister of Foreign Affairs under the  Taliban regime. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. DOB  is approximate.  Group ID: 6908.  **11.MOTMAEN, Abdulhai**  Title: Maulavi  DOB: --/--/1973.  POB: (1) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  (2) Zabul Province, Afghanistan  a.k.a: HAQ Abdul  Nationality: Afghan  Position: (1) Director of the Information and Culture Department in Kandahar  Province under the Taliban regime, (2) Spokesperson of the Taliban regime  Other Information: UN Ref TI.M.51.01. Family is originally from Zabul, but settled  later in Helmand. Member of the Taliban Supreme Council and Spokesperson for  Mullah Mohammed Omar as of 2007. Believed to be in Afghanistan/ Pakistan  border area. DOB is approximate.  Group ID: 7309.  **12.HIDAYATULLAH, Najibullah, Haqqani**  Title: Maulavi  DOB: ~~(1) --/--/1964.~~  ~~(2) --/--/1969.~~  1971  POB: Moni village, Shigal District, Kunar Province  a.k.a: HAQANI, Najibullah  Nationality: Afghan  Position: Deputy Minister of Finance under the Taliban regime  National identification no.: Afghan national ID card (tazkira) no.545167, issued in  1974.  Other Information: UN Ref TI.H.71.01. Cousin of Moulavi Noor Jalal. Taliban  member responsible for Laghman Province as of late 2010. Grandfather’s name is  ‘Salam’. Believed to be in Afghanistan/Pakistan border area.  Group ID: 7170  **13. TAKHARI, Abdul Raqib**  Title: Maulavi  DOB: (1) --/--/1968.  (2) --/--/1969.  (3) --/--/1970.  (4) --/--/1971.  (5) --/--/1972.  (6) --/--/1973.  POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan  Nationality: Afghan  Position: Minister of Repatriation under the Taliban regime  Other Information: UN Ref TI.T.75.01. Member of Taliban Supreme Council  responsible for Takhar and Badakhshan provinces as at Dec. 2009. ~~Believed to be in~~  ~~Afghanistan/Pakistan border area~~. Confirmed killed on 17 February in Peshawar,  Pakistan and buried in Takhar Province, Afghanistan.  Group ID: 7480.14.AKHTAR MUHAMMAD, Saleh, Mohammad  DOB: (1) --/--/1962.  (2) --/--/1961.  POB: (1) Nalghan village, Panjwai District, Kandahar Province  (2) Sangesar village, Panjway District, Kandahar Province, Afghanistan  a.k.a: MOHAMMAD, Saleh  Nationality: Afghan  Other Information: UN Ref TI.K.149.10. Has run an organized smuggling network in  Kandahar and Helmand provinces, Afghanistan. Previously operated heroin  processing laboratories in Band-e-Temur, Kandahar Province, Afghanistan. Has  owned a car dealership in Mirwais Mena, Dand District in Kandahar Province,  Afghanistan. ~~Arrested in 2008-2009 and in custody in Afghanistan as at 2011~~  Released from custody in Afghanistan in February 2014. Linked by marriage to  Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to the Kakar tribe.  Group ID: 11275 |
| **Financial Services Commission**  **17/10/2014** |