** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 3 August 2015  **Afghanistan**  **Introduction**   1. Council Regulation (EU) 753/2011 (“the Regulation”) imposing financial sanctions against certain individuals and entities in Afghanistan has been amended so that an asset freeze now applies to 1 person and 1 entity, and no longer applies to 1 person; all listed in the Annex to this Notice.   **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.   **Individual**   * NOORZAI, Abdul, Basir (Group ID: 13268)   **Entity**   * HAJI BASIR AND ZARJMIL COMPANY HAWALA (Group ID: 13269)  1. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.  * SHER MOHAMMAD, Sangeen, Zadran (Group ID: 12036)   **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 31 July 2015 Council Implementing Regulation (EU) No 2015/1322 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 206, 01.8.2015, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 1 August 2015. 3. The Amending Regulation reflects the decisions made on 23 September 2014 and 27 March 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1988 (2011) to add 1 individual and 1 entity and remove 1 individual from the UN Afghanistan list.   **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/legalcontent/EN/TXT/PDF/?uri=OJ:JOL_2015_206_R_0001&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 note there are also import and export restrictions on Afghanistan that can also involve restrictions on insurance, reinsurance, etc. Further guidance on export and trade sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctionsembargoes-and-restrictions>.   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 X 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:   His 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**  **03/08/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AFGANISTAN**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1322**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC/EU) No 753/2011**  **ADDITIONS**  **Individual**   * 1. **NOORZAI, Abdul, Basir**   **Title**: Haji DOB: (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB**: Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji, Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality**: Afgan **Passport Details**: Pakistani passport no. AA3829182 **National Identification no**: Pakistani national identification no. 5420124679187 Address: Chaman, Baluchistan Province, Pakistan. **Other Information**: Owner of HAJI BASIR AND ZARMIL COMPANY HAWALA, which provides financial services to Taliban in the region. **Listed on**: 03/08/2015 **Last Updated**: 03/08/2015 **Group ID**: 13268.  **Entity**   1. **HAJI BASIR AND ZARJMIL COMPANY HAWALA**   a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjmil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Other Information**: Known Addresses:(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other Information**: (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. Date of UN designation:27.3.2015 **Listed on**: 03/08/2015 **Last Updated**: 03/08/2015 Group ID: 13269.  **DELISTING**  **Individual**   1. **SHER MOHAMMAD, Sangeen, Zadran**   **Title**: Maulavi/Maulvi/Mullah DOB: (1) --/--/1976. (2) --/--/1979. POB: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan a.k.a: (1) ZADRAN, Sangeen, Khan (2) ZADRAN, Sangin Nationality: Afghan **Other Information**: UN Ref TI.Z.152.11. Taliban Shadow Governor for Paktika Province as of late 2012. Senior commander of the Haqqani Network. Senior lieutenant to Sirajuddin Jallaloudine Haqqani. Also referred to as Sangin, Sangeen and Fateh and Noori. Reportedly deceased September 2013. **Listed on**: 03/10/2011 **Last Updated**: 03/08/2015 **Group ID**: 12036.  **Financial Services Commission**  **03/08/2015** | |