



FINANCIAL SERVICES COMMISSION

30 November 2020

Financial Sanction Notice

Afghanistan

Introduction

1. This notice is to issue a correction for 15 listings in the Afghanistan regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EU) No 753/2011.

Notice summary (Full details are provided in the Annex to this Notice)

2. 15 entries have been amended on the consolidated list and remain subject to an asset freeze.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. 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.

4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

6. Copies of recent Notices, 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-specific-consolidated-lists-and-releases>

7. 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>.

8. Please note there are also import and export restrictions on Afghanistan. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

9. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

10. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO
NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. AGHA, Torek

Title: Haji **DOB:** (1) ~~---/1960~~. (2) ~~---/1962~~. (3) ~~---/1965~~. **POB:** (1) Kandahar Province
(2) Pishin, Baluchistan Province, (1) Afghanistan (2) Pakistan **a.k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed, Mohammed (4) SAYED, Toriq, Agha **National Identification no:** 5430312277059 (Pakistani). 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. Reportedly deceased as of November 2018. 1965 DOB is approximate. *Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.*
Listed on: 17/11/2015 **Last Updated:** ~~30/04/2020~~ 27/11/2020 **Group ID:** 13306.

2. AKHTAR MOHAMMAD, Ahmed JanWazir

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 TAI.159. Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). 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. ~~Photo available for inclusion in the INTERPOL-UN Security Council.~~ **Listed on:** 29/03/2012 **Last Updated:** ~~30/04/2020~~ 27/11/2020 **Group ID:** 12457.

3. AKHUND, Mohammad Aman

DOB: ~~---/1970~~. **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AMAN, Mohammed (2) NOORZAI, *Mullah*, Mad, Aman, Ustad (3) NOORZAI, *Mullah*, Mohammad, Aman, Ustad (4) OMAN, *Mullah*, Mohammed (5) SANAUULLAH **Other Information:** UN Ref TAI.158. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's inner circle during the Taliban regime. **Listed on:** 29/03/2012 **Last Updated:** ~~30/04/2020~~ 27/11/2020 **Group ID:** 12456.

4. **HAQQANI, Sayyed Mohammed**
Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI, Sayyed Mohammad
Nationality: Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** UN Ref TAI.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban leader Mullah Mohammad Omar (TAI.004). Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Reportedly deceased as of January 2016. DOB is approximate. ~~Picture~~ Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 27/11/2020 **Group ID:** 7167.
5. **HAQQANI, Nasiruddin**
DOB: (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) GHAIK, Dr, Alim (2) HAQQANI, Dr, Naseer (3) HAQQANI, Nashir (4) HAQQANI, Nassir (5) NASERUDDIN **Nationality:** Afghan **Address:** Pakistan. **Other Information:** UN Ref TAI.146. A leader of the Haqqani Network (TAE.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAI.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. DOB are approximate. ~~Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.~~ **Listed on:** 30/07/2010 **Last Updated:** 30/04/2020 27/11/2020 **Group ID:** 11206.
6. **JAN, Saidullah**
DOB: --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **a.k.a:** KHAN, Abid **Other Information:** UN Ref TAI.170. Senior member of the Haqqani Network (HQN) (TAE.012) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the groups recruiting efforts as of 2011. Father's name is Bakhta Jan. ~~Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.~~ **Listed on:** 31/07/2014 **Last Updated:** 30/04/2020 27/11/2020 **Group ID:** 13145.
7. **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) KARIMULLAH, Haji (2) KHAIRULLAH, Haji (3) KHEIRULLAH, Haji (4) MOHAMMAD, Haji, Khair (5) ULLAH, Haji, Khair **Passport Details:** BP4199631 (Pakistan). Expired 25 June 2014. Officially cancelled as of 2013. **National Identification no:** 5440005229635. Issued in Pakistan. Officially cancelled as of 2013. **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TAI.163. Co-owner of ~~Jaji-Haji~~ Khairullah ~~Jaji-Haji~~ Sattar Money Exchange (TAE.010). Associated with Abdul Satar Abdul Manan (TAI.162). Father's name is Haji Khudai Nazar (a.k.a. Nazar Mohammad). Belongs to Barakzai tribe. **Listed on:** 17/07/2012 **Last Updated:** 30/04/2020 27/11/2020 **Group ID:** 12702.
8. **KHUDAIRAHIM, Mohammed Qasim Mir Wali**
Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan)

(tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan (2) 665 (residential card number),

Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.165. Owner of Rahat Ltd (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. ~~Photo available for inclusion in the INTERPOL-UN Security-Listed on: 21/12/2012 Last Updated: 30/04/2020~~ 27/11/2020 **Group ID:** 12813.

9. MUHAMMAD, Allah Dad Tayeb Wali

Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref TAI.016. Belongs to Popalzai tribe. DOB is approximate. Deceased as of November 2015. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 27/11/2020 **Group ID:** 7483.

10. NOORZAI, Malik

Title: Haji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **a.k.a:** (1) AMINULLAH, Haji (2) MALUK, Haji (3) MUHAMMAD, Allah (4) NOORZAI, Hajji, Malak (5) NOORZAI, Haji, Malek (6) NOORZAI, Hajji, Malik **Nationality:** Afghan **Passport Details:** FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identification no:** 54201-247561- 5 (Pakistani). Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.154. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzai tribe. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai (TAI.153). Father's name is Haji Akhtar Muhammad. **Listed on:** 21/10/2011 **Last Updated:** 30/04/2020 27/11/2020 **Group ID:** 12155.

11. 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:** Afghan **Passport Details:** AA3829182 (Pakistani) **National Identification no:** 5420124679187 (Pakistani) **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** UN Ref: TAI.173. Owner of Haji Basir and Zarmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. **Listed on:** 03/08/2015 **Last Updated:** 30/04/2020 27/11/2020 **Group ID:** 13268.

12. PADSHAH KHAN, Sher Mohammad Abbas Stanekzai

Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of

Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.067. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Picture available for inclusion in

Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.165. Owner of Rahat Ltd (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. ~~Photo available for inclusion in the INTERPOL-UN Security~~ **Listed on:** 21/12/2012 **Last Updated:** 30/04/2020-27/11/2020 **Group ID:** 12813.

13. MUHAMMAD, Allah Dad Tayeb Wali

Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref TAI.016. Belongs to Popalzai tribe. DOB is approximate. Deceased as of November 2015. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020-27/11/2020 **Group ID:** 7483.

14. NOORZAI, Malik

Title: Haji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **a.k.a:** (1) AMINULLAH, Haji (2) MALUK, Haji (3) MUHAMMAD, Allah (4) NOORZAI, Hajji, Malak (5) NOORZAI, Haji, Malek (6) NOORZAI, Hajji, Malik **Nationality:** Afghan **Passport Details:** FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identification no:** 54201-247561- 5 (Pakistani). Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.154. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzai tribe. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai (TAI.153). Father's name is Haji Akhtar Muhammad. **Listed on:** 21/10/2011 **Last Updated:** 30/04/2020-27/11/2020 **Group ID:** 12155.

Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.165. Owner of Rahat Ltd (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. ~~Photo available for inclusion in the INTERPOL-UN Security Listed on: 21/12/2012 Last Updated: 30/04/2020-27/11/2020~~ **Group ID:** 12813.

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16. NOORZAI, Malik

Title: Haji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **a.k.a:** (1) AMINULLAH, Haji (2) MALUK, Haji (3) MUHAMMAD, Allah (4) NOORZAI, Hajji, Malak (5) NOORZAI, Haji, Malek (6) NOORZAI, Hajji, Malik **Nationality:** Afghan **Passport Details:** FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identification no:** 54201-247561- 5 (Pakistani). Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.154. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzai tribe. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai (TAI.153). Father's name is Haji Akhtar Muhammad. **Listed on:** 21/10/2011 **Last Updated:** ~~30/04/2020-27/11/2020~~ **Group ID:** 12155.

17. 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:** Afghan **Passport Details:** AA3829182 (Pakistani) **National Identification no:** 5420124679187 (Pakistani) **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** UN Ref: TAI.173. Owner of Haji Basir and Zarmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. **Listed on:** 03/08/2015 **Last Updated:** ~~30/04/2020-27/11/2020~~ **Group ID:** 13268.

18. PADSHAH KHAN, Sher Mohammad Abbas Stanekzai

Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.067. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. *Picture*

available for inclusion in

the INTERPOL-UN Security Council Special Notice. Listed on: 23/02/2001 Last Updated:

30/04/2020-27/11/2020 Group ID: 7468.

19. ZADRAN, Muhammad Omar

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyl village, Spera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad-Omar **Address:** Afghanistan/Pakistan Border Area. **Other Information:** UN Ref: TAI.171. Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. ~~Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 31/07/2014 Last Updated: 30/04/2020-27/11/2020 Group ID: 13146.~~

20. ZAHID, Mohammad

Title: Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a:** (1) AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.127. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 23/02/2001 Last Updated: 30/09/2016-27/11/2020 Group ID: 7558.

Entities

1. RAHAT LTD

a.k.a: (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading Company **Address:** (1) Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. (2) Chaman, Baluchistan Province, Pakistan. (3) Dr Barno Road, Quetta, Pakistan. (4) Gereshk District, Helmand Province, Afghanistan. (5) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan. (6) Kandahari Bazaar, Quetta, Pakistan. (7) Lashkar Gah, Helmand Province, Afghanistan. (8) Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (9) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (10) Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. (11) Zahedan, Zabol Province, Iran. (12) Zaranj District, Nimroz Province, Afghanistan. **Other Information:** UN Ref TAE.013. Used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAI.165). Also associated Mohammad Naim Barich Khudaidad (TAI.013). **Listed on: 21/12/2012 Last Updated: 30/04/2020-27/11/2020 Group ID: 12814.**

Financial Services

Commission

30/11/2020

