



FINANCIAL SERVICES COMMISSION

14 April 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 4 entries have been varied under the Afghanistan financial sanctions regime.

On 14 April 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those entries designated under regulations made under the Sanctions Act.

4 entries have been varied under the Afghanistan financial sanctions regime and remain subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

14 April 2026

Financial Sanction Notice

Regime: Afghanistan

On 14 April 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 4 variations.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entries have been varied and are still subject to the sanctions listed:

1. Individual: MOHAMMAD HASSAN AKHUND

Unique ID: AFG0006

Regime name: The Afghanistan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban

Other information: A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to ~~Kakar~~ **Baabar** tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

UK statement of reasons:

Dobs: dd/mm/1945, dd/mm/1946, dd/mm/1947, dd/mm/1948, dd/mm/1949, dd/mm/1950, dd/mm/1955, dd/mm/1956, dd/mm/1957, dd/mm/1958

Passport number: P04581926

Passport additional information: Afghanistan passport number P04581926, issued on 7 August 2024, issued in Kandahar, Afghanistan (expires 7 August 2034)

Nationalities: Afghanistan

Positions: First Deputy, Council of Ministers under the previous Taliban regime (1996-2001), Governor of Kandahar under the previous Taliban regime (1996-2001), Foreign Minister under the previous Taliban regime (1996-2001), Political Advisor of Mullah Mohammed Omar

Town of birth: Pashmul village, Panjwai District, Kandahar Province

Country of birth: Afghanistan

Name: MOHAMMAD HASSAN AKHUND

Name type: Primary Name

Name non-latin script: محمد حسن آخوند

Titles: Mullah , Haji

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~13/03/2026~~ 14/04/2026

OFSI group ID: 7172

UN reference number: TAI.002

2. Individual: ABDUL GHANI BARADAR ABDUL AHMAD TURK

Unique ID: AFG0024

Regime name: The Afghanistan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban

Other information: Belongs to Popalzai tribe. ~~Senior Taliban military commander and member of Taliban Quetta Council as of May 2007.~~ Height 173cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. **Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

UK statement of reasons:

Dobs: dd/mm/1968, 29/09/1963

Passport number: D0009751

Passport additional information: Afghanistan diplomatic passport D0009751, number P04999950, issued on 16 Oct. 2021, issued in Kabul, Afghanistan 4 Feb. 2025 (expires 16 Oct. 2026)

Nationalities: Afghanistan

Positions: Deputy Minister of Defence under the previous Taliban regime

Town of birth: Yatimak village, Dehrawood District, Uruzgan Province

Country of birth: Afghanistan

Name: ABDUL GHANI BARADAR ABDUL AHMAD TURK

Name type: Primary Name

Name: Baradar AKHUND

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abdul Ghani Baradar

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبدالغنى برادر عبد الاحمد ترك

Titles: Mullah

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 23/02/2001

Last updated: ~~13/03/2026~~ 14/04/2026

OFSI group ID: 7060

UN reference number: TAI.024

3. Individual: AMIR KHAN MOTAQI

Unique ID: AFG0026

Regime name: The Afghanistan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban

Other information: Member of the Taliban Supreme Council as of June 2007. Belongs to Sulaimankhel tribe. Height 170 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. **Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here

UK statement of reasons:

Dobs: dd/mm/1968, 25/12/1970, 1971

Passport number: D0009716, D0009803

Passport additional information: Afghanistan diplomatic passport number D0009716, issued on 25 Sept. 2021, issued in Kabul, Afghanistan (Name in Latin script: AMIR KHAN MOTAQI, name in original script: اميرخان متقي ; expires 25 Sept. 2026), Afghanistan diplomatic passport number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026)

Nationalities: Afghanistan

Positions: Minister of Education under the previous Taliban regime (1996-2001) , Taliban representative in UN-led talks under the previous Taliban regime (1996-2001)

Town of birth: Zurmat District, Paktia Province

Country of birth: Afghanistan

Town of birth: Shin Kalai village, Nad-e-Ali District, Helmand Province

Country of birth: Afghanistan

Name: AMIR KHAN MOTAQI

Name type: Primary Name

Name: AMIR KHAN MOTAQI

Name type: Alias

Alias strength: Good quality a.k.a

Name: Amir Khan MUTTAQI

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: امير خان متقى

Non latin script type: Arabic

Name non-latin script: اميرخان متقي

Non latin script type: Arabic

Titles: Mullah

Address: Kabul

Address country: Afghanistan

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~13/03/2026~~ 14/04/2026

OFSI group ID: 7307

UN reference number: TAI.026

4. Individual: GUL AGHA ISHAKZAI

Unique ID: AFG0115

Regime name: The Afghanistan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban

Other information: ~~Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.~~ Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. Height 156cm. **Photo available for inclusion in the INTERPOL-UN**

Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here

UK statement of reasons:

Dobs: 27/07/1976, dd/mm/1972

Passport number: P03318995, D0010408

Passport additional information: Afghanistan passport, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025), Afghanistan diplomatic passport, issued on 26 Aug. 2024 in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: **هي بدر الله هدايت**; expires 26 Aug. 2029)

Nationalities: Afghanistan

Genders: Male

Town of birth: Band-e-Temur, Maiwand District, Kandahar Province

Country of birth: Afghanistan

Name: GUL AGHA ISHAKZAI

Name type: Primary Name

Name: Gul AGHA

Name type: Alias

Alias strength: Good quality a.k.a

Name: Gul Agha AKHUND

Name type: Alias

Alias strength: Good quality a.k.a

Name: HEDAYATULLAH BADRI

Name type: Alias

Alias strength: Good quality a.k.a

Name: HIDAYATULLAH BADRI

Name type: Alias

Alias strength: Good quality a.k.a

Name: HAYADATULLAH

Name type: Alias

Alias strength: Low quality a.k.a

Name: HEDAYATULLAH HEDAYAT

Name type: Alias

Alias strength: Good quality a.k.a

Name: HIDAYATULLAH

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: کُلُّ آغا اسحاقزی

Titles: Mullah , Haji

Address: Ibn-Sina Watt Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 20/07/2010

Last updated: ~~11/03/2026~~ 14/04/2026

OFSI group ID: 11207

UN reference number: TAI.147

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Enforcement and penalties

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, [contact FCDO press office](#).

Enquiries

Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk**

Financial Services Commission

14/04/2026