



# **FINANCIAL SERVICES COMMISSION**

16 April 2026

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 3 entries have been varied under the Afghanistan financial sanctions regime.

On 16 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.

3 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) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# FINANCIAL SERVICES COMMISSION

16 April 2026

Financial Sanction Notice

## Regime: Afghanistan

On 16 April 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 3 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. Entity: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Unique ID: AFG0001

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

Sanctions imposed: Asset freeze

Other information: ~~Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777~~; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Active in Kunar Province ~~and is one of the main sources from which Al-Qaida has been receiving financial transfers for 25 years~~. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name type: Primary Name

**Name:** Haji Alim Hawala  
**Name type:** Alias

**Name:** Haji Hakim Hawala  
**Name type:** Alias

**Name:** Haji Khair Ullah Money Service  
**Name type:** Alias

**Name:** Haji Khairullah and Abdul Sattar and Company  
**Name type:** Alias

**Name:** Haji Khairullah Money Exchange  
**Name type:** Alias

**Name:** Haji Khairullah-Haji Sattar Sarafi  
**Name type:** Alias

**Name:** Haji Salam Hawala  
**Name type:** Alias

**Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah  
**Name type:** Alias

**Name non-latin script:** حاجی خیرالله و حاجی ستار صرافى

**Address:** Branch Office 7 Shop numbers 21 and 22, 2nd Floor Kandahar City Sarafi Market Kandahar City Kandahar Province  
**Address Country:** Afghanistan

**Address:** Branch Office 8 Gereshk City Nahr-e Saraj District Helmand Province  
**Address Country:** Afghanistan

**Address:** Branch Office 9 Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand Province  
**Address Country:** Afghanistan

~~**Address:** Wazir Mohammad Road Quetta Baluchistan Province  
**Address Country:** Pakistan~~

**Address:** Ansari Market, 2nd Floor Nimroz Province  
**Address Country:** Afghanistan

**Address:** Branch Office 10 Suite numbers 196-197, 3rd Floor Khorasan Market Herat City Herat Province  
**Address Country:** Afghanistan

**Address:** Branch Office 11 Sarafi Market Zaranj District Nimroz Province  
**Address Country:** Afghanistan

~~**Address:** Branch Office 4 Karachi Sindh Province  
**Address Country:** Pakistan~~

~~**Address:** Branch Office 5 Larran Road number 2 Chaman Baluchistan Province  
**Address Country:** Pakistan~~

**Address:** Branch Office 6 Shop number 237 Shah Zada Market (also known as Sarai Shahzada) Puli Khishti area Police District 1 Kabul  
**Address Country:** Afghanistan

~~**Address:** Room number 1 Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road Quetta Baluchistan Province  
**Address Country:** Pakistan~~

**Address:** Safi Market Kandahar City Kandahar Province  
**Address Country:** Afghanistan

~~**Address:** Shop number 3 Dr. Bano Road Quetta Baluchistan Province  
**Address Country:** Pakistan~~

**Address:** Branch Office 16 Zabul  
**Address Country:** Iran

~~**Address:** Branch Office 2 Peshawar Khyber Paktunkhwa Province  
**Address Country:** Pakistan~~

~~**Address:** Branch Office 3 Moishah Chowk Road Lahore Punjab Province  
**Address Country:** Pakistan~~

~~**Address:** Kachara Road Nasrullah Khan Chowk Quetta Baluchistan Province  
**Address Country:** Pakistan~~

**Address:** Khorasan Market Shahre Naw District 5 Herat City Herat Province  
**Address Country:** Afghanistan

**Address:** New Sarafi Market, 2nd Floor Kandahar City Kandahar Province  
**Address Country:** Afghanistan

~~**Address:** Office number 3 Near Fatima Jinnah Road Dr. Bano  
Road Quetta Baluchistan Province  
**Address Country:** Pakistan~~

**Address:** Branch Office 12 Sarafi Market Wesh Spin Boldak District  
**Address Country:** Afghanistan

**Address:** Branch Office 13 Sarafi Market Farah  
**Address Country:** Afghanistan

**Address:** Branch Office 14 Dubai  
**Address Country:** United Arab Emirates

**Address:** Branch Office 15 Zahedan  
**Address Country:** Iran

**Address:** Chaman Central Bazaar Chaman Shah Zada Market (also known as Sarai  
Shahzada) Baluchistan Province  
**Address Country:** Pakistan

~~**Address:** Chohar Mir Road Kandahari Bazaar Quetta City Baluchistan Province  
**Address Country:** Pakistan~~

**Address:** Haji Ghulam Nabi Market, 2nd Floor Lashkar Gah District Helmand  
Province  
**Address Country:** Afghanistan

**Phone Numbers:** -101823, -222831, -103495, -59763, 0202-104748

**Email addresses:** helmand\_exchange\_msp@yahoo.com

**Designation source:** UN

**Date designated:** 29/06/2012

**Last updated:** ~~12/01/2022~~ 16/04/2026

**OFSI group ID:** 12703

**UN reference number:** TAe.010

**2. Individual: KHALIL AHMED HAQQANI**

**Unique ID:** AFG0118

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

**Sanctions imposed:** Asset freeze, Travel Ban

**Other information:** ~~Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.~~ Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). **Reportedly deceased as of 11 December 2024.** INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**UK statement of reasons:**

**Dobs:** 01/01/1966, dd/mm/1958, dd/mm/1959, dd/mm/1960, dd/mm/1961, dd/mm/1962, dd/mm/1963, dd/mm/1964

**Nationalities:** Afghanistan

**Town of birth:** Sarana village, Garda Saray area, Waza Zadran District, Paktia Province

**Country of birth:** Afghanistan

**Name:** KHALIL AHMED HAQQANI

**Name type:** Primary Name

**Name:** Khaleel Haqqani

**Name type:** Alias

**Alias strength:** Good quality a.k.a

**Name:** Khalil Al-Rahman Haqqani

**Name type:** Alias

**Alias strength:** Good quality a.k.a

**Name:** Khalil ur Rahman Haqqani

**Name type:** Alias

**Alias strength:** Good quality a.k.a

**Name non-latin script:** خليل احمد حقانى

**Titles:** Haji

**Address:** ~~Near Dergey Manday Madrasa Dergey Manday Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA)~~

**Address country:** Pakistan

**Address:** ~~Kayla Village near Miram Shah North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)~~

**Address country:** ~~Pakistan~~

**Address:** Sarana Zadran Village Paktia Province

**Address country:** Afghanistan

**Address:** ~~Peshawar~~

**Address country:** ~~Pakistan~~

**Designation source:** UN

**Date designated:** 09/02/2011

**Last updated:** ~~11/03/2026~~ 16/04/2026

**OFSI group ID:** 11633

**UN reference number:** TAI.150

### **3. Individual: ABDUL RAUF ZAKIR**

**Unique ID:** AFG0130

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

**Sanctions imposed:** Asset freeze, Travel Ban

**Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). **Reportedly deceased as of 22 September 2018.** INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**UK statement of reasons:**

**Dobs:** dd/mm/1969, dd/mm/1970, dd/mm/1971

**Nationalities:** Afghanistan

**Town of birth:** Kabul Province

**Country of birth:** Afghanistan

**Name:** ABDUL RAUF ZAKIR

**Name type:** Primary Name

**Name:** ZAKIR

**Name type:** Alias

**Alias strength:** Good quality a.k.a

**Name non-latin script:** عبد الروف ذاكر

**Titles:** Qari

**Designation source:** UN

**Date designated:** 05/11/2012

**Last updated:** ~~18/12/2021~~ 16/04/2026

**OFSI group ID:** 12810

**UN reference number:** TAI.164

### **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](mailto: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](mailto:michelle.webster@fcdo.gov.uk)**

Financial Services Commission

16/04/2026