



FINANCIAL SERVICES COMMISSION

11 May 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been corrected under the Afghanistan financial sanctions regime.

On 11 May 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.

1 entry has been corrected under the Afghanistan financial sanctions regime and remains 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.



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Regime: Afghanistan

On 11 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following correction.

Correction

A correction is an administrative amendment. Deleted information appears in strikethrough and red. Newly added information is underlined and highlighted in yellow.

The following entry has been corrected and is still subject to the sanctions listed:

1. Individual: **NOORUDDIN TURABI MUHAMMAD QASIM**

Unique ID: AFG0046

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Deputy to Mullah Mohammed Omar (TAi.004). Height 165cm. 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-UN-Notices-Individuals#2006-25960>

UK statement of reasons:

Dobs: dd/mm/1963, 1956, 30/07/1969, 1955

Passport number: P00429243

Passport additional information: Afghanistan ~~P00429423~~, P00429243, issued on 15 Dec. 2021, issued in Kabul, Afghanistan, expires 15 Aug. 2031 (Name in Latin script: MULLAH NOORDIN TORABI)

Nationalities: Afghanistan

Positions: Minister of Justice under the Taliban regime (1996-2001)

Town of birth: Spin Boldak District, Kandahar Province

Country of birth: Afghanistan

Town of birth: Chora District, Uruzgan Province

Country of birth: Afghanistan

Town of birth: Dehrawood District, Uruzgan Province

Country of birth: Afghanistan

Name: NOORUDDIN TURABI MUHAMMAD QASIM

Name type: Primary Name

Name: MULLAH NOORDIN TORABI

Name type: Primary Name Variation

Name: KARIM

Name type: Alias

Alias strength: Low quality a.k.a

Name: Noor ud Din TURABI

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: نورالدين تراىى محمد قاسم

Non latin script type: Arabic

Titles: Mullah, Haj, Maulavi

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~29/04/2026~~ 14/05/2026

OFSI group ID: 7527

UN reference number: TAI.058

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

11/05/2026