



FINANCIAL SERVICES COMMISSION

29 April 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 17 entries have been varied under the Afghanistan financial sanctions regime.

On 29 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.

17 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

29 April 2026

Financial Sanction Notice

Regime: Afghanistan

On 29 April 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 17 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: Abdul Kabir MOHAMMAD JAN

Unique ID: AFG0007

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Height 185cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2007-47114>

UK statement of reasons:

Dobs: dd/mm/1963, 30/01/1972, 30/01/1972

Passport number: D0009925

Passport additional information: Afghanistan diplomatic passport number D0009925, issued on 22 May 2022, issued in Kabul, Afghanistan, expires 22 May 2027 (Name in Latin script: ABDUL KABIR MUHAMMADJAN)

Nationalities: Afghanistan

Positions: Governor of Nangarhar Province under the previous Taliban regime (1996-2001) , Head of Eastern Zone under the Taliban regime (1996-2001) , Second Deputy, Economic Affairs, Council of Ministers under the previous Taliban regime (1996-2001)

Town of birth: Nahrin District, Baghlan Province

Country of birth: Afghanistan

Name: Abdul Kabir MOHAMMAD JAN

Name type: Primary Name

Name: KABIR MUHAMMAD JAN ABDUL

Name type: Primary Name Variation

Name: ABDUL KABIR MUHAMMAD JAN

Name type: Primary Name Variation

Name: A Kabir

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبد الكبير محمد جان

Titles: Maulavi

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 6909

UN reference number: TAI.003

2. Individual: ABDUL LATIF MANSUR

Unique ID: AFG0011

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Taliban Shadow Governor for Logar Province as of late 2012. Belongs to Sahak tribe (Ghilzai). Height 170cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2006-25913>

UK statement of reasons:

Dobs: dd/mm/1968, 12/11/1967, 12/11/1967

Passport number: D0009720, D0010442

Passport additional information: Afghanistan diplomatic passport number D0009720, issued on 12 Oct. 2021 issued in Kabul, Afghanistan, expires 12 Oct. 2026 (Name in Latin script: ABDUL LATIF MANSOOR) , Afghanistan diplomatic passport D0010442, issued on 13 Nov. 2024, expires 13 Nov. 2029

Nationalities: Afghanistan

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

Town of birth: Zurmat District, Paktia Province

Country of birth: Afghanistan

Town of birth: Garda Saray District, Paktia Province

Country of birth: Afghanistan

Country of birth: Afghanistan

Name: ABDUL LATIF MANSUR

Name type: Primary Name

Name: Abdul Latif MANSOOR

Name type: Alias

Alias strength: Good quality a.k.a

Name: Wali MOHAMMAD

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبد اللطيف منصور

Titles: Maulavi

Address: Darul Aman Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 31/01/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7270

UN reference number: TAI.007

3. Individual: FAZL MOHAMMAD MAZLOOM

Unique ID: AFG0023

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Missing left leg ~~in~~ since 1996. Serious injury on his right foot. Height 168 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2012-316058>

UK statement of reasons:

Dobs: dd/mm/1963, dd/mm/1964, dd/mm/1965, dd/mm/1966, dd/mm/1967, dd/mm/1968, 24/10/1971

Passport number: D0009726 , D0009726

Passport additional information: Afghanistan diplomatic passport D0009726, issued on 13 Oct. 2021, issued in Kabul, Afghanistan, expires 13 Oct. 2026 (Name in Latin script: Mohammad Fadel Aakhund; name in original script: محمد آخون فاضل),

Afghanistan diplomatic passport number D0009726, issued on 13 Oct. 2021, issued in Kabul, Afghanistan

Nationalities: Afghanistan

Positions: Deputy Chief of Army Staff of the previous Taliban regime (1996-2001)

Town of birth: Uruzgan

Country of birth: Afghanistan

Name: FAZL MOHAMMAD MAZLOOM

Name type: Primary Name

Name: Molah Fazl

Name type: Alias

Alias strength: Good quality a.k.a

Name: Fazel Mohammad Mazloom

Name type: Alias

Alias strength: Good quality a.k.a

Name: FADEL AAKHUND MOHAMMAD

Name type: Alias

Name non-latin script: فضل محمد مظلوم

Non latin script type: Arabic

Name non-latin script: محمد فاضل آخوند

Non latin script type: Arabic

Non latin script language: Arabic

Titles: Mullah

Address: Pule Mahmood Khan PD2 10011 Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 23/02/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7281

UN reference number: TAI.023

4. Individual: ABDUL SALAM HANAFI ALI MARDAN QUL

Unique ID: AFG0027

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. 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#2006-25909>

UK statement of reasons:

Dobs: dd/mm/1968 , 01/01/1969

Passport number: D00009723 , D0010098

Passport additional information: Afghanistan diplomatic passport , Afghanistan diplomatic passport. issued on 4 Apr. 2023, issued in Kabul, Afghanistan, expires 4 Apr. 2028 (Name in Latin script, Abdul Salam Hanafi, name in original script; حنفي عبدالسلام)

Nationalities: Afghanistan

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

Town of birth: Darzab District, Faryab Province

Country of birth: Afghanistan

Town of birth: Qush Tapa District, Jawzjan Province

Country of birth: Afghanistan

Name: ABDUL SALAM HANAFI ALI MARDAN QUL

Name type: Primary Name

Name: ABDUL SALAM HANAFI

Name type: Primary Name Variation

Name: Abdussalam HANIFI

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hanafi SAHEB

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبدالسلام حنفی علی مردان قل

Non latin script type: Arabic

Name non-latin script: حنفی عبدالسلام

Titles: Mullah

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 23/02/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7162

UN reference number: TAI.027

5. Individual: ABDUL BAQI BASIR AWAL SHAH

Unique ID: AFG0034

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Height 175 cm. 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 link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2007-47507>

UK statement of reasons:

Dobs: dd/mm/1960, dd/mm/1961, 01/01/1967

Passport number: D0009724

Passport additional information: Afghanistan diplomatic passport issued on 13 Oct. 2021 in Kabul, Afghanistan, expires on 13 Oct. 2026 (Name in Latin script: Abdul Baqi Haqqani; name in original script: (ي حقان عبدالباقي)

Nationalities: Afghanistan

Positions: Governor of Khost and Paktika provinces under the Taliban regime (1996-2001), Consular Department, Ministry of Foreign Affairs under the Taliban regime (1996- 2001), Vice-Minister of Information and Culture under the Taliban regime (1996-2001)

Town of birth: Jalalabad City, Nangarhar Province

Country of birth: Afghanistan

Town of birth: Shinwar District, Nangarhar Province

Country of birth: Afghanistan

Name: ABDUL BAQI BASIR AWAL SHAH

Name type: Primary Name

Name: ABDUL BAQI HAQQANI

Name type: Primary Name Variation

Name: Abdul Baqi

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبد الباقي بصير أول شاه

Name non-latin script: حقاني عبدالباقي

Titles: Maulavi

Address: Afshar Main road Police District 5 near Kabul Education University Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 23/02/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 6904

UN reference number: TAI.038

6. Individual: DIN MOHAMMAD HANIF

Unique ID: AFG0038

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Height 172cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture 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#2007-47175>

UK statement of reasons:

Dobs: 01/01/1964, dd/mm/1955

Passport number: D0009731,

Passport additional information: Afghanistan diplomatic passport issued on 13 Oct. 2021 in Kabul, Afghanistan, **expires on 13 Oct. 2026** (Name in Latin script: Iadenamohammad Nazri Mohammad)

Nationalities: Afghanistan

Positions: Minister of Planning under the Taliban regime (1996-2001). , Minister of Higher Education under the Taliban regime (1996-2001).

Town of birth: Shakarlab village, Yaftali Pain District, Badakhshan Province

Country of birth: Afghanistan

Name: DIN MOHAMMAD HANIF

Name type: Primary Name

Name: IADENA MOHAMMAD

Name type: Primary Name

Name: IADENAMOHAMMAD NAZRI MOHAMMAD

Name type: Primary Name Variation

Name: QARI DIN MOHAMMAD

Name type: Primary Name Variation

Name non-latin script: دین محمد حنیف

Non latin script type: Arabic

Titles: Qari

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7164

UN reference number: TAI.043

7. Individual: HAMDULLAH NOMANI

Unique ID: AFG0039

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. **Height 174 cm.** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2006-25939>

UK statement of reasons:

Dobs: dd/mm/1968, 28/08/1965

Passport number: D0010694.

Passport additional information: Afghanistan number D0010694, issued on 7 Apr. 2026, issued in Kabul, Afghanistan, expires 7 Apr. 2031 (Name in Latin script: **HAMDULLAH NUMANI**)

Nationalities: Afghanistan

Positions: Minister of Higher Education under the Taliban regime (1996-2001) ,
Mayor of Kabul City under the Taliban regime (1996-2001)

Town of birth: Sipayaw village, Andar District, Ghazni Province

Country of birth: Afghanistan

Name: HAMDULLAH NOMANI

Name type: Primary Name

Name non-latin script: حمد الله نعمانی

Non latin script type: Arabic

Titles: Maulavi

Designation source: UN

Date designated: 23/02/2001

Last updated: 18/12/2021 29/04/2026

OFSI group ID: 7374

UN reference number: TAI.044

8. 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, 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 ترابي محمد قاسم

Non latin script type: Arabic

Titles: Mullah , Haji , Maulavi

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7527

UN reference number: TAI.058

9. Individual: MOHAMMAD ESSA AKHUND

Unique ID: AFG0047

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Belongs to Nurzai tribe. Height 185cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2006-25957>

UK statement of reasons:

Dobs: dd/mm/1958 , 22/02/1957

Passport number: D0010402

Passport additional information: Afghanistan diplomatic passport, issued on 4 Aug. 2024 in Kabul, Afghanistan, expires on 4 Aug. 2029 (Name in Latin script: Mohammad Eisa Sani)

Nationalities: Afghanistan

Positions: Minister of Water, Sanitation and Electricity under the Taliban regime (1996-2001)

Genders: Male

Town of birth: Mial area, Spin Boldak District, Kandahar Province

Country of birth: Afghanistan

Name: MOHAMMAD ESSA AKHUND

Name type: Primary Name

Name: Mohammad Eisa Sani

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: محمد عیسی آخوند

Non latin script type: Arabic

Titles: Mullah

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~11/03/2026~~ 29/04/2026

OFSI group ID: 6955

UN reference number: TAI.060

10. Individual: NAJIBULLAH HAQQANI HIDAYATULLAH

Unique ID: AFG0055

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. 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#2007-47312>

UK statement of reasons:

Dobs: dd/mm/1971 , 24/10/1972

Passport number: D0009871

Passport additional information: Afghanistan diplomatic passport, issued on 06 Feb. 2022 in Kabul, Afghanistan, expires on 6 Feb. 2027 (Name in Latin script: Najeebullah Hayat)

Nationalities: Afghanistan

National identifier number: 545167

National identifier additional information: Afghan national ID card (tazkira).
Issued in 1974

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

Genders: Male

Town of birth: Moni village, Shigal District, Kunar Province

Country of birth: Afghanistan

Name: NAJIBULLAH HAQQANI HIDAYATULLAH

Name type: Primary Name

Name: Najibullah HAQANI

Name type: Alias

Alias strength: Good quality a.k.a

Name: Najeebullah HAYAT

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: نجیب الله حقانی هدایت الله

Non latin script type: Arabic

Titles: Maulavi

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 23/02/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7170

UN reference number: TAI.071

11. Individual: ABDUL-HAQ WASSIQ

Unique ID: AFG0062

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Height 168cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2006-25979>

UK statement of reasons:

Dobs: 1975, dd/mm/1971, 20/09/1968

Passport number: D0009755

Passport additional information: Afghanistan diplomatic passport, issued on 23 Oct. 2021, expires on 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq)

Nationalities: Afghanistan

Positions: Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001) , Deputy Minister of Security (Intelligence) under the Taliban regime

Town of birth: Gharib village, Khogyani District, Ghazni Province

Country of birth: Afghanistan

Name: ABDUL-HAQ WASSIQ

Name type: Primary Name

Name: Abdulhaq Waseeq

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abdul Haq WASIQ

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abdul-Haq WASSEQ

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبد الحق وثيق

Non latin script type: Arabic

Titles: Maulavi

Address country: Afghanistan

Designation source: UN

Date designated: 31/01/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7539

UN reference number: TAI.082

12. Individual: KHAIRULLAH KHAIRKHWAH

Unique ID: AFG0071

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Belongs to Popalzai tribe. Height 176 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2006-25973>

UK statement of reasons:

Dobs: 1963, 04/06/1969

Passport number: D0009770

Passport additional information: a Afghanistan diplomatic passport, issued on 31 Oct. 2021, issued in Kabul, Afghanistan, expires 31 Oct. 2026 (Name in Latin script: KHIRULLAH KHAIRKHWA, name in original script: , خیرخواه خیرالله)

Nationalities: Afghanistan

Positions: Governor of Herat Province under the Taliban regime (1996-2001), Spokesperson of the Taliban regime (1996-2001), Governor of Kabul province under the Taliban regime (1996-2001), Minister of Internal Affairs under the Taliban regime (1996-2001)

Genders: Male

Town of birth: Poti village, Arghistan district, Kandahar province

Country of birth: Afghanistan

Country of birth: Afghanistan

Name: KHAIRULLAH KHAIRKHWAH

Name type: Primary Name

Name: Khairullah Khairkhwa

Name type: Alias

Alias strength: Good quality a.k.a

Name: Khirullah Said Wali KHAIRKHWA

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: خير الله خيرخواه

Non latin script type: Arabic

Titles: Mullah

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7223

UN reference number: TAI.093

13. Individual: NOOR MOHAMMAD SAQIB

Unique ID: AFG0088

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Height 175cm. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.](#)
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-26129>

UK statement of reasons:

Dobs: dd/mm/1958 , 18/09/1963

Passport number: D0009914

Passport additional information: Afghanistan diplomatic passport, issued in Afghanistan, issued 10 May 2022, expires 10 May 2027 (Name in Latin script: Noor Mohammed Saqeb; name original script: نور ثاقب محمد)

Nationalities: Afghanistan

Positions: Chief Justice of Supreme Court under the Taliban regime (1996-2001)

Genders: Male

Town of birth: Bagrami District, Kabul Province

Country of birth: Afghanistan

Town of birth: Tarakhel area, Deh Sabz District, Kabul Province

Country of birth: Afghanistan

Name: NOOR MOHAMMAD SAQIB

Name type: Primary Name

Name: NOOR MOHAMMED SAQEB

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: نور محمد ثاقب

Non latin script type: Arabic

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~11/03/2026~~ [29/04/2026](#)

OFSI group ID: 7431

UN reference number: TAI.110

14. Individual: HAMIDULLAH AKHUND SHER MOHAMMAD

Unique ID: AFG0092

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Belongs to Ghilzai tribe. Height: 175cm. 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#2006-26140>

UK statement of reasons:

Dobs: dd/mm/1972, dd/mm/1973, 22/03/1973

Passport number: D000972185

Passport additional information: Afghanistan diplomatic passport; issued 12 Oct. 2021, expires 12 Oct. 2026 (Name in Latin script: Hamidullah Saeed; name in original script: سعيد حميدالله)

Nationalities: Afghanistan

Positions: Head of Ariana Afghan Airlines under the Taliban regime (1996-2001)

Genders: Male

Town of birth: Sarpolad village, Washer District, Helmand Province

Country of birth: Afghanistan

Town of birth: Arghandab District, Kandahar Province

Country of birth: Afghanistan

Town of birth: Uruzgan

Country of birth: Afghanistan

Name: HAMIDULLAH AKHUND SHER MOHAMMAD

Name type: Primary Name

Name: Hamidullah Akhund

Name type: Alias

Alias strength: Good quality a.k.a

Name: Janat Gul

Name type: Alias

Alias strength: Good quality a.k.a

Name: Saeed Hamidullah

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: حميد الله آخوند شير محمد

Non latin script type: Arabic

Titles: Mullah

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 7159

UN reference number: TAI.118

15. Individual: Azizirahman ABDUL AHAD

Unique ID: AFG0094

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Belongs to Hotak tribe. Height 169cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 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#2012-306385>

UK statement of reasons:

Dobs: 23/05/1971, dd/mm/1972

Passport number: P02504168

Passport additional information: a Afghanistan passport, issued 12 Nov 2019, issued in Dubai, United Arab Emirate, expires 12 Nov 2029 (Name in Latin script: Azizurahman Abdul Ahad)

Nationalities: Afghanistan

National identifier number: 44323

National identifier additional information: Afghan national identification card (tazkira)

Positions: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates (1996-2001)

Genders: Male

Town of birth: Kandahar Province

Country of birth: Afghanistan

Name: Azizurahman ABDUL AHAD

Name type: Primary Name

Name: AZIZURAHMAN ABDUL AHAD

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عزيز الرحمان عبد الاحد

Non latin script type: Arabic

Titles: Mr

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~11/03/2026~~ 29/04/2026

OFSI group ID: 7055

UN reference number: TAI.121

16. Individual: SIRAJUDDIN JALLALUDINE HAQQANI

Unique ID: AFG0112

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Height 187cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2007-44300>

UK statement of reasons:

Dobs: dd/mm/1977, dd/mm/1978, **30/12/1981**

Passport number: P00032260, **D0010367**

Passport additional information: Afghanistan, issued on 30 Jun. 2022 in Kabul, Afghanistan, expires 30 Jun. 2032 (Name in Latin script: Abdul Satar Abdullah), **Afghanistan number D0010367, issued on 18 May 2024, issued in Kabul, Afghanistan, expires 18 May 2029 (Name in Latin script: Sirajuddin Haqqani)**

Nationalities: Afghanistan

Positions: Na'ib Amir (Deputy Commander) (1996-2001)

Genders: Male

Town of birth: Danda, Miramshah, North Waziristan

Country of birth: Pakistan

Town of birth: Neka district, Paktika province

Country of birth: Afghanistan

Town of birth: Srana village, Garda Saray district, Paktia province

Country of birth: Afghanistan

Town country of birth: Afghanistan

Country town of birth: Khost province

Country of birth: Afghanistan

Name: SIRAJUDDIN JALLALLOUDINE HAQQANI

Name type: Primary Name

Name: Abdul Satar Abdullah

Name type: Alias

Alias strength: Good quality a.k.a

Name: Saraj Haqani

Name type: Alias

Alias strength: Good quality a.k.a

Name: Serajuddin Haqani

Name type: Alias

Alias strength: Good quality a.k.a

Name: Siraj Haqani

Name type: Alias

Alias strength: Good quality a.k.a

Name: Siraj Haqqani

Name type: Alias

Alias strength: Good quality a.k.a

Name: Khalifa

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: سراج الدين جلال الدين حقانى

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 13/09/2007

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 9158

UN reference number: TAI.144

17. Individual: AHMAD ZIA AGHA

Unique ID: AFG0122

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. Height: 180cm. 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#2012-308182>

UK statement of reasons:

Dobs: 1974, 25/07/1979

Passport number: D0010409

Passport additional information: a Afghanistan diplomatic passport, issued on 29 Aug. 2024 in Kabul, Afghanistan, expires 29 Aug. 2029 (Name in Latin script: Noor Ahmad Agha)

Genders: Male

Town of birth: Maiwand District, Kandahar Province

Country of birth: Afghanistan

Name: AHMAD ZIA AGHA

Name type: Primary Name

Name: NOOR AHMED AGHA

Name type: Alias

Alias strength: Good quality a.k.a

Name: Zia AGHA

Name type: Alias

Alias strength: Good quality a.k.a

Name: Noor AHMAD

Name type: Alias

Alias strength: Good quality a.k.a

Name: Noor AHMED

Name type: Alias

Alias strength: Good quality a.k.a

Name: Agha Sia SAYEED

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: احمد ضيا آغا

Titles: Haji

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 06/01/2012

Last updated: ~~13/03/2026~~ 29/04/2026

OFSI group ID: 12454

UN reference number: TAI.156

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

29/04/2026