



FINANCIAL SERVICES COMMISSION

31 July 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 5 entries have been varied under the Afghanistan financial sanctions regime.

On 31 July 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.

5 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

31 July 2026

Financial Sanction Notice

Regime: Afghanistan

On 31 July 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 5 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: JALALUDDIN HAQQANI

Unique ID: AFG0036

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here

UK statement of reasons:

Dobs: dd/mm/1942 , dd/mm/1948

Passport number: P05076602

Passport additional information: Issued on 5 May 2026, expires 5 May 2036

Nationalities: Afghanistan

Positions: Minister of Frontier Affairs under the Taliban regime

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

Country of birth: Afghanistan

Town of birth: Neka District, Paktia Province

Country of birth: Afghanistan

Name: JALALUDDIN HAQQANI

Name type: Primary Name

Name: Jalaluddin HAQANI

Name type: Alias

Alias strength: Good quality a.k.a

Name: Jallalouddin HAQANI

Name type: Alias

Alias strength: Good quality a.k.a

Name: Jallalouddine HAQQANI

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: جلال الدين حقانى **Non**

latin script type: Arabic

Titles: Maulavi

Designation source: UN

Date designated: 31/01/2001

Last updated: ~~18/12/2021~~ 31/07/2026

OFSI group ID: 7165

UN reference number: TAI.040

2. 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 or 180cm**. 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#2006-26129>

UK statement of reasons:

Dobs: 1958, 18/09/1963, **19/10/1962**

Passport number: D0009914, **P09305451**

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). **Issued on 29 April 2025.**
issued in Kabul, Afghanistan, expires 29 Apr. 2030

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: ~~29/04/2026~~ 31/07/2026

OFSI group ID: 7431

UN reference number: TAI.110

3. 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

Town of birth: Ghazni

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

Address: Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 23/02/2001

Last updated: ~~29/04/2026~~ 31/07/2026

OFSI group ID: 7374

UN reference number: TAI.044

4. 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: 20/09/1968, dd/mm/1971, 1975

Passport number: D0010689 | D0009755

Passport additional information: Issued on 29 Mar. 2026, expires 29 Mar. 2031.

(Name in Latin script: Abdulhaq Waseeq, name in original script: عبد الحق وثيق),
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
(1996-2001)

Town of birth: Ghazni

Country of birth: Afghanistan

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: ~~29/04/2026~~ 31/07/2026

OFSI group ID: 7539

UN reference number: TAI.082

5. Individual: GUL AGHA ISHAKZAI

Unique ID: AFG0115

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: 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 D0010006, D0010408

Passport additional information: Issued on 28 Sep. 2022, issued in Kabul, Afghanistan (expires 28 Sep. 2027). Afghanistan diplomatic passport, issued on 26 Aug. 2024 in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: يادر الله هدايت; expires 26 Aug. 2029), Afghanistan passport, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025)

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: ڪُل آغا اسحاقزی

Titles: Mullah , Haji

Address: Ibn-Sina Watt Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 20/07/2010

Last updated: ~~14/04/2026~~ 31/07/2026

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

31/07/2026