



FINANCIAL SERVICES COMMISSION

27 August 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been corrected under the Afghanistan financial sanctions regime.

On 27th August 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.

2 entries have been corrected 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.



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Regime: Afghanistan

On 27 August 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following two variations.

Corrections

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

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

1. Individual: SIRAJUDDIN JALLALLOUDINE 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 or 180cm. 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: P05076602, 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 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: ~~04/08/2026~~ 27/08/2026

OFSI group ID: 9158

UN reference number: TAI.144

2. 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/1948, dd/mm/1942

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: Neka 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: ~~31/07/2026~~ 27/08/2026

OFSI group ID: 7165

UN reference number

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

27/08/2026

