



REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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TARGETED FINANCIAL SANCTIONS NOTICE NO. 8 OF 2026

AMENDMENT TO THE 1988 SANCTIONS LIST

1 Background

- 1.1 The Prevention of Terrorism Act, 2012 (POTA) and the Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations, 2024 (POT-TFR) provide for the implementation of targeted financial sanctions related to terrorism financing.
- 1.2 On 28 April 2026, the United Nations Security Council made updates to the 1988 Sanctions List following the enactment of amendments to entries by the United Nations Security Council Committee pursuant to resolution 1988 (2011) concerning the Taliban and associated individuals, groups, undertakings and entities.
- 1.3 The individuals, entities and other groups in the 1988 Sanctions List are subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations.
- 1.4 Pursuant to Regulation 5 of POT-TFR, the Counter Financing of Terrorism Inter-Ministerial Committee (the Committee) hereby circulates the updates made to the 1988 Sanctions List to all natural and legal persons, including reporting institutions within Kenya; and provides guidance provides guidance on actions to be taken following receipt of this Notice.

2 Entries Affected

2.1 The changes made in the 1988 Sanctions List relate to the following entries: -

- TAI.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
- TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
- TAI.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
- TAI.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
- TAI.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
- TAI.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
- TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
- TAI.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
- TAI.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
- TAI.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
- TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
- TAI.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
- TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
- TAI.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
- TAI.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
- TAI.144 Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na
- TAI.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

2.2 More details on the amendments made to the entries are specified with strikethrough and/or underline in *Annex 1*.

2.3 The full list of the 1988 Sanctions List is accessible through the Financial Reporting Centre's website https://www.frc.go.ke/?page_id=193 under the tab "UNSCR 1988" or the United Nations Security Council website <https://main.un.org/securitycouncil/en/sanctions/1988/materials>.

3 Action to be taken

3.1 Based on the updated information, review whether you maintain any relationships or accounts or hold funds, property or other assets related to the aforementioned persons.

3.2 Ensure that their funds or other assets remain frozen, without giving them prior notice. This includes:-

- i. all funds or other assets that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;
- ii. those funds or other assets that are wholly or jointly owned or controlled, directly or indirectly, by designated person or entity;
- iii. the funds or other assets derived or generated from funds or other assets owned or controlled directly or indirectly by designated person or entity; and
- iv. funds or other assets of persons and entities acting on behalf of, or at the direction of, designated person or entity;

3.3 In addition to freezing, refrain from making available any funds or other assets, economic resources or financial or other related services:

- i. directly or indirectly, wholly jointly, for the benefit of designated persons and entities;

- ii. for entities owned or controlled, directly or indirectly, by designated persons or entities; and
- iii. for persons and entities acting on behalf of, or at the direction of designated persons or entities unless licensed, authorised or otherwise notified in accordance with the relevant United Nations Security Council resolutions; and

- 3.4 Take such other action as may be necessary to give effect to Resolution 1988.
- 3.5 Upon detecting targeted funds or other assets and freezing them, or taking any action in compliance with the prohibition requirement under POT-TFR, including attempted transactions, submit a report to the Committee, through the Secretary to the Committee, via tfs@frc.go.ke, using the reporting template provided in *Annex 2* within twenty-four hours.
- 3.6 Submitting a report under clause 3.5 above, does not preclude any reporting obligations of filing a suspicious transaction or activity under Section 44 of the Proceeds of Crime and Ant-Money Laundering Act, 2009 (POCAML).
- 4 Non-compliance with the provisions of the obligations provided in this Notice, or attempts to circumvent the provisions is an offense under the POT-TFR.
- 5 For any clarifications or further guidance on this circular, please contact the Centre through 0709858000 or tfs@frc.go.ke.

Please be guided accordingly.



NAPHTALY K. RONO, MBS, HSC
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE AND SECRETARY TO
COUNTER FINANCING OF TERRORISM INTER-MINISTERIAL COMMITTEE

Date of Notice: 29 April 2026

SC/16352
28 April 2026

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends 17 Names on Its Sanctions List

On 28 April 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries below on its 1988 list of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): عبد الكبير محمد جان

Title: Maulavi **Designation:** **a)** Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (1996-2001) **b)** Governor of Nangarhar Province under the Taliban regime (1996-2001) **c)** Head of Eastern Zone under the Taliban regime (1996-2001) **DOB:** **a)** Approximately 1963 **b)** 30 Jan. 1972 **POB:** Nahrin District, Baghlan Province, Afghanistan **Good quality a.k.a.:** **a)** A. Kabir **b)** ABDUL KABIR MUHAMMAD JAN **Low quality**

a.k.a.: na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009925, issued on 22 May 2022, issued in Kabul, Afghanistan, expires 22 May 2027 (Name in Latin script: Abdul Kabir Muhammad Jan; expires 22 May 2027) **National identification no:** na **Address:** Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2007-47114>.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبد اللطيف منصور

Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 12 Nov. 1967 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Abdul Latif Mansoor b) Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009720, issued on 12 Oct. 2021, issued in Kabul, Afghanistan, expires 12 Oct. 2026 (Name in Latin script: Abdul Latif Mansoor; expires 12 Oct. 2026) b) Afghanistan number D0010442, issued on 13 Nov. 2024 (2024, expires 13 Nov. 2029) **National identification no:** na **Address:** Darul Aman, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25913>.

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): فضل محمد مظلوم

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime (1996-2001) **DOB:** a) Between 1963 and 1968 b) 24 Oct. 1971 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom c) MOHAMMAD FADEL AAKHUND (name in original script: محمد فاضل آخوند) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number 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 فاضل آخوند ; expires 13 Oct. 2026) **National identification no:** na **Address:** Pule Mahmood Khan, PD2, 10011, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026) **Other information:** Missing left leg 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-Individ...#2012-316058>.

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفی علی مردان قل

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 1 Jan. 1969 **POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb c) ABDUL SALAM HANAFI (name in original script: عبدالسلام حنفی) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number

D00009723 **b)** Afghanistan number D0010098, issued on 4 Apr. 2023, issued in Kabul, Afghanistan, expires 4 Apr. 2028 (Name in Latin script, Abdul Salam Hanafi, name in original script: عبدالسلام حنفي, expires 4 Apr. 2028) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25909>.

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

Name (original script): عبد الباقي بصير أول شاه

Title: **a)** Maulavi **b)** Mullah **Designation:** **a)** Governor of Khost and Paktika provinces under the Taliban regime (1996-2001) **b)** Vice-Minister of Information and Culture under the Taliban regime (1996-2001) **c)** Consular Department, Ministry of Foreign Affairs under the Taliban regime (1996-2001) **DOB:** **a)** Between 1960 and 1962 **b)** 1 Jan. 1967 **POB:** **a)** Jalalabad City, Nangarhar Province, Afghanistan **b)** Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Baqi (previously listed as) **b)** ABDUL BAQI HAQQANI (name in original script: عبدالباقي حقاني) **Low quality**

a.k.a.: na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009724, issued on 13 Oct. 2021, issued in Kabul, Afghanistan, expires on 13 Oct. 2026 (Name in Latin script: Abdul Baqi Haqqani; name in original script: عبدالباقي حقاني ; expires on 13 Oct. 2026) **National identification no:** na **Address:** Afshar Main road Police District 5, near Kabul Education University, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 10 Mar. 2026, 28 Apr. 2026) **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 web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individ...#2007-47507>.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دين محمد حنيف

Title: Qari **Designation:** **a)** Minister of Planning under the Taliban regime (1996-2001) **b)** Minister of Higher Education under the Taliban regime (1996-2001) **DOB:** **a)** Approximately 1955 **b)** 1 Jan. 1964 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** **a)** Qari Din Mohammad **b)** Iadana Mohammad (born 1 Jan. 1969) **c)** IADENAMOHAMMAD NAZRI MOHAMMAD **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** **a)** Afghanistan number D0009731, issued on 13 Oct. 2021, issued in Kabul, Afghanistan, expires on 13 Oct. 2026 (Name in Latin script: Iadenamohammad Nazri Mohammad; expires on 13 Oct. 2026) **b)** OA 454044, issued in

Afghanistan **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026) **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. PicturePhoto 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-Individ...#2007-47175>.

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): حمد الله نعمانی

Title: Maulavi **Designation:** a) Minister of Higher Education under the Taliban regime (1996-2001) b) Mayor of Kabul City under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 28 Aug 1965 **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.: na** HAMDULLAH NUMANI **Low quality a.k.a.: na** **Nationality:** Afghanistan **Passport no:** na Afghanistan number D0010694, issued on 7 Apr. 2026, issued in Kabul, Afghanistan, expires 7 Apr. 2031 (Name in Latin script: HAMDULLAH NUMANI) **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 28 Apr. 2026) **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-Individ...#2006-25939>.

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نورالدين ترابى محمد قاسم

Title: a) Mullah b) Maulavi **Designation:** Minister of Justice under the Taliban regime (1996-2001) **DOB:** a) Approximately 1963 b) 1956 c) Approximately 1955 d) 30 Jul. 1969 **POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Noor ud Din Turabi **b)** MULLAH NOORDIN TORABI **Low quality a.k.a.: Haji Karim** **Nationality:** Afghanistan **Passport no:** Afghanistan number P00429243, issued on 15 Dec. 2021, issued in Kabul, Afghanistan, expires 15 Aug. 2031 (Name in Latin script: MULLAH NOORDIN TORABI; expires 15 Aug. 2031) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25960>.

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): محمد عيسى آخوند

Title: a) Alhaj b) Mullah **Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime (1996-2001) **DOB:** a) Approximately 1958 b) 22 Feb. 1957 **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Good**

quality a.k.a.: MOHAMMAD EISA SANI **Low quality**

a.k.a.: na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0010402, issued on 4 Aug. 2024, issued in Kabul, Afghanistan, expires on 4 Aug.

2029 (Name in Latin script: Mohammad Eisa Sani; expires on 4 Aug.

2029) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar.

2026, 28 Apr. 2026) **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-Individ...#2006-25957>.

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Name (original script): نجيب الله حقانی هدايت الله

Title: Maulavi **Designation:** Deputy Minister of Finance under the Taliban regime (1996-2001) **DOB:** a) 1971 b) 24 Oct. 1972 **POB:** Shigal District, Kunar Province, Afghanistan **Good quality a.k.a.:** a) Najibullah Haqani b) NAJEEBULLAH

HAYAT **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009871, issued on 6 Feb. 2022, issued in Kabul, Afghanistan, expires on

6 Feb. 2027 (Name in Latin script: Najeebullah Hayat; expires on 6 Feb.

2027) **National identification no:** Afghan national identification card (tazkira)

number 545167 (issued in 1974) **Address:** Kabul, Afghanistan **Listed on:** 23 Feb.

2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov.

2011, 16 May 2014, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2007-47312>.

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وثيق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001) **DOB:** a) 1971 b) Approximately 1975 c) 20 Sep.

1968 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good**

quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq c) ABDULHAQ

WASEEQ **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan

number D0009755, issued on 23 Oct. 2021, expires on 23 Oct. 2026 (Name in Latin

script: Abdulhaq Waseeq; expires on 23 Oct. 2026) **National identification**

no: na **Address:** Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003,

21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016,

10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25979>.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): خير الله خير خواه

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime (1996-2001) b) Spokesperson of the Taliban regime (1996-2001) c) Governor of Kabul province under the Taliban regime (1996-2001) d) Minister of Internal Affairs under the Taliban regime (1996-2001) **DOB:** a) Approximately 1963 b) 4 Jun. 1969 **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 c) KHIRULLAH KHAIRKHWAH (name original script: خير الله خير خواه) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009770, issued on 31 Oct. 2021, issued in Kabul, Afghanistan, expires 31 Oct. 2026 (Name in Latin script: KHIRULLAH KHAIRKHWAH, name in original script: خير الله خير خواه, expires 31 Oct. 2026) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25973>.

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): نور محمد ثاقب

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime (1996-2001) **DOB:** a) Approximately 1958 b) 18 Sep. 1963 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** NOOR MOHAMMED SAQEB (name in original script: نور محمد ثاقب) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009914, issued in Afghanistan, issued on 10 May 2022, expires 10 May 2027 (Name in Latin script: Noor Mohammed Saqeb; name original script: نور محمد ثاقب; issued 10 May 2022, expires 10 May 2027) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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. INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individ...#2006-26129>.

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): حميد الله آخوند شیر محمد

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban

regime (1996-2001) **DOB:** a) Between 1972 and 1973 b) 22 Mar. 1973 **POB:**

a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab

District, Kandahar Province, Afghanistan c) Uruzgan, Afghanistan **Good quality**

a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) c) SAEED

HAMIDULLAH **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport**

no: Afghanistan number D0009721, issued on 12 Oct. 2021, expires 12 Oct.

2026 (Name in Latin script: Hamidullah Saeed; name in original script: حميد الله سعيد;

expires 12 Oct. 2026.) **National identification no:** na **Address:** Kabul,

Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21

Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-26140>.

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

Name (original script): عزيز الرحمان عبد الاحد

Title: Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab

Emirates (1996-2001) **DOB:** a) 1972 b) 23 May 1971 **POB:** Kandahar Province,

Afghanistan **Good quality a.k.a.:** AZIZURAHMAN ABDUL AHAD **Low quality**

a.k.a.: na **Nationality:** Afghanistan **Passport no:** Afghanistan number passport

P02504168, issued on 12 Nov 2019, issued in Dubai, United Arab Emirates, expires

12 Nov 2029 (Name in Latin script: Azizur Rahman Abdul Ahad; issued 12 Nov 2019,

expires 12 Nov 2029) **National identification no:** na **Address:** Kabul,

Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29

Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2012-306385>.

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na

Name (original script): سراج الدين جلال الدين حقاني

Title: na **Designation:** Na'ib Amir (Deputy Commander) (1996-

2001) **DOB:** a) Between 1977 and 1978 (Approximately) b) 30 Dec. 1981 **POB:**

a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province,

Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda

Saray district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Siraj

Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani e) ABDUL SATAR

ABDULLAH **Low quality a.k.a.:** Khalifa **Nationality:** Afghanistan **Passport**

no: a) Afghanistan number P00032260, issued on 30 Jun. 2022, issued in Kabul, Afghanistan, expires 30 Jun. 2032 (Name in Latin script: Abdul Satar Abdullah; expires 30 Jun. 2032.) **b)** Afghanistan number D0010367, issued on 18 May 2024, issued in Kabul, Afghanistan, expires 18 May 2029 (Name in Latin script: Sirajuddin Haqqani) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2007-44300>.

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): احمد ضيا آغا

Title: Haji **Designation:** na **DOB:** a) 1974 b) 25 Jun. 1979 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed d) NOOR AHMAD AGHA **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** Afghanistan **Passport no:** Afghanistan number D0010409, issued on 29 Aug. 2024, issued in Kabul, Afghanistan, expires 29 Aug. 2029 (Name in Latin script: Noor Ahmad Agha; expires 29 Aug. 2029) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 6 Jan. 2012 (amended on 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2012-308182>.

The 1988 Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the 1988 Sanctions Committee's website at the following URL: <https://main.un.org/securitycouncil/en/sanctions/1988/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the 1988 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

Annex 3: Reporting Template (Excel template provided separately)

Name of institution submitting the return														
Name of person submitting the return														
Date of submitting the return														
DATE		DETAILS OF DESIGNATED PERSON OR ENTITY						SANCTIONS REGIME	DETAILS OF FUNDS/ACCOUNTS/ASSETS/PROPERTIES FROZEN					OTHER RELEVANT INFORMATION
Date and time of receipt of the Notice	Date and time of freezing funds or assets	Name of designated person or entity	Key identifiers (i.e. Date of Birth, Alias(es), Nationality, ID/Passport information, Registration number, Address of registration s.t.c)	Name of person or entity if owned and/or controlled by a designated person or entity	Name of persons that had entities acting on behalf of, or at the direction of designated persons or entities	Name of persons that jointly own or control, directly or indirectly, funds or assets with designated persons or entities	Name of relevant sanctions regime (UNSCR 1267/1989, UNSCR 1988, UNSCR 1373, UNSCR 1718 or UNSCR 1737)	Account or Reference Number	Name of owner or holder of the account/ funds or asset	Type of funds or assets frozen	Currency of funds/account frozen	Value of funds or assets frozen	Balance of account as at the time of freezing	Please provide any additional information relevant to this report
1														
2														