



Financial Sanctions Notice

12/04/2017

Afghanistan

Introduction

1. Council Regulation (EU) 753/2011 (“the Regulation”) imposing financial sanctions against Afghanistan has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. Identifying information for eighteen individuals listed in the Annex to this notice has been amended and are still subject to an asset freeze.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

Legislative details

5. On 9 March 2017 Council Implementing Regulation (EU) No 2017/404 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 63/20 09.03.2017) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 10 March 2017.

Further Information

7. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R0404&from=EN>

8. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Afghanistan financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. Further details on the UN measures in respect of Afghanistan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gsi.gov.uk

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/404

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 753/2011

AMENDMENT(S)

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual(s)

1. **AWAL Shah Abdul Baqi Basir**

Title: Maulavi/Mullah **DOB:** (1) --/--/1961. (2) --/--/1960. (3) --/--/1962. **POB:** (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, Afghanistan **Nationality:** Afghan **a.k.a** (1) BAQI, Abdul **Position:** (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.A.38.01. ~~Also referred to as Abdul Baqi.~~ Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TI.A.48.01 **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 6904.

2. **ABDUL Baseer Abdul Qadeer Basir**

Title: General/Maulavi **DOB:** --/--/1964. **POB:** (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, Afghanistan **a.k.a:** (1) BASIR, Abdul, Qadir (2) HAQQANI, Abdul, Qadir (3) QADIR, Abdul (4) HAJI, Ahmad **Nationality:** Afghan **Passport Details:** D 000974 (Afghan) **Position:** Military Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.A.128.01. ~~Also referred to as Abdul Qadir and Ahmad Haji.~~ Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6911.

3. **MOHAMMAD Ishak Abdul Manan**

Title: Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TI.A.122.01. DOB is approximate. He later became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6910.

4. **AGHA Sayed Mohammad Azim**

Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Panjwai District, Kandahar Province, Afghanistan **a.k.a:** (1) SAHEB, Agha (2) AGHA, Sayed, Mohammad, Azim, Agha **Nationality:** Afghan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** UN Ref TI.A.57.01. Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 6942.

5. **YAR Mohammad Akhund Ubaidullah Akhund**

Title: Mullah/Hadji/Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgam area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref TI.A.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Alokozai tribe **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6956.

6. **ALIZAI Abdul Habib**

Title: Haji Hajj **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Yatimchai village, Musa Qala District, Helmand Province (2) Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Agha, Jan (5) HABIB, Abdul (6) JAN, Agha (7) LALA, Loi **Nationality:** Afghan **Other Information:** UN Ref TI.A.148.10. Has regularly travelled to Pakistan. Date of birth: 1957 is approximate. Has managed a drug trafficking network in Helmand Province, Afghanistan **Listed on:** 15/11/2010 **Last Updated:** 10/03/2017 **Group ID:** 11274.

7. **HAQQANI Jalaluddin**

Title: Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province, Afghanistan **a.k.a:** (1) HAQQANI, Jalaluddin (2) HAQQANI, Jallalouddine (3) HAQQANI, Jallalouddin **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref TI.H.40.01. Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008.

Date of birth is approximate. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 7165

8. **HAQQANI Nasiruddin**

Title: Dr **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) GHAIR, Alim (2) HAQQANI, Naseer (3) HAQQANI, Nashir (4) HAQQANI, Nassir **Nationality:** Afghan **Address:** Pakistan. **Other Information:** UN Ref TI.H.146.10. Also referred to as Naseruddin. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice **Listed on:** 30/07/2010 **Last Updated:** 10/03/2017 **Group ID:** 11206.

9. **HAQQANI Sayyed Mohammed**

Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI, Sayyed Mohammad **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** UN Ref TAI.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Reportedly deceased as of January 2016. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 7167

10. **AKHTAR Mohammad, Ahmed Jan, Wazir**

DOB: --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **a.k.a:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** UN Ref TI.W.159.12 TAI.159. Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013. Photo available for inclusion in the INTERPOL-UN Security Council **Listed on:** 29/03/2012 **Last Updated:** 17/10/2014 **Group ID:** 12457.

11. **KHUDAI Nazar Khairullah Barakzai.**

Title: Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) MOHAMMAD, Khair (2) ULLAH, Khair **Passport Details:** BP4199631 (Pakistan). Expired 25 Jun 2014 **National Identification no:** 5440005229635 (Pakistan) **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province,

Pakistan. **Other Information:** UN Ref TAi.163 TI.K.163.12. Also referred to as Khairullah, Kheirullah and Karimullah. Co-owner of Jaji Khairullah Jaji Sattar Money Exchange. Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad). **Listed on:** 17/07/2012 **Last Updated:** 10/03/2017 **Group ID:** 12702.

12. KHUDAI Rahim, Mohammed Qasim, Mir Wali

Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan)(tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan. (2) Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TI.Q.165.12. TAi.165 Owner of Rahat Ltd. Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. Photo available for inclusion in the INTERPOL-UN Security **Listed on:** 21/12/2012 **Last Updated:** 10/03/2017 **Group ID:** 12813.

13. OBAIDULLAH, Ahmed, Shah, Noorzai

Title: 1) Mullah, 2) Maulavi 3) Habji **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan **a.k.a:** (1) NOORZAI, Ahmed, Shah (2) SHAH, Ahmad (3) SHAH, Ahmed (4) SHAH, Mohammed **Passport Details:** Passport Details: NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. **National Identification no:** 54401-2288025-9 (Pakistan) **Address:** Quetta, Pakistan. **Other Information:** UN Ref TI.N.166.13. TAi.166 Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. **Listed on:** 22/03/2013 **Last Updated:** 10/03/2017 **Group ID:** 12863.

14. ACHEKZAI, Adam Khan

Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan **a.k.a:** KHAN, Adam **Nationality:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Position:** Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010 **Other Information:** UN Ref TI.A.167.13. TAi.167 Improvised explosive device manufacturer and facilitator for the Taliban. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. Associated with Abdul Samad Achekzai. Also referred to as Maulavi Adam. **Listed on:** 17/05/2013 **Last Updated:** 10/03/2017 **Group ID:** 12867.

15. TOKHI, Qari, Saifullah

Title: Qari **DOB:** --/--/1964. **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Nationality:** Afghan **a.k.a:** 1) TOKHI Al Saifullah, 2) TOKHI Saifullah **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Position:** Taliban Shadow Deputy Governor and operational commander in

Zabul Province, Afghanistan. **Other Information:** *Also referred to as Saifullah and Sahab* (A) Believed to be in Afghanistan/Pakistan border area, (B) Physical description: height: 180cm, weight: approx. 90kg, build: athletic build, eye colour: brown, hair colour: red, complexion: medium brown. (C) Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left leg. (E) Father's name: Aqha Mohammad (F) Brother's name: Humdullah. **Listed on:** 19/03/2014 **Last Updated:** 10/03/2017 **Group ID:** 13142.

16. HAQQANI Yahya

DOB: (1) --/--/1982. (2) --/--/1978. **a.k.a:** SAHAB, Qari **Nationality:** Afghan **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan Border Area. **Position:** Senior Haqqani Network (HQN) member **Other Information:** Closely involved in the group's military, financial and propaganda activities. Known to have an injured leg. Father's name is Hajji Meyawar Khan (deceased). Also referred to as 'Yaya'. *Photo available for inclusion in the INTERPOL-UN Security* **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13144.

17. JAN, Saidullah

DOB: --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **Position:** Senior member of the Haqqani Network (HQN) as of 2013 **Other Information:** Father's name is Bakhta Jan. Also referred to as 'Abid Khan'. *Photo available for inclusion in the INTERPOL-UN Security* **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13145.

18. ZADRAN Muhammad Omar

Title: *1) Maulavi 2) Mullah* **DOB:** --/--/1958. **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad Omar **Address:** Afghanistan/Pakistan Border Area. **Position:** Haqqani Network (HQN) Leader as of 2013 **Other Information:** Also has been known to have used Titles as (a) Maulavi or (b) Mullah. *Photo available for inclusion in the INTERPOL-UN Security* **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13146.

Office of Financial Sanctions Implementation

HM Treasury

12/04/2017