



Financial Sanctions Notice

07/10/2016

Afghanistan

Introduction

1. Council Regulation (EU) 753/2011 (“the Regulation”) imposing financial sanctions in view of the situation in Afghanistan has been amended. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

2. Fifteen individuals have had their identifying information amended and are still subject to an asset freeze (see Annex for details).

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.
- 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 6. On 30 September 2016 Council Implementing Regulation (EU) No 2016/1736 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 264, 30.9.2016, p.8) by the Council of the European Union.
- 7. The Amending Regulation amended Annex I to the Regulation with effect from 30 September 2016.

Further Information

- 8. 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:32016R1736&from=EN>

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

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

- 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 2016/1736

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

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined. The order of the amended entries reflects that in the Amending Regulation.

Individuals

- FATIH KHAN, Mohammad, Shafiqullah, Ahmadi**
Title: Mullah **DOB:** (1) ~~---~~/1956. (2) ~~---~~/1957. **POB:** (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** UN Ref ~~T.A.106.01~~ TAI.106. Also referred to as Shafiqullah. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. ~~Reportedly killed in airstrike in Shahjoy District, Zabul Province in early 2013.~~ **DOB is approximate.** Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. **Listed on:** 02/04/2001 **Last Updated:** ~~21/03/2014~~ 30/09/2016 **Group ID:** 7443.
- DELAWAR, Shahabuddin**
Title: Maulavi **DOB:** (1) ~~---~~/1957. (2) ~~---~~/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** OA296623 (Afghan) **Position:** Deputy of High Court under the Taliban regime **Other Information:** UN Ref ~~T.D.113.01~~ TAI.113. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** ~~17/05/2013~~ 30/09/2016 **Group ID:** 7119.
- HANIF, Din, Mohammad**
Title: Qari **DOB:** (1) ~~---~~/1955. (2) 01/01/1969. **POB:** (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan, Afghanistan **a.k.a:** (1) ~~DIN MOHAMMAD, Din, Qari~~ (2) MOHAMMAD, Iadana **Nationality:** Afghan **Passport Details:** OA 454044(Afghan) **Position:** (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime **Other Information:** UN Ref TAI.043 ~~T.H.43.01~~. Also referred to as Din Mohammad. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Picture available for

inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001 Last Updated: ~~06/12/2012~~ 30/09/2016 Group ID: 7164.

4. **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 FI.H.6-01. 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. **Listed on:** 02/04/2001 **Last Updated:** ~~29/03/2012~~ 30/09/2016 **Group ID:** 7167.

5. **KHAIRKHAH, Khairullah**

Title: Mullah/Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHAH, Khirullah, Said, Wali **Nationality:** Afghan **Address:** ~~Guantanamo Bay Prison.~~ Qatar **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref TAI.093 FI.K.93-01. ~~In custody of the United States of America as at mid 2013.~~ Belongs to Popalzai tribe. **Listed on:** 23/02/2001 **Last Updated:** ~~21/03/2014~~ 30/09/2016 **Group ID:** 7223.

6. **IKRAM, Jan, Mohammad, Madani**

Title: Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TAI.119 FI.M.119-01. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** ~~06/12/2012~~ 30/09/2016 **Group ID:** 7257.

7. **MAZLOOM, Fazl, Mohammad**

Title: Mullah **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Uruzgan, Afghanistan **a.k.a:** (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghan **Address:** ~~Guantanamo Bay prison.~~ Qatar **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** UN Ref TAI.023 FI.M.23-01. ~~In custody of the United States of America as at mid 2013.~~ **Listed on:** 02/04/2001 **Last Updated:** ~~21/03/2014~~ 30/09/2016 **Group ID:** 7281.

8. **MUHAMMAD, Allah Dad, Tayeb, Wali**

Title: Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref TAI.016 FI.T.16-01. **DOB** is approximate. Belongs to Popalzai tribe. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of

November 2015. Listed on: 23/02/2001 Last Updated: 26/06/2012 30/09/2016
Group ID: 7483.

9. NURI, Nurullah

Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan a.k.a: NOORI, Norullah **Nationality:** Afghan **Address:** ~~Guantanamo Bay prison.~~ Qatar **Position:** (1) Governor of Balkh Province, Afghanistan, under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** UN Ref TAI.089 FI.N.89.01. ~~In custody of the United States of America mid-2013.~~ DOB is approximate. Belongs to Tokhi tribe. **Listed on: 23/02/2001 Last Updated: 21/03/2014 30/09/2016 Group ID: 7378.**

10. GHULAM NABI, Mohammed, Omar

Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **Other Information:** UN Ref TAI.004 FI.O.4.04. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Belongs to Hotak tribe. Reportedly deceased as of April 2013. **Listed on: 03/05/2000 Last Updated: 21/03/2014 30/09/2016 Group ID: 7387.**

11. RAHMANI, Mohammad, Hasan

Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, Afghanistan a.k.a: HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of Kandahar Province, Afghanistan, under the Taliban regime. **Other Information:** UN Ref TAI.096 FI.R.96.01. ~~Also referred to as Gud Mullah Mohammad Hassan.~~ Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Belongs to Achekzai tribe. Deceased as of 9 February 2016. **Listed on: 02/04/2001 Last Updated: 24/03/2014 30/09/2016 Group ID: 7411.**

12. PADSHAH KHAN, Sher Mohammad Abbas, Stanekzai

Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.067 FI.S.67.04. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on: 23/02/2001 Last Updated: 29/03/2012 30/09/2016 Group ID: 7468.**

13. WASSIQ, Abdul-Haq

Title: Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan a.k.a: (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan **Address:** ~~Guantanamo Bay Prison.~~ Qatar **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TAI.082 FI.W.82.01. ~~In custody of the United States of America as at 2011.~~ DOB is approximate. **Listed on: 02/04/2001 Last Updated: 17/10/2014 30/09/2016 Group ID: 7539.**

14. **ZAHID, Mohammad**

Title: Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a. (1)** AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.127 ~~FI.Z.127-01~~. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** ~~29/03/2012~~ 30/09/2016 **Group ID:** 7558.

15. ~~RAHMAT, Qari~~ **NAWAZ, Rahmatullah, Shah**

Title: Alhaj. **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **a.k.a:** (1) RAHMAT, Kari (2) RAHMAT, Qari **Address:** (1) Kamkai Village, Achin District, Nangarhar Province, Afghanistan. (2) Surkhel Village, Achin District, Nangarhar Province, Afghanistan. (3) Batan Village, Achin District, Nangarhar Province, Afghanistan. **Position:** Taliban Commander since February 2010 **Other Information:** UN Reference No: TAI.172 ~~FI.R.172-14~~. Belongs to Shinwari tribe, Sepahi sub-tribe. **Listed on:** 29/08/2014 **Last Updated:** ~~17/10/2014~~ 30/09/2016 **Group ID:** 13090.

Office of Financial Sanctions Implementation

HM Treasury

07/10/2016