Financial Sanctions Notice

Afghanistan

Introduction


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


Further Information

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


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:


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:


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 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) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan  
**a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Ubaidullah  
**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  
**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, Aqha, 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 Jallaloudine 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.
8. **HAQQANI Nasiruddin**  
**Title:** Dr  
**POB:** Neka District, Paktika Province, Afghanistan  
**a.k.a.:** (1) GHAIR, Alim (2) HAQQANI, Naseer (3) 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. **KHUDDAI 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,
12. KHUDAI Rahim, Mohammed Qasim, Mir Wali
Title: Haji

13. OBAIDULLAH, Ahmed, Shah, Noorzai
Title: 1) Mullah, 2) Maulavi 3) Habji

14. ACHEKZAI, Adam Khan
Title: Maulavi
=a.k.a=:

15. TOKHI, Qari, Saifullah
Title: Qari
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

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