



Foreign, Commonwealth
& Development Office

Sanctions Notice: 16 April 2026

Regime: Afghanistan

On 16 April 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 3 variations.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

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

1. Entity: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Unique ID: AFG0001

Regime name: The Afghanistan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze

Other information: ~~Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777;~~ Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Active in Kunar Province ~~and is one of the main sources from which Al-Qaida has been receiving financial transfers for 25 years.~~ Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name type: Primary Name

Name: Haji Alim Hawala

Name type: Alias

Name: Haji Hakim Hawala

Name type: Alias

Name: Haji Khair Ullah Money Service

Name type: Alias

Name: Haji Khairullah and Abdul Sattar and Company

Name type: Alias

Name: Haji Khairullah Money Exchange

Name type: Alias

Name: Haji Khairullah-Haji Sattar Sarafi

Name type: Alias

Name: Haji Salam Hawala

Name type: Alias

Name: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Name type: Alias

Name non-latin script: حاجی خیرالله و حاجی ستار صرافی

Address: Branch Office 7 Shop numbers 21 and 22, 2nd Floor Kandahar City Sarafi Market Kandahar City Kandahar Province

Address Country: Afghanistan

Address: Branch Office 8 Gereshk City Nahr-e Saraj District Helmand Province

Address Country: Afghanistan

Address: Branch Office 9 Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand Province

Address Country: Afghanistan

~~**Address:** Wazir Mohammad Road Quetta Baluchistan Province~~

~~**Address Country:** Pakistan~~

Address: Ansari Market, 2nd Floor Nimroz Province

Address Country: Afghanistan

Address: Branch Office 10 Suite numbers 196-197, 3rd Floor Khorasan Market Herat City Herat Province

Address Country: Afghanistan

Address: Branch Office 11 Sarafi Market Zaranj District Nimroz Province
Address Country: Afghanistan

~~**Address:** Branch Office 4 Karachi Sindh Province
Address Country: Pakistan~~

~~**Address:** Branch Office 5 Larran Road number 2 Chaman Baluchistan Province
Address Country: Pakistan~~

Address: Branch Office 6 Shop number 237 Shah Zada Market (also known as Sarai Shahzada) Puli Khishti area Police District 1 Kabul
Address Country: Afghanistan

~~**Address:** Room number 1 Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road Quetta Baluchistan Province
Address Country: Pakistan~~

Address: Safi Market Kandahar City Kandahar Province
Address Country: Afghanistan

~~**Address:** Shop number 3 Dr. Bano Road Quetta Baluchistan Province
Address Country: Pakistan~~

Address: Branch Office 16 Zabul
Address Country: Iran

~~**Address:** Branch Office 2 Peshawar Khyber Paktunkhwa Province
Address Country: Pakistan~~

~~**Address:** Branch Office 3 Moishah Chowk Road Lahore Punjab Province
Address Country: Pakistan~~

~~**Address:** Kachara Road Nasrullah Khan Chowk Quetta Baluchistan Province
Address Country: Pakistan~~

Address: Khorasan Market Shahre Naw District 5 Herat City Herat Province
Address Country: Afghanistan

Address: New Sarafi Market, 2nd Floor Kandahar City Kandahar Province
Address Country: Afghanistan

~~**Address:** Office number 3 Near Fatima Jinnah Road Dr. Bano
Road Quetta Baluchistan Province
Address Country: Pakistan~~

Address: Branch Office 12 Sarafi Market Wesh Spin Boldak District
Address Country: Afghanistan

Address: Branch Office 13 Sarafi Market Farah
Address Country: Afghanistan

Address: Branch Office 14 Dubai
Address Country: United Arab Emirates

Address: Branch Office 15 Zahedan
Address Country: Iran

Address: Chaman Central Bazaar Chaman Shah Zada Market (also known as Sarai
Shahzada) Baluchistan Province
Address Country: Pakistan

~~**Address:** Chohar Mir Road Kandahari Bazaar Quetta City Baluchistan Province
Address Country: Pakistan~~

Address: Haji Ghulam Nabi Market, 2nd Floor Lashkar Gah District Helmand
Province
Address Country: Afghanistan

Phone Numbers: -101823, -222831, -103495, -59763, 0202-104748

Email addresses: helmand_exchange_msp@yahoo.com

Designation source: UN

Date designated: 29/06/2012

Last updated: ~~12/01/2022~~ 16/04/2026

OFSI group ID: 12703

UN reference number: TAe.010

2. Individual: KHALIL AHMED HAQQANI

Unique ID: AFG0118

Regime name: The Afghanistan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban

Other information: ~~Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.~~ Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). **Reportedly deceased as of 11 December 2024.** INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Dobs: 01/01/1966, dd/mm/1958, dd/mm/1959, dd/mm/1960, dd/mm/1961, dd/mm/1962, dd/mm/1963, dd/mm/1964

Nationalities: Afghanistan

Town of birth: Sarana village, Garda Saray area, Waza Zadran District, Paktia Province

Country of birth: Afghanistan

Name: KHALIL AHMED HAQQANI

Name type: Primary Name

Name: Khaleel Haqqani

Name type: Alias

Alias strength: Good quality a.k.a

Name: Khalil Al-Rahman Haqqani

Name type: Alias

Alias strength: Good quality a.k.a

Name: Khalil ur Rahman Haqqani

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: خليل احمد حقانى

Titles: Haji

Address: ~~Near Dergey Manday Madrasa Dergey Manday Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA)~~

Address country: Pakistan

Address: ~~Kayla Village near Miram Shah North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)~~

Address country: ~~Pakistan~~

Address: Sarana Zadran Village Paktia Province

Address country: Afghanistan

Address: ~~Peshawar~~

Address country: ~~Pakistan~~

Designation source: UN

Date designated: 09/02/2011

Last updated: ~~11/03/2026~~ 16/04/2026

OFSI group ID: 11633

UN reference number: TAI.150

3. Individual: ABDUL RAUF ZAKIR

Unique ID: AFG0130

Regime name: The Afghanistan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban

Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). Reportedly deceased as of 22 September 2018. INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Dobs: dd/mm/1969, dd/mm/1970, dd/mm/1971

Nationalities: Afghanistan

Town of birth: Kabul Province

Country of birth: Afghanistan

Name: ABDUL RAUF ZAKIR

Name type: Primary Name

Name: ZAKIR
Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبد الروف ذاكر

Titles: Qari

Designation source: UN

Date designated: 05/11/2012

Last updated: ~~18/12/2021~~ **16/04/2026**

OFSI group ID: 12810

UN reference number: TAI.164

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](#).