

19 March 2026

Dear Licensee/Registrant:

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA)

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, (*Ch. 16*) (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 10 March 2026, the Security Council Committee established pursuant to Resolution 1988 (2011) enacted the amendments, specified with strikethrough and/or underline on its 1988 Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

The United Nations' press release can also be found at the following web address:

1. <https://press.un.org/en/2026/sc16313.doc.htm>

The Commission hereby directs all licensees and registrants to take all appropriate actions to ensure full compliance with section 3A IOEAMA, Part IV "Implementation of United Nations Security Resolutions", sections 44 and 49 of the Anti-Terrorism Act, 2018 (*No. 27 of 2018*) and regulation 8 of the Anti-Terrorism Regulations, 2019 (*S.I. No. 9 of 2019*).

Licensees and registrants are further directed to carefully read and adhere to the [Targeted Financial Sanctions Reporting Forms Guidance](#) and where there is a positive match, complete the applicable [Targeted Financial Sanctions Reporting Form](#) and submit it to the Financial Intelligence Unit (FIU) and the Office of the Attorney General (OAG). Reporting of positive matches must be made within 24 hours of issuance of this notice. Confirmation of the submission to the FIU and OAG are also required to be sent to the Commission.

Submissions must be made to:

1. Director of Financial Intelligence Unit (director.fiu@fiubahamas.bs)
2. Director of Legal Affairs, Office of the Attorney-General (danyaparkerwallace@bahamas.gov.bs)
3. National Identified Risk Framework Coordinator, Office of the Attorney-General (cassandranottage@bahamas.gov.bs)

All confirmations of compliance should be addressed to: The Executive Director, Securities Commission of The Bahamas (SUDfilings@scb.gov.bs).

Please be advised that failure to submit the required reports constitutes an offence punishable by a fine not exceeding \$250,000.00. Licensees and registrants who fail to comply may also be subject to disciplinary action including a minimum fine of \$200.00 per day.

Licensees and registrants are urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. UNSC: <https://www.un.org/securitycouncil/>
2. UNSC Sanctions list materials: <https://main.un.org/securitycouncil/sanctions/2653/materials>
3. Consolidated UNSC Sanctions List: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>

A copy of this notice, as well as the above-mentioned listing, can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House
North Building, 2nd Floor
31A East Bay Street
P. O. Box N-8347
Nassau, The Bahamas
Email: info@scb.gov.bs
Telephone: 1 (242) 397-4100

10 MARCH 2026

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends 22 Names on Its Sanctions List

On 10 March 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.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Name (original script): محمد حسن آخوند

Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers under the Taliban regime (~~1996-2001~~) b) Foreign Minister under the Taliban regime (~~1996-2001~~) c) Governor of Kandahar under the Taliban regime (~~1996-2001~~) d) Political Advisor of Mullah Mohammed Omar **DOB:**

a) Between 1955 and 1958 (~~Approximately~~) b) Between 1945 and 1950 (~~Approximately~~) **POB:** Pashmul village, Panjwai District, Kandahar

Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na

Nationality: Afghanistan **Passport no.:** ~~na~~ Afghanistan P04581926, issued on 7 Aug. 2024, issued in Kandahar, Afghanistan (expires 7 Aug. 2034)

National identification no.: na **Address:** ~~na-Kabul, Afghanistan-~~ **Listed**

on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026) **Other information:** A close

associate of Mullah Mohammed Omar (TAi.004). Member of Taliban

Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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:** Pul-e-Khumri or Baghlan Jaded 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:** ~~na~~ Afghanistan diplomatic passport D0009925, issued on 22 May 2022, issued in Kabul, Afghanistan (Name in Latin script: Abdul Kabir Muhammad Jan; expires 22 May 2027). **National identification no:** na **Address:** ~~na~~ 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) **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. ~~Believed to be in Afghanistan/Pakistan border area.~~ 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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:** ~~na~~ Afghanistan **Passport no:** ~~na~~ a) Afghanistan diplomatic passport D0009720, issued on 12 Oct. 2021 issued in Kabul, Afghanistan (Name in Latin script: Abdul Latif Mansoor; expires 12 Oct. 2026.) b) Afghanistan diplomatic passport D0010442, issued on 13 Nov. 2024, expires 13 Nov. 2029. **National identification no:** na **Address:** ~~na~~ 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) **Other information:** Taliban Shadow Governor for Logar Province as of late 2012. ~~Believed to be in Afghanistan/Pakistan border area.~~ Belongs to Sahak tribe (Ghilzai). Height 170cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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:** ~~na~~ Afghanistan diplomatic passport D0009726, issued on 13 Oct. 2021, issued in Kabul, Afghanistan (Name in Latin script: Mohammad Fadel Aakhund; name in original script: محمد فاضل آخوند; expires 13 Oct. 2026) **National identification no:** na

Address: ~~Qatar~~ 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) **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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na

Name (original script): عبدالغنی برادر عبد الاحمد ترک

Title: Mullah **Designation:** Deputy Minister of Defence under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 29 Sep. 1963 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Mullah Baradar Akhund b) Abdul Ghani

Baradar previously listed as) **Low quality a.k.a.:** na

Nationality: Afghanistan **Passport no:** ~~na-a~~ Afghanistan diplomatic passport D0009751, issued on 16 Oct. 2021, issued in Kabul, Afghanistan (expires 16 Oct. 2026) b) Afghanistan P04999950, issued on 4 Feb. 2025 (expires 4 Feb. 2035) **National identification no:** na **Address:** ~~na~~ Kabul, Afghanistan

Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 10 Mar. 2026) **Other**

information: ~~Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2014. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Height 173cm.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Name (original script): امير خان متقی

Title: Mullah **Designation:** a) Minister of Education under the Taliban regime (1996-2001) b) Taliban representative in UN-led talks under the

Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 25 Dec. 1970
c) 1971 **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)** Shin
Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good**
quality a.k.a.: a) Amir Khan Muttaqi **b)** AMIR KHAN MUTAQI **Low quality**
a.k.a.: na **Nationality:** Afghanistan **Passport no: na a)** Afghanistan
diplomatic passport D0009716, issued on 25 Sep. 2021, issued in Kabul,
Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original
script: امير خان متقي ; expires 25 Sep. 2026) **b)** Afghanistan diplomatic
passport D0009803, issued on 13 Dec. 2021 (expires on 13 Dec.
2026) **National identification no: na** **Address: na** Kabul, Afghanistan
Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29
Nov. 2011, 10 Mar. 2026) **Other information:** Member of the Taliban
Supreme Council as of June 2007. Believed to be in Afghanistan/Pakistan
border area. Belongs to Sulaimankhel tribe. Height 170 cm. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 21
Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي على 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 حنفي) **Low quality a.k.a.: na**
Nationality: Afghanistan **Passport no: na a)** Afghanistan diplomatic
passport D00009723 b) Afghanistan diplomatic passport D0010098,
issued on 4 Apr. 2023, issued in Kabul, Afghanistan (Name in Latin script,
Abdul Salam Hanafi, name in original script; عبدالسلام حنفي , expires 4 Apr.
2028) **National identification no: na** **Address: na** 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) **Other information:** Taliban member responsible for Jawzjan
Province in Northern Afghanistan until 2008. Involved in drug trafficking.
Believed to be in Afghanistan/Pakistan border area. Height 178 cm. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 1
Jun. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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 (Approximately) 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:** ~~na~~ Afghanistan diplomatic passport D0009724, issued on 13 Oct. 2021 in Kabul, Afghanistan (Name in Latin script: Abdul Baqi Haqqani; name in original script: عبدالباقي حقاني; expires on 13 Oct. 2026) **National identification no:** na **Address:** ~~na~~ 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) **Other information:** ~~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 TAI.048. Height 175 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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) Iadema Mohammad born 1 Jan. 1969 c) IADENAMOHAMMAD NAZRI MOHAMMAD **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** ~~a) OA 454044, issued in Afghanistan~~ Afghanistan diplomatic passport D0009731, issued on 13 Oct. 2021 in Kabul, Afghanistan (Name in Latin script: Iadenamohammad Nazri Mohammad; expires on 13 Oct. 2026) b) OA 454044, issued in Afghanistan **National identification no:** na **Address:** ~~na~~ 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) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. ~~Believed to be in Afghanistan/Pakistan border area.~~ Height 172cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture 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-Individuals>

TAI.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script): قدرت الله جمال

Title: Maulavi **Designation:** Minister of Information under the Taliban regime (1996-2001) **DOB:** Approximately 1963 **POB:** Gardez, Paktia

Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** ~~na~~ Afghanistan diplomatic passport D00010126. **National identification no:** na **Address:** ~~na~~ Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026) **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. ~~Believed to be in Afghanistan/Pakistan border area.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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 **c)** 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:** ~~na~~ Afghanistan P00429243, issued on 15 Dec. 2021, issued in Kabul, Afghanistan (Name in Latin script: MULLAH NOORDIN TORABI; expires 15 Aug. 2031) **National identification no:** na **Address:** ~~na~~ Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 10 Mar. 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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.:** ~~na~~ MOHAMMAD EISA SANI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** ~~na~~ Afghanistan diplomatic passport D0010402, issued on 4 Aug. 2024 in Kabul, Afghanistan (Name in Latin script: Mohammad Eisa Sani; expires on 4 Aug. 2029) **National identification no:** na **Address:** ~~na~~ Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026) **Other information:** Belongs to Nurzai tribe. Height 185cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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

Name (original script): نجيب الله حقانى 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:** ~~na~~ Afghanistan diplomatic passport D0009871, issued on 06 Feb. 2022 in Kabul, Afghanistan (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:** ~~na~~ 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) **Other information:** Cousin of Moulavi Noor Jalal.

Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. ~~Believed to be in Afghanistan/Pakistan border area.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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:** ~~na~~ Afghanistan diplomatic passport D0009755, issued on 23 Oct. 2021 (Name in Latin script: Abdulhaq Waseeq; expires on 23 Oct. 2026) **National identification no:** na **Address:** ~~Qatar~~ 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) **Other information:** Height 168cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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

Name (original script): خير الله خيرخواه

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
KHAIRKHWAWA (name original script: خير الله خير خواه)_ **Low quality a.k.a.:** na
Nationality: Afghanistan **Passport no:** ~~na~~ Afghanistan diplomatic passport
number D0009770, issued on 31 Oct. 2021, issued in Kabul, Afghanistan
(Name in Latin script: KHIRULLAH KHAIRKHWAWA, name in original script:
خير الله خير خواه , expires 31 Oct. 2026) **National identification no:** na
Address: ~~Qatar~~ 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) **Other information:** Belongs to
Popalzai tribe. Height 176 cm. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN
Security Council Special Notice web link: [https://www.interpol.int/en/How-
we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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.:** ~~na~~ NOOR
MOHAMMED SAQEB (name in original script: نور محمد ثاقب)_ **Low quality**
a.k.a.: na **Nationality:** Afghanistan **Passport no:** ~~na~~ Afghanistan
diplomatic passport D0009914, issued in Afghanistan (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:** ~~na~~
Kabul, Afghanistan- **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003,
21 Sep. 2007, 29 Nov. 2011, 10 Mar. 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.
INTERPOL-UN Security Council Special Notice web link:
[https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

Name (original script): حميد الله آخوند شير 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:** ~~na~~ Afghanistan diplomatic
passport D0009721 ; issued 12 Oct. 2021; (Name in Latin script:

Hamidullah Saeed; name in original script: حميدالله سعيد; expires 12 Oct.

2026.) National identification no: na

Address: ~~Afghanistan-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) **Other information:** Belongs to Ghilzai tribe.

Height: 175cm. Review pursuant to Security Council resolution 1822 (2008)

was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special

Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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: ~~Shega District,~~ Kandahar Province, Afghanistan **Good quality**

a.k.a.: ~~na~~ AZIZURAHMAN ABDUL AHAD **Low quality a.k.a.:** na

Nationality: Afghanistan **Passport no:** ~~na~~ Afghanistan passport

P02504168, issued in Dubai, United Arab Emirates (Name in Latin script:

Azizurahman Abdul Ahad; issued 12 Nov 2019, expires 12 Nov

2029) National identification no: na Address: ~~na~~ Kabul,

Afghanistan- Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep.

2007, 29 Nov. 2011, 10 Mar. 2026) **Other information:** Belongs to Hotak

tribe. **Height** 169cm. Review pursuant to Security Council resolution 1822

(2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council

Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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: Between 1977 and 1978 (Approximately) **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 Haqani **c)** Siraj Haqani **d)** Saraj Haqani **e)** ABDUL

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

Passport no: ~~na~~ Afghanistan P00032260, issued on 30 Jun. 2022 in

Kabul, Afghanistan (Name in Latin script: Abdul Satar Abdullah; expires 30

Jun. 2032.) National identification no: na Address: **a)** ~~Kela~~

~~neighborhood/Danda neighborhood, Miramshah, North Waziristan,~~

~~Pakistan **b)** Manba'ul uloom Madrasa, Miramshah, North Waziristan,~~

~~Pakistan **c)** Dergey Manday Madrasa, Miramshah, North Waziristan,~~

~~Pakistan Kabul, Afghanistan Listed on:~~ 13 Sep. 2007 (amended on 22

Apr. 2013, 10 Mar. 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. ~~Believed to be in the Afghanistan/Pakistan border~~

area. Height 187cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): کُل آغا اسحاقزی

Title: na **Designation:** na **DOB:** **a)** Approximately 1972 **b)** 27 Jul. 1976

POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: **a)** Mullah Gul Agha **b)** Mullah Gul Agha Akhund **c)**

HIDAYATULLAH BADRI d) HEDAYATULLAH HEDAYAT e)

HEDAYATULLAH BADRI, (name in original script: هدايت الله بدري) **Low quality**

a.k.a.: **a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Nationality:**

~~na~~ Afghanistan **Passport no:** ~~na~~ **a)** Afghanistan diplomatic passport

D0010408, issued on 26 Aug. 2024 in Kabul, Afghanistan (Name in Latin

script: Hedayatullah Badri; name in original script: هدايت الله بدري; expires 26

Aug. 2029) b) Afghanistan passport P03318995, issued on 29 Jul. 2020

(Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025)

National identification no: na **Address:** ~~Pakistan~~ Ibni-Sina Watt, Kabul,

Afghanistan- Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec.

2013, 10 Mar. 2026) **Other information:** Member of a Taliban Council that

coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013.

Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to

Ishaqzai tribe. Height: 156cm. INTERPOL-UN Security Council Special

Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): مالک نورزی

Title: Haji **Designation:** na **DOB:** **a)** 1957 **b)** 1960 **c)** 1 Jan. 1963 **POB:**

a) Chaman border town, Pakistan **b)** Pishin, Baluchistan Province, Pakistan

Good quality a.k.a.: **a)** حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak

Noorzai; Haji Malek Noorzai) **b)** Allah Muhammad **Low quality a.k.a.:**

a) Haji Maluk **b)** Haji Aminullah **Nationality:** Afghanistan **Passport**

no: ~~FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22~~

~~Jul. 2014, officially cancelled as of 2013, issued under name Allah~~

~~Muhammad) na~~ **National identification no:** 54201-247561-5, issued in

Pakistan (officially cancelled as of 2013) **Address:** **a)** Boghra Road,

Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin,

Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct.

2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014, 10 Mar.

2026) **Other information:** Taliban financier. Owns businesses in Japan

and frequently travels to Dubai, United Arab Emirates, and Japan. As of

2009, facilitated Taliban activities, including through recruitment and the

provision of logistical support. ~~Believed to be in the Afghanistan/Pakistan~~

~~border area.~~ Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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:** ~~na~~ Afghanistan **Passport**

no: ~~na~~ Afghanistan diplomatic passport D0010409, issued on 29 Aug. 2024

in Kabul, Afghanistan (Name in Latin script: Noor Ahmad Agha; expires 29

Aug. 2029) National identification no: na **Address:** ~~na~~ Kabul,

Afghanistan **Listed on:** 6 Jan. 2012 (amended on 10 Mar. 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. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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>.

! **For information media. Not an official record.**
