

14 April 2026

Dear Licensee/Registrant:

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

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 13 April 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/sc16336.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: 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

SC/16336
13 April 2026

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

On 13 April 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 b) Between 1945 and 1950 **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Afghanistan **Passport no:** Afghanistan number P04581926, issued on 7 Aug. 2024, issued in Kandahar, Afghanistan (expires 7 Aug. 2034) **National identification no:** na **Address:** 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, 13 Apr. 2026) **Other information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to ~~Kakar~~Baabar 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.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK
4: na

Name (original script): عبدالغنى برادر عبد الاحمد ترك

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:** **a)** Afghanistan number D0009751, issued on 16 Oct. 2021, issued in Kabul, Afghanistan (expires 16 Oct. 2026) **b)** Afghanistan number P04999950, issued on 4 Feb.

2025 (expires 4 Feb. 2035) **National identification**

no: na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 10 Mar. 2026, 13 Apr. 2026) **Other information:** 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. Photo 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.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Name (original script): امير خان متقى

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: **a)** Afghanistan number D0009716, issued on 25 Sep. 2021, issued in Kabul, Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original script: اميرخان متقى ; expires 25 Sep. 2026) **b)** Afghanistan number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026) **National**

identification no: na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 13 Apr. 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.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

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: هدایت الله

بدري) **Low quality a.k.a.:** a) Hidayatullah b) Haji

Hidayatullah c) Hayadatullah **Nationality:** Afghanistan **Passport**

no: a) Afghanistan number D0010408, issued on 26 Aug. 2024, issued in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: هدایت الله بدري; expires 26 Aug. 2029) b) Afghanistan number P03318995, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025) **National identification**

no: na **Address:** Ibni-Sina Watt, Kabul, Afghanistan **Listed on:** 20 Jul.

2010 (amended on 29 Nov. 2011, 31 Dec. 2013, 10 Mar. 2026, 13 Apr.

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. Photo 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>

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.**
