



Afghanistan

Introduction

1. The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies engaging in or providing support for acts which threaten the peace, security and stability of Afghanistan.
2. This notice is to issue a correction to 11 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Sayed Esmatullah Asem ABDUL QUDDUS (Group ID: 7033)
 - Abdul Habib ALIZAI (Group ID: 11274)
 - Najibullah Haqqani HIDAYATULLAH (Group ID: 7170)
 - Mohammad Naim Barich KHUDAIDAD (Group ID: 7354)
 - Abdul Kabir MOHAMMAD JAN (Group ID: 6909)
 - Abdullah Hamad MOHAMMAD KARIM (Group ID: 7329)
 - Faizullah Khan NOORZAI (Group ID: 12154)
 - Said Ahmed SHAHIDKHEL (Group ID: 7445)
 - Hamdullah SUNANI (Group ID: 7429)
 - Abdul Raqib TAKHARI (Group ID: 7480)
 - HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE (Group ID: 12703)

What you must do

4. 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 economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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 Regulations;
 - 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.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Afghanistan financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. Further details on the UN measures in respect of Afghanistan can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. Further details on changes relating to the new format of the consolidated list can be found here: <https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uk-sanctions-list-change-to-the-lists-format>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
12. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:
Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk
14. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk
15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

THE AFGHANISTAN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/948)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABDUL QUDDUS, Sayed Esmatullah Asem

Name (non-Latin script): سيد عصمت الله عاصم عبد القدوس

Title: Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a:** (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah **Nationality:** Afghanistan **Position:** (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime. (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0061 (UN Ref): TAI.080 Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/ Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. 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> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** ~~04/02/2024~~ 11/02/2022 **Group ID:** 7033.

2. ALIZAI, Abdul Habib

Name (non-Latin script): عبد الحبيب عاليزي

Title: (1) Haji (2) Hadji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Kandahar Province. (2) Yatimchai village, Musa Qala District, Helmand Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha, Jan (3) ALIZAI, Agha, Jan (*non-Latin script:* اغا جان عاليزي) (4) ALIZAI, Haji, Agha, Jan (5) HABIB, Abdul (6) JAN, Hajji, Agha (7) LALA, Haji, Loi **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref): AFG0116 (UN Ref): TAI.148 Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 15/11/2010 **UK Sanctions List Date Designated:** 04/11/2010 **Last Updated:** ~~04/02/2024~~ 11/02/2022 **Group ID:** 11274.

3. HIDAYATULLAH, Najibullah Haqqani

Name (non-Latin script): نجيب الله حقاني هدايت الله

Title: Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province, Afghanistan **Good quality a.k.a:** HAQANI, Najibullah **Nationality:** Afghanistan **National Identification Number:** 545167 **National Identification Details:** Afghan national ID card (tazkira). Issued in 1974 **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0055 (UN Ref): TAI.071 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-UNNotices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 11/02/2022 **Group ID:** 7170.

4. KHUDAIDAD, Mohammad Naim Barich

Name (non-Latin script): محمد نعيم بريخ خدايداد

Title: Mullah **DOB:** --/--/1975. **POB:** (1) Lakhi village, Hazarjuft area, Garmsir District, Helmand Province (2) Laki village, Garmsir District, Helmand Province (3) Lakari, village Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah village, Garmsir District, Helmand Province ~~Helmand Province~~, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan (5) Afghanistan Good quality a.k.a: (1) AKHUND, Mullah, Naim, Barech (2) BARAICH, Naeem, Mullah (3) BARECH, Mullah, Naim (4) BARECH, Naeem, Mullah (5) BAREH, Mullah, Naim (6) BARIC, Mullah, Naeem (7) BARICH, Haji, Gul, Mohammed, Naim (8) BARICH, Mullah, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Gul (12) MOHAMMAD, Haji, Ghul (13) MOHAMMAD, Mawlawi, Gul (14) NAIM, Mohammad (15) NAIMULLAH, Mullah **Low quality a.k.a:** ZRAE, Spen **Nationality:** Afghanistan **Position:** Deputy Minister of Civil Aviation under the Taliban **Other Information:** (UK Sanctions List Ref):AFG0015 (UN Ref):TAi.013 Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. 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> click here (Gender): Male **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 11/02/2022 **Group ID:** 7354.

5. MOHAMMAD JAN, Abdul Kabir

Name (non-Latin script): عبد الكبير محمد جان

Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Baghlan Jadid District, Baghlan Province (2) Pul-e-Khumri, Afghanistan **Good quality a.k.a:** A KABIR **Nationality:** Afghanistan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0007 (UN Ref): TAI.003 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. 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> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 11/02/2022 **Group ID:** 6909.

6. MOHAMMAD KARIM, Abdullah Hamad

Name (non-Latin script): عبد الله حماد محمد كريم

Title: Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a:** AL-HAMMAD **Nationality:**

Afghanistan Passport Number: D000857 **Passport Details:** (Afghan). Issued on 20 Nov 1997 **National Identification Number:** 300786 **National Identification Details:** (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref): AFG0109 (UN Ref): TAI.141 Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. 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-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** ~~04/02/2024~~ 11/02/2022 **Group ID:** 7329.

7. NOORZAI, Faizullah Khan

Name (non-Latin script): نورزی خان الله فیض حاجی

Title: Haji **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. (6) --/--/1962. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) FAIZULLAH, Haji, Mullah (2) FIAZULLAH, Haji (3) KHAN, Faizullah, Noorzai, Akhtar, Mohammed, Mira (4) KHAN, Haji, Faizullah (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Pazullah (8) NOORZAI, Hajji, Faizullah, Khan (9) NOREZAI, Haji, Faizuulah, Khan **Nationality:** Afghanistan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan.(2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref): AFG0119 (UN Ref): TAI.153 Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAI.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 21/10/2011 **UK Sanctions List Date Designated:** 04/10/2011 **Last Updated:** ~~04/02/2024~~ 11/02/2022 **Group ID:** 12154.

8. SHAHIDKHEL, Said Ahmed

Name (non-Latin script): سید احمد شهید خیل

Title: Maulavi **DOB:** --/--/1975. **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0028 (UN Ref): TAI.028 In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. 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> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** ~~04/02/2024~~ 11/02/2022 **Group ID:** 7445.

9. SUNANI, Hamdullah

Name (non-Latin script): حمد الله سنانی

Title: Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a:** SANANI **Nationality:** Afghanistan **Position:** Head of Dar-ul-Efta

(Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0089 (UN Ref): TAI.111 Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** ~~01/02/2021~~ 11/02/2022 **Group ID:** 7429.

10. TAKHARI, Abdul Raqib

Name (non-Latin script): عبدالرقيب تخاری

Title: Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** ~~Khost Province, Nangarhar Province, Siddiq Khel village, Naka District, Paktia Province, Afghanistan~~ Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghanistan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0058 (UN Ref): TAI.075 Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. 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> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** ~~01/02/2021~~ 11/02/2022 **Group ID:** 7480.

Entity

1. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (non-Latin script): حاجی خیرالله و حاجی ستار صرافی

a.k.a: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **Address:** (1) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan.(2) Branch Office 10, Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan.(3) Branch Office 11, Sarafi Market, Zaranj District, Nimroz Province, Afghanistan.(4) Branch Office 12, Sarafi Market, Wesh, Spin Boldak District, Afghanistan.(5) Branch Office 13, Sarafi Market, Farah, Afghanistan.(6) Branch Office 14, Dubai, United Arab Emirates.(7) Branch Office 15, Zahedan, Iran.(8) Branch Office 16, Zabul, Iran.(9) Branch Office 2, Peshawar, Khyber Paktunkhwa Province, Pakistan.(10) Branch Office 3, Moishah Chowk Road, Lahore, Punjab Province, Pakistan.(11) Branch Office 4, Karachi, Sindh Province, Pakistan.(12) Branch Office 5, Larran Road number 2, Chaman, Baluchistan Province, Pakistan.(13) Branch Office 6, Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan.(14) Branch Office 7, Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(15) Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan.(16) Branch Office 9, Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan.(17) Chaman Central Bazaar, Chaman, Shah Zada Market (also known as Sarai Shahzada), Baluchistan Province, Pakistan.(18) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan.(19) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan.(20) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan.(21) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan.(22) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan.(23) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.(24) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta,

Baluchistan Province, Pakistan.(25) Safi Market, Kandahar City, Kandahar Province, Afghanistan.(26) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.(27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref): AFG0001 (UN Ref):TAe.010 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. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities> click here (Phone number): ~~0202-104748-101823-103495-222831-59763~~ (1) +93-202-103386 (2) +93-202-101714 (3) 0202-104748 (4) +93-797-059059 (mobile) (5) +93-702-222222 (mobile) (Email address): helmand_exchange_msp@yahoo.com **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** ~~01/02/2021~~ 11/02/2022 **Group ID:** 12703.

Office of Financial Sanctions Implementation

HM Treasury

11/02/2022