

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: AFGHANISTAN

#### 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 عيد القندوس

**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:** ~~01/02/2021~~ 11/02/2022 **UK Consolidated 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/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 15/11/2010 **UK Sanctions List Date Designated:** 04/11/2010 **Last Updated:** ~~01/02/2021~~ 11/02/2022 **UK Consolidated 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 **UK Consolidated Group ID:** 7170.

#### 4. KHUDAIDAD, Mohammad Naim Barich

**Name (non-Latin script):** محمد نعیم بریخ خدایداد

**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 **UK Consolidated 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) Pule-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 Zadrans 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/Howwe-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 **UK Consolidated Group ID:** 6909.

#### 6. MOHAMMAD KARIM, Abdullah Hamad

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

**Title:** Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazarjuft 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. INTERPOLUN 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 **UK Consolidated Group ID:** 7329.

#### 7. NOORZAI, Faizullah Khan

**Name (non-Latin script):** ښورزی 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 mid2009, 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:** ~~01/02/2021~~ 11/02/2022 **UK Consolidated 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. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-NoticesIndividuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** ~~01/02/2021~~ 11/02/2022 **UK Consolidated 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 **UK Consolidated 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-NoticesIndividuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** ~~01/02/2021~~ 11/02/2022 **UK Consolidated Group ID:** 7480.

#### Entity

##### 1. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (non-Latin script):** حاجی خیرالله و حاجی ستار صراف ی

**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/Howwe-work/Notices/View-UN-NoticesEntities> click here (Phone number): ~~0202-104748-101823-103495-222831-59763~~ (1) +93-202-103386 (2) +93-202-101714 (3) 0202104748 (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 **UK Consolidated Group ID:** 12703.

Ministry of External Relations

14 February 2022