

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

AMENDMENTS

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

Individuals

1. NOORZAI, Faizullah Khan

Name (non-Latin script): فیض الله خان نورزی 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:** ~~11/02/2022~~ 16/02/2022 **UK Consolidated Group ID:** 12154.

2. RAHMANI, Mohammad Hasan

Name (non-Latin script): محمد حسن رحمانی

Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Good quality a.k.a:** *HASSAN, Gud, Mullah, Mohammad* **Nationality:** Afghanistan **Position:** Governor of Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref): AFG0074 (UN Ref): TAI.096 Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAI.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. 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~~ 16/02/2022 **UK Consolidated Group ID:** 7411.

Ministry of External Relations

14 March 2022