



14 April 2026

## **NOTICE**

### **RE: Financial Sanctions**

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, which is attached as an Annex to this Notice.
2. **What you must do:**
  - A. In the case of an addition or amendment of a person to [The UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO Notice;
    - ii. Freeze any such accounts and other funds or economic resources.
    - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
    - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
    - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  - B. In the case of the removal of a person from [The UK Sanctions List](#) and unfreezing of assets
    - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions List and verify that the person is no longer subject to an asset freeze.
    - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
    - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
    - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
    - v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information.**

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.  
<https://fra.gov.ky/guides-to-financial-sanctions/>.

5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

**REGIME: The Afghanistan (Sanctions) (EU Exit) Regulations 2020**  
**INDIVIDUAL**

1. **Name:** AKHUND, MOHAMMAD HASSAN

**Name (non-Latin):** محمد حسن آخوند

**Title:** Mullah, Haji

**Position:** First Deputy, Council of Ministers under the previous Taliban regime (1996-2001), Governor of Kandahar under the previous Taliban regime (1996-2001), Foreign Minister under the previous Taliban regime (1996-2001), Political Advisor of Mullah Mohammed Omar

**Date of Birth:** dd/mm/1945, dd/mm/1946, dd/mm/1947, dd/mm/1948, dd/mm/1949, dd/mm/1950, dd/mm/1955, dd/mm/1958, dd/mm/1956, dd/mm/1957

**Place of Birth:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** P04581926 **Passport Detail:** Afghanistan passport number P04581926, issued on 7 August 2024, issued in Kandahar, Afghanistan (expires 7 August 2034)

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**Address:** Kabul, Afghanistan

**Other Information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to 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> click here

**Date Designated:** 25/01/2001

**Last Updated:** 14/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7172

**Unique ID:** AFG0006

2. **Name:** ABDUL AHMAD TURK, ABDUL GHANI BARADAR

**Name (non-Latin):** عبدالغنى برادر عبد الاحمد ترك

**Title:** Mullah

**Position:** Deputy Minister of Defence under the previous Taliban regime

**A.K.A:** (1) AKHUND, Baradar (2) Baradar, Abdul Ghani

**Date of Birth:** 29/09/1963, dd/mm/1968

**Place of Birth:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D0009751 **Passport Detail:** Afghanistan diplomatic passport number P04999950, issued on 4 Feb. 2025 (expires 4 Feb. 2035)

**Passport Number:** D0009751 **Passport Detail:** Afghanistan diplomatic passport D0009751, issued on 16 Oct. 2021, issued in Kabul, Afghanistan (expires 16 Oct. 2026)

**Address:** Kabul, Afghanistan

**Other Information:** Belongs to Popalzai tribe. 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> click here

**Date Designated:** 23/02/2001

**Last Updated:** 14/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7060

**Unique ID:** AFG0024

3. **Name:** MOTAQI, AMIR KHAN

**Name (non-Latin):** امير خان متقى, اميرخان متقى

**Title:** Mullah

**Position:** Minister of Education under the previous Taliban regime (1996-2001) , Taliban representative in UN-led talks under the previous Taliban regime (1996-2001)

**A.K.A:** (1) MUTAQI, AMIR KHAN (2) MUTTAQI, Amir Khan

**Date of Birth:** 1971, dd/mm/1968, 25/12/1970

**Place of Birth:** (1) Zurmat District, Paktia Province, Afghanistan, (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D0009803 **Passport Detail:** Afghanistan diplomatic passport number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026)

**Passport Number:** D0009716 **Passport Detail:** Afghanistan diplomatic passport issued on 25 Sep. 2021, issued in Kabul, Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original script: متقى اميرخان ; expires 25 Sep. 2026)

**Passport Number:** D0009803 **Passport Detail:** Afghanistan diplomatic passport issued on 13 Dec. 2021 (expires on 13 Dec. 2026)

**Address:** Kabul, Afghanistan

**Address:** Kabul, Afghanistan

**Other Information:** Member of the Taliban Supreme Council as of June 2007. 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: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**Date Designated:** 25/01/2001  
**Last Updated:** 14/04/2026  
**Designation Source:** UN  
**OFSI Group ID:** 7307  
**Unique ID:** AFG0026

4. **Name:** ISHAKZAI, GUL AGHA  
**Name (non-Latin):** کُل آغا اسحاقزی  
**Title:** Mullah, Haji

**A.K.A:** (1) AGHA, Gul (2) AKHUND, Gul Agha (3) BADRI, HEDAYATULLAH (4) BADRI, HIDAYATULLAH (5) HAYADATULLAH (6) HEDAYAT, HEDAYATULLAH (7) HIDAYATULLAH

**Date of Birth:** 27/07/1976, dd/mm/1972

**Place of Birth:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** P03318995 **Passport Detail:** Afghanistan passport, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025)

**Passport Number:** D0010408 **Passport Detail:** Afghanistan diplomatic passport, issued on 26 Aug. 2024 in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: ي بدر الله هدايت; expires 26 Aug. 2029)

**Address:** Ibn-Sina Watt, Kabul, Afghanistan

**Other Information:** 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-UNNotices-Individuals> click here

**Date Designated:** 20/07/2010

**Last Updated:** 14/04/2026

**Designation Source:** UN

**OFSI Group ID:** 11207

**Unique ID:** AFG0115

## **REGIME: The Global Human Rights Sanctions Regulations 2020**

### **ENTITY**

1. **Name:** TIAN XU INTERNATIONAL TECHNOLOGY PLC

**Entity Type:** n/a

**Address:** No.48-50, Street 310, Phum 2, Sangkat Beoung KengKang 1, Khan Beoung KengKang, Phnom Penh, Cambodia

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Tian Xu International Technology PLC is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Tian Xu International Technology PLC is associated with a person who is or has been involved in human rights abuses, namely Prince Group; (2) Tian Xu International Technology PLC is or has been involved in providing financial services, or making available funds, economic resources, goods or technology, to a person who is or has been involved in human rights abuses, namely Prince Group. Prince Group is or has been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

**Date Designated:** 26/03/2026

**Last Updated:** 14/04/2026

**Designation Source:** UK

**Unique ID:** GHR0182