



29 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:** MOHAMMAD JAN, Abdul Kabir  
**Name (non-Latin):** عبد الكبير محمد جان  
**Primary Name Variations:** (1) ABDUL, KABIR MUHAMMAD JAN (2) JAN, ABDUL KABIR MUHAMMAD  
**Title:** Maulavi  
**Position:** Governor of Nangarhar Province under the previous Taliban regime (1996-2001), Head of Eastern Zone under the Taliban regime (1996-2001), Second Deputy, Economic Affairs, Council of Ministers under the previous Taliban regime (1996-2001)  
**A.K.A:** (1) A Kabir  
**Date of Birth:** dd/mm/1963, 30/01/1972  
**Place of Birth:** Nahrin District, Baghlan Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport Number:** D0009925 **Passport Detail:** Afghanistan diplomatic passport number D0009925, issued on 22 May 2022, issued in Kabul, Afghanistan, expires 22 May 2027 (Name in Latin script: ABDUL KABIR MUHAMMAD JAN)  
**Address:** Afghanistan  
**Other Information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. 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. Height 185cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2007-47114>  
**Date Designated:** 25/01/2001  
**Last Updated:** 29/04/2026  
**Designation Source:** UN  
**OFSI Group ID:** 6909  
**Unique ID:** AFG0007
2. **Name:** MANSUR, ABDUL LATIF  
**Name (non-Latin):** عبد اللطيف منصور  
**Title:** Maulavi  
**Position:** Minister of Agriculture under the previous Taliban regime (1996-2001)  
**A.K.A:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali  
**Date of Birth:** dd/mm/1968, 12/11/1967  
**Place of Birth:** (1) Zurmat District, Paktia Province, Afghanistan, (2) Garda Saray District, Paktia Province, Afghanistan, (3) , Afghanistan  
**Nationality:** Afghanistan  
**Passport Number:** D0009720 **Passport Detail:** Afghanistan diplomatic passport number D0009720, issued on 12 Oct. 2021 issued in Kabul, Afghanistan, expires 12 Oct. 2026 (Name in Latin script: ABDUL LATIF MANSOOR)  
**Passport Number:** D0010442 **Passport Detail:** Afghanistan diplomatic passport D0010442, issued on 13 Nov. 2024, expires 13 Nov. 2029

**Address:** Darul Aman, Kabul, Afghanistan

**Other Information:** Taliban Shadow Governor for Logar Province as of late 2012. Belongs to Sahak tribe (Ghilzai). Height 170cm . Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2006-25913>

**Date Designated:** 31/01/2001

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7270

**Unique ID:** AFG0011

3. **Name:** MAZLOOM, FAZL MOHAMMAD

**Name (non-Latin):** فضل محمد مظلوم, محمد فاضل آخوند

**Title:** Mullah

**Position:** Deputy Chief of Army Staff of the previous Taliban regime (1996-2001)

**A.K.A:** (1) Fazl, Molah (2) Mazloom, Fazel Mohammad (3) MOHAMMAD, FADEL AAKHUND

**Date of Birth:** dd/mm/1963, dd/mm/1964, dd/mm/1965, dd/mm/1966, dd/mm/1967, dd/mm/1968, 24/10/1971

**Place of Birth:** Uruzgan, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D0009726 **Passport Detail:** Afghanistan diplomatic passport D0009726, issued on 13 Oct. 2021, issued in Kabul, Afghanistan, expires 13 Oct. 2026

(Name in Latin script: Mohammad Fadel Aakhund; name in original script: محمد آخوند فاضل)

**Passport Number:** D0009726 **Passport Detail:** Afghanistan diplomatic passport number D0009726, issued on 13 Oct. 2021, issued in Kabul, Afghanistan

**Address:** Pule Mahmood Khan, PD2, 10011, Kabul, Afghanistan

**Other Information:** Missing left leg since 1996. Serious injury on his right foot . Height 168 cm . Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2012-316058>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7281

**Unique ID:** AFG0023

4. **Name:** QUL, ABDUL SALAM HANAFI ALI MARDAN

**Name (non-Latin):** عبدالسلام حنفي علي مردان قل, حنفي عبدالسلام

**Primary Name Variations:** (1) HANAFI, ABDUL SALAM

**Title:** Mullah

**Position:** Deputy Minister of Education under the Taliban regime (1996-2001)

**A.K.A:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi

**Date of Birth:** dd/mm/1968, 01/01/1969

**Place of Birth:** (1) Darzab District, Faryab Province, Afghanistan, (2) Qush Tapa District, Jawzjan Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D00009723 **Passport Detail:** Afghanistan diplomatic passport

**Passport Number:** D0010098 **Passport Detail:** Afghanistan diplomatic passport. issued on 4 Apr. 2023, issued in Kabul, Afghanistan, expires 4 Apr. 2028 (Name in Latin script, Abdul Salam Hanafi, name in original script; , حنفي عبدالسلام)

**Address:** Kabul, Afghanistan

**Other Information:** Taliban member responsible for Jawzjan Province in Northern

Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. 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#2006-25909>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7162

**Unique ID:** AFG0027

5. **Name:** AWAL SHAH, ABDUL BAQI BASIR

**Name (non-Latin):** عبد الباقي بصير أول شاه , حقاني عبد الباقي

**Primary Name Variations:** (1) HAQQANI , ABDUL BAQI

**Title:** Maulavi

**Position:** Governor of Khost and Paktika provinces under the Taliban regime (1996-2001), Consular Department, Ministry of Foreign Affairs under the Taliban regime (1996- 2001), Vice-Minister of Information and Culture under the Taliban regime (1996-2001)

**A.K.A:** (1) Baqi, Abdul

**Date of Birth:** dd/mm/1960, dd/mm/1961, 01/01/1967

**Place of Birth:** (1) Jalalabad City, Nangarhar Province, Afghanistan, (2) Shinwar District, Nangarhar Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D0009724 **Passport Detail:** Afghanistan diplomatic passport issued on 13 Oct. 2021 in Kabul, Afghanistan, expires on 13 Oct. 2026 (Name in Latin script: Abdul Baqi Haqqani; name in original script: عبد الباقي حقان)

**Address:** Afshar Main road, Police District 5, near Kabul Education University, Kabul, Afghanistan

**Other Information:** Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Height 175 cm. 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#2007-47507>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 6904

**Unique ID:** AFG0034

6. **Name:** HANIF, DIN MOHAMMAD

**Name (non-Latin):** دين محمد حنيف

**Primary Name Variations:** (1) MOHAMMAD, IADENAMOHAMMAD NAZRI (2)

MOHAMMAD, QARI DIN

**Title:** Qari

**Position:** Minister of Planning under the Taliban regime (1996-2001)., Minister of Higher Education under the Taliban regime (1996-2001).

**Date of Birth:** 01/01/1964, dd/mm/1955

**Place of Birth:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D0009731 **Passport Detail:** Afghanistan diplomatic passport issued on 13 Oct. 2021 in Kabul, Afghanistan, expires on 13 Oct. 2026 (Name in Latin script: Iadenamohammad Nazri Mohammad)

**Passport Number:** n/a **Passport Detail:**

**Address:** Kabul, Afghanistan

**Other Information:** Member of Taliban Supreme Council responsible for Takhar and

Badakhshan provinces. Height 172cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture/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#2007-47175>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7164

**Unique ID:** AFG0038

7. **Name:** NOMANI, HAMDULLAH

**Name (non-Latin):** حمد الله نعماني

**Title:** Maulavi

**Position:** Minister of Higher Education under the Taliban regime (1996-2001), Mayor of Kabul City under the Taliban regime (1996-2001)

**Date of Birth:** dd/mm/1968, 28/08/1965

**Place of Birth:** Sipayaw village, Andar District, Ghazni Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D0010694, **Passport Detail:** Afghanistan number D0010694, issued on 7 Apr. 2026, issued in Kabul, Afghanistan, expires 7 Apr. 2031 (Name in Latin script: HAMDULLAH NUMANI)

**Other Information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Height 174 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2006-25939>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7374

**Unique ID:** AFG0039

8. **Name:** QASIM, NOORUDDIN TURABI MUHAMMAD

**Name (non-Latin):** نورالدين ترابي محمد قاسم

**Primary Name Variations:** (1) TORABI, MULLAH NOORDIN

**Title:** Mullah, Haji, Maulavi

**Position:** Minister of Justice under the Taliban regime (1996-2001)

**A.K.A:** (1) KARIM (2) TURABI, Noor ud Din

**Date of Birth:** dd/mm/1963, 1956, 30/07/1969, 1955

**Place of Birth:** (1) Spin Boldak District, Kandahar Province, Afghanistan, (2) Chora District, Uruzgan Province, Afghanistan, (3) Dehrawood District, Uruzgan Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** P00429243 **Passport Detail:** Afghanistan P00429423, issued on 15 Dec. 2021, issued in Kabul, Afghanistan, expires 15 Aug. 2031 (Name in Latin script: MULLAH NOORDIN TORABI)

**Address:** Kabul, Afghanistan

**Other Information:** Deputy to Mullah Mohammed Omar (TAi.004). Height 165cm. 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#2006-25960>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN  
**OFSI Group ID:** 7527  
**Unique ID:** AFG0046

9. **Name:** AKHUND, MOHAMMAD ESSA

**Name (non-Latin):** محمد عيسى آخوند

**Title:** Mullah

**Position:** Minister of Water, Sanitation and Electricity under the Taliban regime (1996-2001)

**A.K.A:** (1) Sani, Mohammad Eisa

**Date of Birth:** dd/mm/1958, 22/02/1957

**Place of Birth:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** D0010402 **Passport Detail:** Afghanistan diplomatic passport, issued on 4 Aug. 2024 in Kabul, Afghanistan, expires on 4 Aug. 2029 (Name in Latin script: Mohammad Eisa Sani)

**Address:** Kabul, Afghanistan

**Other Information:** Belongs to Nurzai tribe. Height 185cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2006-25957>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 6955

**Unique ID:** AFG0047

10. **Name:** HIDAYATULLAH, NAJIBULLAH HAQQANI

**Name (non-Latin):** نجيب الله حقانی هدايت الله

**Title:** Maulavi

**Position:** Deputy Minister of Finance under the Taliban regime (1996-2001)

**A.K.A:** (1) HAQANI, Najibullah (2) HAYAT, Najeebullah

**Date of Birth:** 24/10/1972, dd/mm/1971

**Place of Birth:** Moni village, Shigal District, Kunar Province, Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** D0009871 **Passport Detail:** Afghanistan diplomatic passport, issued on 06 Feb. 2022 in Kabul, Afghanistan, expires on 6 Feb. 2027 (Name in Latin script: Najeebullah Hayat)

**Address:** Kabul, Afghanistan

**Other Information:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. 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#2007-47312>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7170

**Unique ID:** AFG0055

11. **Name:** WASSIQ, ABDUL-HAQ

**Name (non-Latin):** عبد الحق وثيق

**Title:** Maulavi

**Position:** Deputy Minister of Security (Intelligence) under the Taliban regime, Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001)

**A.K.A:** (1) Waseeq, Abdulhaq (2) WASIQ, Abdul Haq (3) WASSEQ, Abdul-Haq

**Date of Birth:** 20/09/1968, dd/mm/1971, 1975

**Place of Birth:** Gharib village, Khogyani District, Ghazni Province, Afghanistan

**Nationality:** Afghanistan

**Passport Number:** D0009755 **Passport Detail:** Afghanistan diplomatic passport, issued on 23 Oct. 2021, expires on 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq)

**Address:** Afghanistan

**Other Information:** Height 168cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2006-25979>

**Date Designated:** 31/01/2001

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7539

**Unique ID:** AFG0062

12. **Name:** KHAIRKHWAH, KHAIRULLAH

**Name (non-Latin):** خير الله خيرخواه

**Title:** Mullah

**Position:** Governor of Herat Province under the Taliban regime (1996-2001), Spokesperson of the Taliban regime (1996-2001), Governor of Kabul province under the Taliban regime (1996-2001), Minister of Internal Affairs under the Taliban regime (1996-2001)

**A.K.A:** (1) Khairkhwa, Khairullah (2) KHAIRKHWAH, Khirullah Said Wali

**Date of Birth:** 1963, 04/06/1969

**Place of Birth:** (1) Poti village, Arghistan district, Kandahar province, Afghanistan, (2) , Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** D0009770 **Passport Detail:** a Afghanistan diplomatic passport, issued on 31 Oct. 2021, issued in Kabul, Afghanistan, expires 31 Oct. 2026 (Name in Latin script: KHIRULLAH KHAIRKHWAH, name in original script: , خيرخواه خيرالله )

**Address:** Kabul, Afghanistan

**Other Information:** Belongs to Popalzai tribe. Height 176 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2006-25973>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7223

**Unique ID:** AFG0071

13. **Name:** SAQIB, NOOR MOHAMMAD

**Name (non-Latin):** نور محمد ثاقب

**Position:** Chief Justice of Supreme Court under the Taliban regime (1996-2001)

**A.K.A:** (1) SAQEB, NOOR MOHAMMED

**Date of Birth:** 18/09/1963, dd/mm/1958

**Place of Birth:** (1) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan, (2) Bagrami District, Kabul Province, Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** D0009914 **Passport Detail:** Afghanistan diplomatic passport, issued in Afghanistan, issued 10 May 2022, expires 10 May 2027 (Name in Latin script: Noor Mohammed Saqeb; name original script: نور ثاقب محمد)

**Other Information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Height 175cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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#2006-26129>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7431

**Unique ID:** AFG0088

14. **Name:** SHER MOHAMMAD, HAMIDULLAH AKHUND

**Name (non-Latin):** حميد الله آخوند شير محمد

**Title:** Mullah

**Position:** Head of Ariana Afghan Airlines under the Taliban regime (1996-2001)

**A.K.A:** (1) Akhund, Hamidullah (2) Gul, Janat (3) Hamidullah, Saeed

**Date of Birth:** dd/mm/1972, dd/mm/1973, 22/03/1973

**Place of Birth:** (1) Sarpolad village, Washer District, Helmand Province, Afghanistan, (2) Arghandab District, Kandahar Province, Afghanistan, (3) Uruzgan, Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** D000972185 **Passport Detail:** Afghanistan diplomatic passport; issued 12 Oct. 2021, expires 12 Oct. 2026 (Name in Latin script: Hamidullah Saeed; name in original script: سعيد حميدالله)

**Address:** Kabul, Afghanistan

**Other Information:** Belongs to Ghilzai tribe. Height: 175cm. 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#2006-26140>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7159

**Unique ID:** AFG0092

15. **Name:** ABDUL AHAD, Azizirahman

**Name (non-Latin):** عزيز الرحمان عبد الاحد

**Title:** Mr

**Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates (1996-2001)

**A.K.A:** (1) ABDUL AHAD, AZIZURAHMAN

**Date of Birth:** dd/mm/1972, 23/05/1971

**Place of Birth:** Kandahar Province, Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** P02504168 **Passport Detail:** a Afghanistan passport, issued 12 Nov 2019, issued in Dubai, United Arab Emirate, expires 12 Nov 2029 (Name in Latin script: Azizurahman Abdul Ahad)

**Address:** Kabul, Afghanistan

**Other Information:** Belongs to Hotak tribe. Height 169cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 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#2012-306385>

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

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 7055

**Unique ID:** AFG0094

16. **Name:** HAQQANI, SIRAJUDDIN JALLALLOUDINE

**Name (non-Latin):** سراج الدين جلال الدين حقانى

**Position:** Na'ib Amir (Deputy Commander) (1996-2001)

**A.K.A:** (1) Abdullah, Abdul Satar (2) Haqani, Saraj (3) Haqani, Serajuddin (4) Haqani, Siraj (5) Haqqani, Siraj (6) Khalifa

**Date of Birth:** dd/mm/1977, dd/mm/1978, 30/12/1981

**Place of Birth:** (1) Khost province, Afghanistan, (2) , Afghanistan, (3) Danda, Miramshah, North Waziristan, Pakistan, (4) Neka district, Paktika province, Afghanistan, (5) Srana village, Garda Saray district, Paktia province, Afghanistan

**Gender:** Male

**Nationality:** Afghanistan

**Passport Number:** P00032260 **Passport Detail:** Afghanistan, issued on 30 Jun. 2022 in Kabul, Afghanistan, expires 30 Jun. 2032 (Name in Latin script: Abdul Satar Abdullah)

**Passport Number:** D0010367 **Passport Detail:** Afghanistan number D0010367, issued on 18 May 2024, issued in Kabul, Afghanistan, expires 18 May 2029 (Name in Latin script: Sirajuddin Haqqani)

**Address:** Kabul, Afghanistan

**Other Information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Height 187cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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#2007-44300>

**Date Designated:** 13/09/2007

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 9158

**Unique ID:** AFG0112

17. **Name:** AGHA, AHMAD ZIA

**Name (non-Latin):** احمد ضيا آغا

**Title:** Haji

**A.K.A:** (1) AGHA, NOOR AHMED (2) AGHA, Zia (3) AHMAD, Noor (4) AHMED, Noor (5) SAYEED, Agha Sia

**Date of Birth:** 25/07/1979, 1974

**Place of Birth:** Maiwand District, Kandahar Province, Afghanistan

**Gender:** Male

**Passport Number:** D0010409 **Passport Detail:** a Afghanistan diplomatic passport, issued on 29 Aug. 2024 in Kabul, Afghanistan, expires 29 Aug. 2029 (Name in Latin script: Noor Ahmad Agha)

**Address:** Kabul, Afghanistan

**Other Information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in

Afghanistan/Pakistan border area. Height: 180cm. 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#2012-308182>

**Date Designated:** 06/01/2012

**Last Updated:** 29/04/2026

**Designation Source:** UN

**OFSI Group ID:** 12454

**Unique ID:** AFG0122

**REGIME: The Russia (Sanctions) (EU Exit) Regulations 2019**

**INDIVIDUAL**

1. **Name:** CHALBAYEV , Kantemir Kaparbekovich

**Name (non-Latin):** Кантемир Капарбекович Чалбаев

**Gender:** Male

**Nationality:** Kyrgyzstan

**UK Statement of Reasons:** The Secretary of State has reasonable grounds to suspect that Kantemir Kaparbekovich CHALBAYEV (hereafter CHALBAYEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHALBAYEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, OJSC CAPITAL BANK OF CENTRAL ASIA, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector. Further, or in the alternative, he has been so involved through working as a director or equivalent of that same entity which is carrying on business of economic significance to the Government of Russia.

**Date Designated:** 20/08/2025

**Last Updated:** 29/04/2026

**Designation Source:** UK

**OFSI Group ID:** 17076

**Unique ID:** RUS2990

**REGIME: The Sudan (Sanctions) (EU Exit) Regulations 2020**

**INDIVIDUAL**

1. **Name:** BECERRA, Alvaro Andres Quijano

**Primary Name Variations:** (1) Becerra, Alvaro Andres Quijano

**Position:** Retired Army Colonel , Recruiter for A4SI (INTERNATIONAL SERVICES AGENCY S.A.S)

**Date of Birth:** 17/08/1967

**Place of Birth:** Bogota, Colombia

**Gender:** Male

**Nationality:** Colombia, Italy

**Passport Number:** AP628498 **Passport Detail:** n/a

**Passport Number:** YB7731256 **Passport Detail:** Expires 01 Mar 2031

**Other Information:** Alvaro Andres Quijano Becerra was sanctioned by the UN on 28/04/2026 pursuant to paragraph 3 (c) of resolution 1591 (2005) on the following grounds: Alvaro Andres Quijano Becerra (Quijano) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Quijano plays a central role in recruiting and deploying former Colombian military personnel to Sudan. Video and photographic evidence shows these military personnel providing the Rapid Support Forces (RSF) with tactical and technical expertise, serving as infantry and artillerymen, drone pilots, vehicle operators, and instructors, with some even training children to fight in the RSF. The Colombian fighters have participated in numerous battles across Sudan, including in its capital, Khartoum, as well as Omdurman, Kordofan, and El Fasher. Quijano, a former associate of the Colombia-based Notre del Valle Cartel, is supported by a network of associates and companies that specialize in recruiting fighters

and facilitating the movement of funds related to their deployment. Quijano co-founded an employment agency, International Services Agency (A4SI), that is the main recruiting node, having engaged in campaigns via its website, group chats, and townhalls to fill positions, including drone operators, snipers, and translators. Between 350 and 380 Colombian fighters, mostly retired soldiers, were recruited through several private security firms, including A4SI. Related listed individuals and entities: Claudia Viviana Oliveros Forero (SDi.013), Mateo Andres Duque Botero (SDi.014). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals> click here

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Alvaro Andres Quijano Becerra is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through his involvement in enlisting Colombian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

**Date Designated:** 05/02/2026

**Last Updated:** 29/04/2026

**Designation Source:** UK|UN

**Unique ID:** SUD0026

2. **Name:** Forero, Claudia Viviana Oliveros

**Position:** Owner of A4SI (INTERNATIONAL SERVICES AGENCY S.A.S ), Owner of Zeuz Global Ltd

**Date of Birth:** 02/01/1973

**Place of Birth:** Bogota, Colombia

**Gender:** Female

**Nationality:** Colombia

**Passport Number:** AZ321704 **Passport Detail:** expires 20 Jul. 2032

**Other Information:** Claudia Viviana Oliveros Forero was sanctioned by the UN on 28/04/2026 pursuant to paragraph 3 (c) of resolution 1591 (2005) on the following grounds: Claudia Viviana Oliveros Forero (Oliveros) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Oliveros plays a central role in recruiting and deploying former Colombian military personnel to Sudan. Video and photographic evidence shows these military personnel providing the Rapid Support Forces (RSF) with tactical and technical expertise, serving as infantry and artillerymen, drone pilots, vehicle operators, and instructors, with some even training children to fight in the RSF. The Colombian fighters have participated in numerous battles across Sudan, including in its capital, Khartoum, as well as Omdurman, Kordofan, and El Fasher. Oliveros is the owner and manager of an employment agency, International Services Agency (A4SI), that is the main recruiting node, having engaged in campaigns via its website, group chats, and townhalls to fill positions, including drone operators, snipers, and translators. Between 350 and 380 Colombian fighters, mostly retired soldiers, were recruited through several private security firms, including A4SI. Related listed individuals and entities: Alvaro Andres Quijano Becerra (SDi.012) Mateo Andres Duque Botero (SDi.014). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals> click here

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Claudia Viviana Oliveros Forero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because she is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through her involvement in enlisting Colombian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

**Date Designated:** 05/02/2026

**Last Updated:** 29/04/2026

**Designation Source:** UK|UN  
**Unique ID:** SUD0028

3. **Name:** Botero, Mateo Andres Duque  
**Position:** Director of Zeuz Global Ltd  
**Date of Birth:** 01/04/1975  
**Place of Birth:** Bogota, Colombia  
**Gender:** Male  
**Nationality:** Colombia, Spain  
**Passport Number:** AS272175 **Passport Detail:** expired 31 Mar. 2026  
**Passport Number:** BF868819 **Passport Detail:** Expires 1 Mar. 2035  
**Passport Number:** XDD789846 **Passport Detail:** n/a  
**Address:** Calle, 77 9 76, APT 302, Bogota, Colombia  
**Other Information:** Mateo Andres Duque Botero was sanctioned by the UN on 28/04/2026 pursuant to paragraph 3 (c) of resolution 1591 (2005) on the following grounds: Mateo Andres Duque Botero (Duque) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Duque plays a central role in financing former Colombian military personnel in Sudan. He manages Maine Global Corp, which manages and disburses funds for Global Staffing (now Talent Bridge) and the company that hires Colombian military personnel, with the support of U.S.-based firms associated with Duque. This includes processing payroll payments for Colombian fighters and serving as a foreign exchange intermediary, converting euros and Colombian pesos to U.S. dollars. In 2024 and 2025, U.S.-based firms associated with Duque engaged in numerous wire transfers, totalling millions of U.S. dollars, with Maine Global Corp, Global Staffing, and the company hiring the Colombian fighters. Video and photographic evidence shows these Colombian fighters providing the Rapid Support Forces (RSF) with tactical and technical expertise, serving as infantry and artillerymen, drone pilots, vehicle operators, and instructors, with some even training children to fight in the RSF. The Colombian fighters have participated in numerous battles across Sudan, including in its capital, Khartoum, as well as Omdurman, Kordofan, and El Fasher. Related listed individuals and entities: Alvaro Andres Quijano Becerra (SDi.012), Claudia Vivana Oliveros Forero (SDi.013). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Mateo Andres Duque Botero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan namely through his involvement in enlisting Columbian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.  
**Date Designated:** 05/02/2026  
**Last Updated:** 29/04/2026  
**Designation Source:** UK|UN  
**Unique ID:** SUD0029
4. **Name:** DAGALO, Al-Goney Hamdan  
**Primary Name Variations:** (1) DAGALO, Algoney Hamdan (2) DAGALO, Al-qoni Hamdan  
**Position:** Procurement Director of the Rapid Support Forces  
**Date of Birth:** 07/08/1990  
**Place of Birth:** Nayala North, Sudan  
**Gender:** Male  
**Nationality:** Kenya, Sudan  
**Passport Number:** B00017334 **Passport Detail:** n/a  
**Passport Number:** B00024943 **Passport Detail:** Expires 27 Sep 2031  
**Passport Number:** AK1586127 **Passport Detail:** n/a  
**Address:** Dubai, United Arab Emirates

**Other Information:** Al-Goney Hamdan Dagalo was sanctioned by the UN on 28 April 2026 pursuant to paragraph 3 (c) of resolution 1591 (2005) on the following grounds: Al-Goney Hamdan Dagalo (Al-Goney) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Al-Goney is the procurement director of the Rapid Support Forces (RSF) and a brother of Mohammed Hamdan "Hemedti" Dagalo, the leader of the RSF. Al-Goney has extended this war by leading RSF efforts to procure weapons and military materiel. By arming the RSF, his actions have directly contributed to the RSF's ongoing siege of El Fasher in North Darfur, a city of nearly two million vulnerable civilians, and the RSF's operations elsewhere in Sudan. Al-Goney has controlled the RSF front company Tradive General Trading, which imported vehicles to Sudan on behalf of the RSF.

**Date Designated:** 28/04/2026

**Last Updated:** 29/04/2026

**Designation Source:** UN

**Unique ID:** SUD0036