



31 July 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 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 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 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

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

1. **Name:** HAQQANI, JALALUDDIN
Name (non-Latin): جلال الدين حقاني
Title: Maulavi
Position: Minister of Frontier Affairs under the Taliban regime
A.K.A: (1) HAQANI, Jalaluddin (2) HAQANI, Jallalouddin (3) HAQQANI, Jallalouddine
Date of Birth: dd/mm/1942, dd/mm/1948
Place of Birth: (1) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan, (2) Neka District, Paktia Province, Afghanistan
Nationality: Afghanistan
Passport Number: P05076602 **Passport Detail:** Issued on 5 May 2026, expires 5 May 2036
Other Information: Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here
Date Designated: 31/01/2001
Last Updated: 31/07/2026
Designation Source: UN
OFSI Group ID: 7165
Unique ID: AFG0036
2. **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: (1) Sipayaw village, Andar District, Ghazni Province, Afghanistan, (2) Ghazni, 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)
Address: Kabul, Afghanistan
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: 31/07/2026
Designation Source: UN
OFSI Group ID: 7374
Unique ID: AFG0039

3. **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: (1) Ghazni, Afghanistan, (2) Gharib village, Khogyani District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport Number: D0010689 **Passport Detail:** Issued on 29 Mar. 2026, expires 29 Mar. 2031 (Name in Latin script: Abdulhaq Waseeq, name in original script: عبد الحق وثيق)
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: 31/07/2026
Designation Source: UN
OFSI Group ID: 7539
Unique ID: AFG0062
4. **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: 1958, 19/10/1962, 18/09/1963
Place of Birth: (1) Bagrami District, Kabul Province, Afghanistan, (2) Tarakhel area, Deh Sabz 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)
Passport Number: P09305451 **Passport Detail:** Issued on 29 April 2025, issued in Kabul, Afghanistan, expires 29 Apr. 2030
Other Information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Height 175cm or 180cm. 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: 31/07/2026
Designation Source: UN
OFSI Group ID: 7431
Unique ID: AFG0088
5. **Name:** HAQQANI, SIRAJUDDIN JALLALLOUDINE
Name (non-Latin): سراج الدين جلال الدين حقاني
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) Danda, Miramshah, North Waziristan, Pakistan, (2) Neka district, Paktika province, Afghanistan, (3) Srana village, Garda Saray district, Paktia province, Afghanistan, (4) Paktia, Afghanistan, (5) Khost 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)

Passport Number: PO5076602 **Passport Detail:** Issued on 5 May 2026, expires 5 May 2036

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 or 180cm. 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: 31/07/2026

Designation Source: UN

OFSI Group ID: 9158

Unique ID: AFG0112

6. **Name:** ISHAKZAI, GUL AGHA

Name (non-Latin): گل 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: D0010006 **Passport Detail:** Issued on 28 Sep. 2022, issued in Kabul, Afghanistan (expires 28 Sep. 2027)

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: 31/07/2026

Designation Source: UN

OFSI Group ID: 11207
Unique ID: AFG0115