

正本

中華民國證券投資信託暨顧問商業同業公會 函

104

台北市中山區南京東路3段77號3樓
之1

受文者：大宇國際證券投資顧問股份有限公司

發文日期：中華民國115年5月12日

發文字號：中信顧字第1150052237號

速別：普通件

密等及解密條件或保密期限：

附件：如文

地址：10459台北市中山區長春路145號3樓

承辦人：吳佩桂

電話：(02)2581-7288#209

傳真：(02)2581-7388

電子信箱：Bianca.Wu@sitca.org.tw

主旨：函轉金融監督管理委員會證券期貨局檢送有關法務部調查局函知聯合國安全理事會第1988號決議制裁委員會制裁名單更新訊息一案，請依說明二辦理，請查照。

說明：

一、依據金融監督管理委員會證券期貨局民國115年5月7日證期(券)字第11503429561號函辦理。

二、有關旨揭制裁名單更新訊息，請各會員公司依下列說明辦理：

(一)經我國依資恐防制法第5條第1項公告指定之制裁名單，須依資恐防制法第7條第1項規定辦理。

(二)因業務關係知悉其本身持有或管理經指定制裁之個人、法人或團體之財物或財產上利益，或經指定制裁之個人、法人或團體之財物或財產上利益之所在地者，請依資恐防制法第7條第3項規定，應即通報法務部調查局。

(三)洗錢防制法第5條第1項至第3項所定之金融機構及指定之非金融事業或人員，因業務關係知悉相關交易，亦應依洗錢防制法第10條之規定向法務部調查局申報。

正本：本公會各投信會員公司、本公會各投顧會員公司

副本：

理事長 尤昭文

裝



訂

線

檔 號：

保存年限：

金融監督管理委員會證券期貨局 函

機關地址：106237臺北市大安區新生南路1
段85號

承辦人：鄭先生
電話：02-27747266

受文者：中華民國證券投資信託暨顧問商業同業公會（代表人
尤昭文）

發文日期：中華民國115年5月7日

發文字號：證期(券)字第11503429561號

速別：普通件

密等及解密條件或保密期限：

附件：如文(附件1 115UJ03640_1_07100541753.pdf)

主旨：有關法務部調查局函知聯合國安全理事會第1988號決議
制裁委員會制裁名單更新訊息一案，請依說明三辦理，
請查照。

說明：

一、依據法務部調查局115年4月30日調錢貳字第11535513790
號函副本辦理。

二、依法務部調查局陳報法務部並副知相關部會，內容略
以：聯合國安全理事會制裁委員會依循資恐相關第1988
號決議案，於115年4月28日公布更制裁名單更新通告，
修正17名制裁對象之識別資料及相關訊息。

三、旨揭制裁名單更新訊息，已由法務部調查局陳報法務
部。本案請轉知所屬會員依下列說明辦理，併請副本收
文者配合辦理：

(一)經我國依資恐防制法第5條第1項公告指定之制裁名
單，須依資恐防制法第7條第1項規定辦理。

(二)因業務關係知悉其本身持有或管理經指定制裁之個
人、法人或團體之財物或財產上利益，或經指定制裁
之個人、法人或團體之財物或財產上利益之所在地
者，請依資恐防制法第7條第3項規定，應即通報法務



中華民國證券投資信託暨顧問商業同業公會（代表



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部調查局。

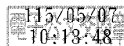
(三)洗錢防制法第5條第1項至第3項所定之金融機構及指定之非金融事業或人員，因業務關係知悉相關交易，亦應依洗錢防制法第10條之規定向法務部調查局申報。

四、檢附法務部調查局115年4月30日調錢貳字第11535513790號函影本暨相關附件各一份。

裝

正本：中華民國證券商業同業公會（代表人陳俊宏）、中華民國期貨業商業同業公會（代表人詹正恩）、中華民國證券投資信託暨顧問商業同業公會（代表人尤昭文）、中華民國會計師公會全國聯合會（代表人張威珍）、中華民國虛擬通貨商業同業公會（代表人鄭光泰）

副本：臺灣證券交易所股份有限公司（代表人林修銘）、財團法人中華民國證券櫃檯買賣中心（代表人簡立忠）、臺灣期貨交易所股份有限公司（代表人吳自心）、臺灣集中保管結算所股份有限公司（代表人林丙輝）



訂

線

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檔 號：
保存年限：

法務部調查局 函

地址：231209新北市新店區中華路74號
承辦人：調查官彭昭文
電話：02-29112241#6227
傳真：02-29131280
電子信箱：m50118@mjib.gov.tw

受文者：金融監督管理委員會

發文日期：中華民國115年4月30日
發文字號：調錢貳字第11535513790號
速別：普通件
密等及解密條件或保密期限：
附件：如文 (A11010000F_11535513790A0C_ATTCH26.pdf、
A11010000F_11535513790A0C_ATTCH27.pdf)

主旨：陳報聯合國安全理事會第1988號決議制裁委員會制裁名單
更新訊息，請鑒核。

說明：

- 一、依據資恐防制法第5條第1項規定辦理。
- 二、聯合國安全理事會制裁委員會依循資恐相關第1988號決議案，於115年4月28日公布制裁名單更新通告，修正17名制裁對象（詳如附件一）之識別資料及相關訊息。
- 三、檢陳：
(一)附件一：新聞稿SC/16352。
(二)附件二：制裁名單。

正本：法務部

副本：司法院民事廳(含附件)、金融監督管理委員會(含附件)、中央銀行(含附件)、內政部地政司(含附件)、經濟部商業發展署(含附件)、財政部賦稅署(含附件)、農業部農業金融署(含附件)、中華郵政股份有限公司(含附件)、數位發展部數位產業署(含附件)

電 2026/04/30 文
交 14:40:33 換 章

局長 陳白立

1150137769

金管會證期局 總收文

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UN Meetings Coverage and Press Releases

Press Release
Security Council

SC/16352
28 April 2026

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends 17 Names on Its Sanctions List

On 28 April 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries below on its 1988 list of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAI.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): عبد الكبير محمد جان

Title: Maulavi **Designation:** a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (1996-2001) b) Governor of Nangarhar Province under the Taliban regime (1996-2001) c) Head of Eastern Zone under the Taliban regime (1996-2001) **DOB:**

a) Approximately 1963 b) 30 Jan. 1972 **POB:** Nahrin District, Baghlan Province, Afghanistan **Good quality a.k.a.:** a) A. Kabir b) ABDUL KABIR MUHAMMAD JAN **Low quality a.k.a.:** na **Nationality:** Afghanistan

Passport no: Afghanistan number D0009925, issued on 22 May 2022, issued in Kabul, Afghanistan, expires 22 May 2027 (Name in Latin script: Abdul Kabir Muhammad Jan; expires 22 May 2027) **National**

identification no: na **Address:** Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013, 10 Mar. 2026, 28 Apr. 2026) **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.

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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-Individ...#2007-47114>.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبد اللطيف منصور

Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 12 Nov. 1967 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Abdul Latif Mansoor b) Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009720, issued on 12 Oct. 2021, issued in Kabul, Afghanistan, expires 12 Oct. 2026 (Name in Latin script: Abdul Latif Mansoor; expires 12 Oct. 2026) b) Afghanistan number D0010442, issued on 13 Nov. 2024 (2024, expires 13 Nov. 2029) **National identification no:** na **Address:** Darul Aman, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25913>.

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): فضل محمد مظلوم

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime (1996-2001) **DOB:** a) Between 1963 and 1968 b) 24 Oct. 1971 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom c) MOHAMMAD FADEL AAKHUND (name in original script: محمد فاضل آخوند) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number 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 فاضل آخوند ; expires 13 Oct. 2026) **National identification no:** na **Address:** Pule Mahmood Khan, PD2, 10011, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026) **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

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web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individ...#2012-316058>.

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفی علی مردان قل

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 1 Jan. 1969 **POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush

Tepa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:**

a) Abdussalam Hanifi b) Hanafi Saheb c) ABDUL SALAM HANAFI (name in original script: عبدالسلام حنفی) **Low quality a.k.a.:** na

Nationality: Afghanistan **Passport no:** a) Afghanistan number D00009723

b) Afghanistan number D0010098, issued on 4 Apr. 2023, issued in Kabul, Afghanistan, expires 4 Apr. 2028 (Name in Latin script, Abdul Salam

Hanafi, name in original script: عبدالسلام حنفی , expires 4 Apr. 2028) **National**

identification no: na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb.

2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep.

2007, 1 Feb. 2008, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individ...#2006-25909)

Notices-Individ...#2006-25909.

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

Name (original script): عبد الباقي بصير أول شاه

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Khost and Paktika provinces under the Taliban regime (1996-2001) b) Vice-Minister of

Information and Culture under the Taliban regime (1996-2001) c) Consular Department, Ministry of Foreign Affairs under the Taliban regime (1996-

2001) **DOB:** a) Between 1960 and 1962 b) 1 Jan. 1967 **POB:** a) Jalalabad

City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar

Province, Afghanistan **Good quality a.k.a.:** a) Abdul Baqi (previously listed

as) b) ABDUL BAQI HAQQANI (name in original script: عبدالباقي حقاني) **Low**

quality a.k.a.: na **Nationality:** Afghanistan **Passport no:** Afghanistan

number D0009724, issued on 13 Oct. 2021, issued in Kabul, Afghanistan,

expires on 13 Oct. 2026 (Name in Latin script: Abdul Baqi Haqqani; name

in original script: عبدالباقي حقاني ; expires on 13 Oct. 2026) **National**

identification no: na **Address:** Afshar Main road Police District 5, near

Kabul Education University, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (

amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13

Aug. 2012, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2007-47507>.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دین محمد حنیف

Title: Qari **Designation:** a) Minister of Planning under the Taliban regime (1996-2001) b) Minister of Higher Education under the Taliban regime (1996-2001) **DOB:** a) Approximately 1955 b) 1 Jan. 1964 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** a) Qari Din Mohammad b) Iadema Mohammad (born 1 Jan. 1969) c) IADENAMOHAMMAD NAZRI MOHAMMAD **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009731, issued on 13 Oct. 2021, issued in Kabul, Afghanistan, expires on 13 Oct. 2026 (Name in Latin script: Iadenamohammad Nazri Mohammad; expires on 13 Oct. 2026) b) OA 454044, issued in Afghanistan **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026) **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. PicturePhoto 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-Individ...#2007-47175>.

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): حمد الله نعمانی

Title: Maulavi **Designation:** a) Minister of Higher Education under the Taliban regime (1996-2001) b) Mayor of Kabul City under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 28 Aug. 1965 **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **HAMDULLAH NUMANI Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na Afghanistan number D0010694, issued on 7 Apr. 2026, issued in Kabul, Afghanistan, expires 7 Apr. 2031 (Name in Latin script: HAMDULLAH NUMANI) **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 28 Apr. 2026) **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-Individ...#2006-25939>.

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TAI.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نورالدين ترابي محمد قاسم

Title: a) Mullah b) Maulavi **Designation:** Minister of Justice under the Taliban regime (1996-2001) **DOB:** a) Approximately 1963 b) 1956 c) Approximately 1955 d) 30 Jul. 1969 **POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Noor ud Din Turabi b) MULLAH NOORDIN TORABI **Low quality a.k.a.:** Haji Karim **Nationality:** Afghanistan **Passport no:** Afghanistan number P00429243, issued on 15 Dec. 2021, issued in Kabul, Afghanistan, expires 15 Aug. 2031 (Name in Latin script: MULLAH NOORDIN TORABI; expires 15 Aug. 2031) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25960>.

TAI.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): محمد عيسى آخوند

Title: a) Alhaj b) Mullah **Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime (1996-2001) **DOB:** a) Approximately 1958 b) 22 Feb. 1957 **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** MOHAMMAD EISA SANI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0010402, issued on 4 Aug. 2024, issued in Kabul, Afghanistan, expires on 4 Aug. 2029 (Name in Latin script: Mohammad Eisa Sani; expires on 4 Aug. 2029) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25957>.

TAI.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Name (original script): نجيب الله حقاني هدايت الله

Title: Maulavi **Designation:** Deputy Minister of Finance under the Taliban regime (1996-2001) **DOB:** a) 1971 b) 24 Oct. 1972 **POB:** Shigal District, Kunar Province, Afghanistan **Good quality a.k.a.:** a) Najibullah Haqani b) NAJEEBULLAH HAYAT **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0010402, issued on 6 Feb. 2022,

issued in Kabul, Afghanistan, expires on 6 Feb. 2027 (Name in Latin script: Najeebullah Hayat; expires on 6 Feb. 2027) **National identification no:** Afghan national identification card (tazkira) number 545167 (issued in 1974) **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2007-47312>.

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وثيق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001) **DOB:** a) 1971 b) Approximately 1975 c) 20 Sep. 1968 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Waseeq b) Abdul Haq Wasiq c) ABDULHAQ WASEEQ **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009755, issued on 23 Oct. 2021, expires on 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq; expires on 23 Oct. 2026) **National identification no:** na **Address:** Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25979>.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): خير الله خيرخواه

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime (1996-2001) b) Spokesperson of the Taliban regime (1996-2001) c) Governor of Kabul province under the Taliban regime (1996-2001) d) Minister of Internal Affairs under the Taliban regime (1996-2001) **DOB:** a) Approximately 1963 b) 4 Jun. 1969 **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 c) KHIRULLAH KHAIRKHWAH (name original script: خير الله خيرخواه) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009770, issued on 31 Oct. 2021, issued in Kabul, Afghanistan, expires 31 Oct. 2026

(Name in Latin script: KHIRULLAH KHAIRKHWA, name in original script: خير الله خيرخواه , expires 31 Oct. 2026) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-25973>.

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): نور محمد ثاقب

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime (1996-2001) **DOB:** a) Approximately 1958 b) 18 Sep. 1963 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** NOOR MOHAMMED SAQEB (name in original script: نور محمد ثاقب) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009914, issued in Afghanistan, issued on 10 May 2022, expires 10 May 2027 (Name in Latin script: Noor Mohammed Saeqeb; name original script: نور محمد ثاقب; issued 10 May 2022, expires 10 May 2027) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-26129>.

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): حميد الله آخوند شیر محمد

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime (1996-2001) **DOB:** a) Between 1972 and 1973 b) 22 Mar. 1973 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Uruzgan, Afghanistan **Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund (previously listed as) c) SAEED HAMIDULLAH **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0009721, issued on 12 Oct. 2021, expires 12 Oct. 2026 (Name in Latin script: Hamidullah Saeed; name in original script: حميد الله سعيد; expires 12 Oct. 2026.) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2006-26140>.

TAI.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

Name (original script): عزیز الرحمان عبد الاحد

Title: Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates (1996-2001) **DOB:** a) 1972 b) 23 May 1971

POB: Kandahar Province, Afghanistan **Good quality**

a.k.a.: AZIZURAHMAN ABDUL AHAD **Low quality** **a.k.a.:** na

Nationality: Afghanistan **Passport no:** Afghanistan number passport P02504168, issued on 12 Nov 2019, issued in Dubai, United Arab Emirates, expires 12 Nov 2029 (Name in Latin script: Azizurahman Abdul Ahad; issued 12 Nov 2019, expires 12 Nov 2029) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2012-306385>.

TAI.144 Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na

Name (original script): سراج الدین جلال الدین حقانی

Title: na **Designation:** Na'ib Amir (Deputy Commander) (1996-2001) **DOB:**

a) Between 1977 and 1978 (Approximately) b) 30 Dec. 1981 **POB:**

a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan **Good quality**

a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani e) ABDUL SATAR ABDULLAH **Low quality** **a.k.a.:** Khalifa

Nationality: Afghanistan **Passport no:** a) Afghanistan number P00032260, issued on 30 Jun. 2022, issued in Kabul, Afghanistan, expires 30 Jun. 2032 (Name in Latin script: Abdul Satar Abdullah; expires 30 Jun. 2032.) b) Afghanistan number D0010367, issued on 18 May 2024, issued in Kabul, Afghanistan, expires 18 May 2029 (Name in Latin script: Sirajuddin Haqqani) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2007-44300>.

TAI.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): احمد ضيا آغا

Title: Haji **Designation:** na **DOB:** a) 1974 b) 25 Jun. 1979 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed d) NOOR AHMAD AGHA **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** Afghanistan **Passport**

no: Afghanistan number D0010409, issued on 29 Aug. 2024, issued in Kabul, Afghanistan, expires 29 Aug. 2029 (Name in Latin script: Noor Ahmad Agha; expires 29 Aug. 2029) **National identification no:** na

Address: Kabul, Afghanistan **Listed on:** 6 Jan. 2012 (amended on 10 Mar. 2026, 28 Apr. 2026) **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-Individ...#2012-308182>.

The 1988 Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the 1988 Sanctions Committee's website at the following URL:

<https://main.un.org/securitycouncil/en/sanctions/1988/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the 1988 Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

Afghanistan

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