

April 17, 2026

**Implementation of Section 51A of UAPA,1967 Updates to UNSC's 1988 (2011) Taliban Sanctions List: Amendment of 04 Entries | Update 03 of 2026**

1. International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022 under the Prevention of Money Laundering Act, 2002 and rules framed there inter-alia states that Regulated Entities shall ensure that accounts are not opened in the name of anyone whose name appears in updated list of individuals and entities which are subject to various sanction measures such as freezing of assets/accounts, denial of financial services etc., as approved by the Security Council Committee established pursuant to various United Nations' Security Council Resolutions (UNSCRs). Regulated Entities shall continuously screen all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list.

2. On 15 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.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na**

**Name (original script): خليل احمد حقانى**

**Title:** Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012, 15 Apr. 2026) **Other information:** Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). Reportedly deceased as of 11 December 2024. INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na**

**Name (original script): عبد الروف ذاكر**

**Title:** Qari **Designation:** na **DOB:** Between 1969 and 1971 **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 5 Nov. 2012 (amended on 31 May 2013, 15 Apr. 2026) **Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to

construct improvised explosives devices (IEDs). Reportedly deceased as of 22 September 2018. INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

## **B. Entities**

**TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE**

**Name (original script): حاجی خیرالله و حاجی ستر صرافی**

A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah F.k.a.: na **Address:** a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: [helmand\\_exchange\\_msp@yahoo.com](mailto:helmand_exchange_msp@yahoo.com)) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) **Listed on:** 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012, 15 Apr. 2026) **Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Active in Kunar Province. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

2. Press release dated **15 April 2026** concerning the amendments can be found at <https://press.un.org/en/2026/sc16341.doc.htm>

3. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:

a) List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al Qaida [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)

b) List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban <https://www.un.org/securitycouncil/sanctions/1988/materials>

7. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967 to direct all concerned to apply without delay travel restrictions, arms embargo and to freeze the funds and other financial resources of listed individuals and entities in accordance with the relevant UNSC resolutions. The details of the sanctions measures and exemptions are available at the following URL: [https://www.un.org/securitycouncil/sanctions/1267#further\\_information](https://www.un.org/securitycouncil/sanctions/1267#further_information)

8. As per MHA's instructions, any request for de-listing received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (CTCR), MHA for consideration. Individuals, groups, undertakings or entities seeking to be removed from the Security Council's Taliban Sanctions List can submit their request for delisting to either directly to the Focal Point for Delisting established pursuant to resolution 1730 (2006) or through his/her State of residence or nationality. More details are available at the following URL: [https://main.un.org/securitycouncil/en/sanctions/1988/materials/procedures\\_delisting](https://main.un.org/securitycouncil/en/sanctions/1988/materials/procedures_delisting).

9. Necessary action may kindly be taken in terms of Ministry of Home Affairs' Order dated 2nd February 2021 delineating the procedure for implementation of Section 51A of the UAPA .

10. All Regulated Entities are advised to take note of the aforementioned UNSC communication and ensure compliance.

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