



## Financial Sanctions Notice

**November 27, 2020**

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

### 1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI 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 [Consolidated List](#) and unfreezing of assets
    - i. Check whether you have frozen assets of any person or entity removed from the Consolidated 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

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)

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## **REGIME: Afghanistan**

### **INDIVIDUAL**

- Names (Last):** Haqqani **(1):** Sayyed Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Mullah  
**Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime  
**A.K.A:** Haqqani Sayyed Mohammad  
**Date of Birth:** 00/00/1965  
**Place of Birth:** Chaharbagh village, Arghandab District, Kandahar Province  
**Nationality:** Afghan  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** UN Ref TAI.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban leader Mullah Mohammad Omar (TAI.004). Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Reportedly deceased as of January 2016. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
**Listed On:** 02/04/2001  
**Last Updated:** 27/11/2020  
**Group ID:** 7167
- Names (Last):** Padshah Khan **(1):** Sher Mohammad Abbas **(2):** Stanekzai **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Maulavi  
**Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime  
**A.K.A:** n/a

**Date of Birth:** 00/00/1963

**Place of Birth:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province

**Nationality:** Afghan

**Passport Details:** n/a

**Address:** n/a

**Other Information** UN Ref TAI.067. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

**Listed On:** 23/02/2001

**Last Updated:** 27/11/2020

**Group ID:** 7468

3. **Names (Last):** Muhammad **(1):** Allah Dad **(2):** Tayeb **(3):** Wali **(4):** n/a **(5):** n/a

**Title:** (1) Mullah (2) Haji

**Position:** Deputy Minister of Communication under the Taliban regime

**A.K.A:** (1) Tayyab Allah Dad, (2) Tabeeb Allah Dad

**Date of Birth:** 00/00/1963

**Place of Birth:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province

**Nationality:** Afghan

**Passport Details:** n/a

**Address:** n/a

**Other Information** UN Ref TAI.016. Belongs to Popalzai tribe. DOB is approximate. Deceased as of November 2015. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**Listed On:** 23/02/2001

**Last Updated:** 27/11/2020

**Group ID:** 7483

4. **Names (Last):** Zahid **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Mullah

**Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan

**A.K.A:** (1) Ahmadzai Jan Agha, (2) Ahmadzai Zahid

**Date of Birth:** 00/00/1971

**Place of Birth:** Logar Province

**Nationality:** Afghan

**Passport Details:** D 001206 (Afghan). Issued on 17 July 2000

**Address:** n/a

**Other Information** UN Ref TAI.127. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

**Listed On:** 23/02/2001

**Last Updated:** 27/11/2020

**Group ID:** 7558

5. **Names (Last):** Haqqani **(1):** Nasiruddin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Dr Haqqani Naseer, (2) Haqqani Nassir, (3) Haqqani Nashir, (4) Dr Ghair Alim, (5) Naseruddin  
**Date of Birth:** (1) 00/00/1970, (2) 00/00/1971, (3) 00/00/1972, (4) 00/00/1973  
**Place of Birth:** Neka District, Paktika Province  
**Nationality:** Afghan  
**Passport Details:** n/a  
**Address:** Pakistan  
**Other Information** UN Ref TAI.146. A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. DOB are approximate.  
**Listed On:** 30/07/2010  
**Last Updated:** 27/11/2020  
**Group ID:** 11206
6. **Names (Last):** Noorzai **(1):** Malik **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Haji  
**Position:** n/a  
**A.K.A:** (1) Hajji Noorzai Malak, (2) Haji Noorzai Malek, (3) Haji Maluk, (4) Muhammad Allah, (5) Haji Aminullah, (6) Hajji Noorzai Malik  
**Date of Birth:** (1) 00/00/1957, (2) 00/00/1960, (3) 01/01/1963  
**Place of Birth:** (1) Chaman border town (2) Pishin, Baluchistan Province  
**Nationality:** Afghan  
**Passport Details:** FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013.  
**Address:** (1) Boghra Road Miralzei village Chaman Baluchistan Province Pakistan, (2) Kalay Rangin Spin Boldak District Kandahar Province Afghanistan  
**Other Information** UN Ref TAI.154. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzai tribe. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad.  
**Listed On:** 21/10/2011  
**Last Updated:** 27/11/2020  
**Group ID:** 12155

7. **Names (Last):** Akhund **(1):** Mohammad **(2):** Aman **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Aman Mohammed, (2) Mullah Oman Mohammed, (3) Mullah Noorzai Mad Aman Ustad, (4) Mullah Noorzai Mohammad Aman Ustad, (5) Sanaullah  
**Date of Birth:** 00/00/1970  
**Place of Birth:** Bande Tumor Village, Maiwand District, Kandahar Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** UN Ref TAI.158. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's inner circle during the Taliban regime.  
**Listed On:** 29/03/2012  
**Last Updated:** 27/11/2020  
**Group ID:** 12456
8. **Names (Last):** Akhtar Mohammad **(1):** Ahmed Jan **(2):** Wazir **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Official of the Ministry of Finance during the Taliban regime  
**A.K.A:** (1) Kuchi Ahmed Jan, (2) Zadran Ahmed Jan  
**Date of Birth:** 00/00/1963  
**Place of Birth:** Barlach Village, Qareh Bagh District, Ghazni Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** UN Ref TAI.159. Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013.  
**Listed On:** 29/03/2012  
**Last Updated:** 27/11/2020  
**Group ID:** 12457

9. **Names (Last):** Khudai Nazar **(1):** Khairullah **(2):** Barakzai **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Haji  
**Position:** n/a  
**A.K.A:** (1) Haji Ullah Khair, (2) Haji Mohammad Khair, (3) Haji Kheirullah, (4) Haji Khairullah, (5) Haji Karimullah  
**Date of Birth:** 00/00/1965  
**Place of Birth:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province  
**Nationality:** n/a  
**Passport Details:** BP4199631 (Pakistan). Expired 25 June 2014. Officially cancelled as of 2013.  
**Address:** Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan  
**Other Information** UN Ref TAI.163. Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010). Associated with Abdul Satar Abdul Manan (TAi.162). Father's name is Haji Khudai Nazar (a.k.a. Nazar Mohammad). Belongs to Barakzai tribe.  
**Listed On:** 17/07/2012  
**Last Updated:** 27/11/2020  
**Group ID:** 12702
10. **Names (Last):** Khudai Rahim **(1):** Mohammed Qasim **(2):** Mir Wali **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Haji  
**Position:** n/a  
**A.K.A:** (1) Qasim Muhammad, (2) Salam Abdul  
**Date of Birth:** (1) 00/00/1975, (2) 00/00/1976  
**Place of Birth:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province  
**Nationality:** Afghan  
**Passport Details:** n/a  
**Address:** (1) Wesh Spin Boldak District Kandahar Province Afghanistan, (2) Safaar Bazaar Garmser District Helmand Province Afghanistan, (3) Room number 33 5th Floor Sarafi Market Kandahar City Kandahar Province Afghanistan  
**Other Information** UN Ref TAI.165. Owner of Rahat Ltd (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd.  
**Listed On:** 21/12/2012  
**Last Updated:** 27/11/2020  
**Group ID:** 12813

11. **Names (Last):** Jan **(1):** Saidullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Khan Abid  
**Date of Birth:** 00/00/1982  
**Place of Birth:** Giyan District, Paktika Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** UN Ref TAI.170. Senior member of the Haqqani Network (HQN) (TAe.012) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the groups recruiting efforts as of 2011. Father's name is Bakhta Jan.  
**Listed On:** 31/07/2014  
**Last Updated:** 27/11/2020  
**Group ID:** 13145
12. **Names (Last):** Zadran **(1):** Muhammad **(2):** Omar **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** (1) Maulavi (2) Mullah  
**Position:** n/a  
**A.K.A:** Jadran Mohammad-Omar  
**Date of Birth:** 00/00/1958  
**Place of Birth:** Sultan Kheyl village, Spera District, Khost Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** Afghanistan/Pakistan Border Area  
**Other Information** UN Ref: TAI.171. Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.  
**Listed On:** 31/07/2014  
**Last Updated:** 27/11/2020  
**Group ID:** 13146
13. **Names (Last):** Noorzai **(1):** Abdul **(2):** Basir **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Haji  
**Position:** n/a  
**A.K.A:** (1) Haji Basir Abdul, (2) Haji Al-Basir 'Abd, (3) Haji Noorzai Basir, (4) Baseer Abdul, (5) Basir Abdul  
**Date of Birth:** (1) 00/00/1965, (2) 00/00/1960, (3) 00/00/1963  
**Place of Birth:** Baluchistan Province  
**Nationality:** Afghan  
**Passport Details:** AA3829182 (Pakistani)

**Address:** Chaman Baluchistan Province Pakistan

**Other Information** UN Ref: TAI.173. Owner of Haji Basir and Zarmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

**Listed On:** 03/08/2015

**Last Updated:** 27/11/2020

**Group ID:** 13268

14. **Names (Last):** Agha **(1):** Torek **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Haji

**Position:** Commander for Taliban military council

**A.K.A:** (1) Hashan Sayed Mohammed, (2) Agha Torak, (3) Agha Toriq, (4) Sayed Toriq Agha

**Date of Birth:** (1) 00/00/1960, (2) 00/00/1962, (3) 00/00/1965

**Place of Birth:** (1) Kandahar Province (2) Pishin, Baluchistan Province

**Nationality:** n/a

**Passport Details:** n/a

**Address:** Pashtunabad Quetta Baluchistan Province Pakistan

**Other Information** UN Ref TAI.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Reportedly deceased as of November 2018. 1965 DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**Listed On:** 17/11/2015

**Last Updated:** 27/11/2020

**Group ID:** 13306

## ENTITY

1. **Names (Last):** Rahat Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**A.K.A:** (1) Rahat Trading Company, (2) Haji Muhammad Qasim Sarafi, (3) New Chagai Trading, (4) Musa Kalim Hawala

**Other Information** UN Ref TAe.013. Used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

**Listed On:** 21/12/2012

**Last Updated:** 27/11/2020

**Group ID:** 12814