



2026/2138

23.9.2026

COUNCIL IMPLEMENTING REGULATION (EU) 2026/2138

of 22 September 2026

implementing Article 11(4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 753/2011 of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan⁽¹⁾, and in particular Article 11(4) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 1 August 2011, the Council adopted Regulation (EU) No 753/2011.
- (2) On 10 March 2026, 13 April 2026, 15 April 2026 and 28 April 2026, the United Nations Security Council (UNSC) Committee established pursuant to UNSC Resolution 1988 (2011) updated the information relating to 24 persons and one entity subject to restrictive measures.
- (3) Regulation (EU) No 753/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 753/2011 is amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 22 September 2026.

For the Council

The President

T. BYRNE

⁽¹⁾ OJ L 199, 2.8.2011, p. 1, ELI: <http://data.europa.eu/eli/reg/2011/753/oj>.

ANNEX

The Annex to Decision 2011/486/CFSP is amended as follows:

- (1) Under the heading 'A. Individuals associated with the Taliban', the entries concerning the persons listed below are replaced by the following:

'(1) **Abdul Baqi Basir Awal Shah (alias a) Abdul Baqi b) Abdul Baqi Haqqani.**

Name (original script): عبد الباقي بصير أول شاه

Title: (a) Maulavi, (b) Mullah. **Grounds for listing:** (a) Governor of Khost and Paktika provinces under the Taliban regime (1996-2001), (b) Vice-Minister of Information and Culture under the Taliban regime (1991-2001), (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime (1991-2001). **Date of birth:** (a) Between 1960 and 1962 (b) 1 Jan. 1967. **Place of birth:** (a) Jalalabad City, Nangarhar Province, Afghanistan, (b) Shinwar District, Nangarhar Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D0009724 (issued on 13 Oct. 2021 in Kabul, Afghanistan under the name of Abdul Baqi Haqqani; expires on 13 Oct. 2026). **Address:** Afshar Main Road Police District 5 near Kabul Education University, Kabul, Afghanistan **Date of UN designation:** 23.2.2001.

Other information: Taliban member responsible for Nangarhar Province as at 2008. 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/notice/search/un/1493921>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Baqi initially served as the Governor of the provinces of Khost and Paktika for the Taliban regime. He was subsequently appointed Vice-Minister of Information and Culture. He also served in the Consular Department of the Ministry of Foreign Affairs of the Taliban regime.

During 2003, Abdul Baqi was involved in anti-government military activities in the Shinwar, Achin, Naziyan and Dur Baba Districts of the Nangarhar Province. As of 2009 he was engaged in organizing militant activities throughout the eastern region, particularly in the Nangarhar Province and Jalalabad City.

- (14) **Hamidullah Akhund Sher Mohammad (alias (a) Janat Gul (b) Hamidullah Akhund (c) Saeed Hamidullah (d) Sher Mohammad).**

Name (original script): حميد الله آخوند شير محمد

Title: Mullah. **Grounds for listing:** Head of Ariana Afghan Airlines under the Taliban regime (1996 – 2001). **Date of birth:** (a) Between 1972 and 1973 (b) 22 Mar. 1973. **Place of birth:** (a) Sarpolad village, Washer District, Helmand Province, Afghanistan (b) Arghandab District, Kandahar Province, Afghanistan (c) Uruzgan, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D0009721 (issued 12 Oct. 2021, under the name Hamidullah Saeed; expires 12 Oct. 2026). **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: Belongs to Ghilzai tribe. Height: 175 cm. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21. Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427570>

(15) **Mohammad Hassan Akhund.**

Name (original script): محمد حسن آخوند

Title: (a) Mullah, (b) Haji. **Grounds for listing:** (a) First Deputy, Council of Ministers under the Taliban regime (1996-2001), (b) Foreign Minister under the Taliban regime (1996-2001), (c) Governor of Kandahar under the Taliban regime (1996-2001), (d) Political Advisor of Mullah Mohammed Omar. **Date of birth:** (a) Between 1955 and 1958, (b) Between 1945 and 1950. **Place of birth:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan P04581926 (issued on 7 Aug. 2024 in Kandahar, Afghanistan; expires 7 Aug. 2034). **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: A close associate of Mullah Mohammed Omar. Member of Taliban Supreme Council as at Dec. 2009. Belongs to Baabar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21. Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427207>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Mohammad Hassan Akhund is a close associate and Political Advisor of Mohammed Omar.

Mohammad Hassan Akhund remained an active leader of the Taliban as at mid-2009. He was a member of the Taliban Supreme Council as at December 2009. He was one of the most effective Taliban commanders as at early 2010.

(17) **Mohammad Essa Akhund (alias Mohammad Eisa Sani).**

Name (original script): محمد عیسی آخوند

Title: (a) Alhaj, (b) Mullah. **Grounds for listing:** Minister of Water, Sanitation and Electricity under the Taliban regime (1996- 2001). **Date of birth:** (a) Approximately 1958 (b) 22 Feb. 1957. **Place of birth:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D0010402 (issued on 4 Aug. 2024 in Kabul, Afghanistan under the name Mohammad Eisa Sani; expires on 4 Aug. 2029). **Date of UN designation:** 25.1.2001.

Other information: Belongs to Nurzai tribe. Height 185 cm. 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>

(29) **Azizirahman Abdul Ahad (alias Azizurahman Abdul Ahad).**

Name (original script): عزيز الرحمان عبد الاحد

Title: Mr **Grounds for listing:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates (1996-2001) **Date of birth:** (a) 1972 (b) 23 May 1971. **Place of birth:** Kandahar Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan passport P02504168 (issued 12 Nov 2019 in Dubai, United Arab Emirates under the name Azizurahman Abdul Ahad; expires 12 Nov 2029). **National identification Number:** 44323 (Afghan national identification card (tazkira)). **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: Belongs to Hotak tribe. Height 169 cm. 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>

(30) **Abdul Ghani Baradar Abdul Ahmad Turk (alias (a) Mullah Baradar Akhund, (b) Abdul Ghani Baradar).**

Name (original script): عبدالغنى برادر عبد الاحمد ترك

Title: Mullah. **Grounds for listing:** Deputy Minister of Defence under the Taliban regime. **Date of birth:** (a) Approximately 1968 (b) 29 Sep. 1963. **Place of birth:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan. **Nationality:** Afghanistan. **Passport number:** (a) Afghanistan diplomatic passport D0009751 (issued on 16 Oct. 2021 in Kabul, Afghanistan; expires 16 Oct. 2026), (b) Afghanistan P04999950 (issued on 4 Feb. 2025, expires 4 Feb. 2035). **Address:** Kabul, Afghanistan. **Date of UN designation:** 23.2.2001.

Other information: Belongs to Popalzai tribe. Height 173 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>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Ghani Baradar was a senior Taliban military commander and member of the Taliban leadership as at February 2010.

As the Taliban Deputy Minister of Defence, he was considered to be one of Mohammed Omar's deputies and headed the Taliban military affairs section.

He was a key member of the Taliban network and organized Taliban operations against Afghan Government and International Security Assistance Force in close cooperation with the Taliban Minister of Defence, Ubaidullah Akhund.

- (39) **Din Mohammad Hanif (alias (a) Qari Din Mohammad, (b) Iadema Mohammad (c) Iadenamohammad Nazri Mohammad).**

Name (original script): دين محمد حنى ف

Title: Qari. **Grounds for listing:** (a) Minister of Planning under the Taliban regime (1996-2001), (b) Minister of Higher Education under the Taliban regime (1996-2001). **Date of birth:** (a) Approximately 1955. (b) 1 Jan. 1964. **Place of birth:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan. **Nationality:** Afghan. **Passport number:** (a) Afghanistan diplomatic passport D0009731 (issued on 13 Oct. 2021 in Kabul, Afghanistan under the name of Iadenamohammad Nazri Mohammad; expires on 13 Oct. 2026), (b) OA 454044, issued in Afghanistan. Address: Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Height 172 cm. 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#2007-47175>

- (43) **Khalil Ahmed Haqqani (alias (a) Khalil Al-Rahman Haqqani, (b) Khalil ur Rahman Haqqani, (c) Khaleel Haqqani).**

Name (original script): خليل احمد حقانى

Title: Haji. **Date of birth:** (a) 1.1.1966, (b) between 1958 and 1964. **Place of birth:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan. **Nationality:** Afghan. **Address:** Sarana Zadran Village, Paktia Province, Afghanistan. **Date of UN designation:** 9.2.2011.

Other information: Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. Reportedly deceased as of 11 December 2024. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1929286>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Khalil Ahmed Haqqani is a senior member of the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. At the forefront of insurgent activity in Afghanistan, the Haqqani Network was founded by Khalil Haqqani's brother, Jalaluddin Haqqani, who joined Mullah Mohammed Omar's Taliban regime in the mid-1990s.

Khalil Haqqani engages in fundraising activities on behalf of the Taliban and the Haqqani Network, often travelling internationally to meet with financial supporters. As of September 2009, Khalil Haqqani had travelled to Gulf states and had raised funds from sources there, as well as from sources in South and East Asia.

Khalil Haqqani also provides support to the Taliban and the Haqqani Network operating in Afghanistan. As of early 2010, Khalil Haqqani provided funds to Taliban cells in Logar Province, Afghanistan. In 2009, Khalil Haqqani supplied and controlled approximately 160 combatants in Logar Province, Afghanistan, and was one of several people responsible for the detention of enemy prisoners captured by the Taliban and the Haqqani Network. Khalil Haqqani has taken orders for Taliban operations from Sirajuddin Haqqani, his nephew.

Khalil Haqqani has also acted on behalf of Al-Qaida and has been linked to its military operations. In 2002, Khalil Haqqani deployed men to reinforce Al-Qaida elements in Paktia Province, Afghanistan. Khalil Ahmed Haqqani is also the brother of Mohammad Ibrahim Omari and the uncle of Nasiruddin Haqqani and Badruddin Haqqani (deceased).

- (48) **Sirajuddin Jallaloudine Haqqani (alias (a) Siraj Haqqani (b) Serajuddin Haqqani (c) Siraj Haqqani (d) Saraj Haqqani (e) Abdul Satar Abdullah).**

Grounds for listing: Na'ib Amir (Deputy Commander) (1996-2001). **Date of birth:** Between 1977 and 1978 (Approximately). **Place of birth:** (a) Danda, Miramshah, North Waziristan, Pakistan, (b) Srana village, Garda Saray district, Paktia province, Afghanistan, (c) Neka district, Paktika province, Afghanistan, (d) Khost province, Afghanistan. **Nationality:** Afghan. **Passport number:** (a) Afghanistan number P00032260 (issued on 30. Jun 2022 in Kabul, Afghanistan under the name of Abdul Satar Abdullah; expires 30. Jun 2032.) (b) Afghanistan number D0010367 (issued on 18 May 2024 in Kabul, Afghanistan, under the name Sirajuddin Haqqani; expires 18 May 2029). **Address:** Kabul, Afghanistan. **Date of UN designation:** 13.9.2007.

Other information: Heading the Haqqani Network as of late 2012. Son of Jalaluddin Haqqani. Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Height 187 cm. 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>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Sirajuddin Jallaloudine Haqqani is one of the most prominent, influential, charismatic and experienced leaders within the Haqqani network, a group of fighters with a close association with both the Taliban and Al-Qaida, and has been one of the major operational commanders of the network since 2004. After the fall of the Taliban in 2001, Sirajuddin Haqqani took control of the Haqqani Network and has since then led the group into the forefront of insurgent activities in Afghanistan.

Sirajuddin Haqqani derives much of his power and authority from his father, Jalaluddin Haqqani, a former Minister of the Taliban regime, who was a Taliban military commander and a go-between for Al-Qaida and the Taliban on both sides of the Afghanistan/Pakistan border. During his tenure as a Minister of the Taliban regime, Jalaluddin Haqqani established very close links with Al-Qaida.

Sirajuddin Haqqani is strongly associated with the Taliban, who provides him funding for his operations. He also receives funding from various other groups and individuals, including drug lords. He is a key conduit for terrorist operations in Afghanistan and supporting activities in the Federally Administered Tribal Areas of Pakistan. His connections to the Taliban were made public in May 2006 by Mullah Dadullah, then one of the top Taliban military commanders, who stated that he worked with Sirajuddin Haqqani and planned operations with him. He also has connections with Jaish-i-Mohammed.

Sirajuddin Haqqani is actively involved in the planning and execution of attacks targeting International Security Assistance Forces (ISAF), Afghan officials and civilians, mainly in the eastern and southern regions of Afghanistan. He also regularly recruits and sends fighters into the Khost, Paktia and Paktika Provinces in Afghanistan.

Sirajuddin Haqqani was involved in the suicide bombing attack against a Police Academy bus in Kabul on 18. Jun 2007 which killed 35 police officers. His brothers Nasiruddin Haqqani and Badruddin Haqqani (deceased), and his uncles Mohammad Ibrahim Omari and Khalil Ahmed Haqqani are also listed.

(52) **Najibullah Haqqani Hidayatullah (alias (a) Najibullah Haqqani (b) Najeebullah Hayat).**

Name (original script): نجيب الله حقاني هدايت الله

Title: Maulavi. **Grounds for listing:** Deputy Minister of Finance under the Taliban regime (1996-2001). **Date of birth:** (a) 1971 (b) 24 Oct. 1972. **Place of birth:** Moni village, Shigal District, Kunar Province. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D0009871 (issued on 06 Feb. 2022 in Kabul, Afghanistan under the name Najeebullah Hayat; expires on 6 Feb. 2027). Afghan national identification card (tazkira) number 545167, issued in 1974. Address: Kabul, Afghanistan. **Date of UN designation:** 23.2.2001.

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>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Najibullah Haqqani Hydayatullah also served as Deputy Minister of Finance of the Taliban regime. This designation was added to the List on 18. Jul 2007. On 27 September 2007, the listing of this name was updated to remove the original designation of "Deputy Minister of Public Works of the Taliban regime".

Najibullah Haqqani Hydayatullah was a member of the Taliban Council in the Kunar Province, Afghanistan, as at May 2007. He is a cousin of Noor Jalal. As at June 2008, the Taliban leadership appointed him the person responsible for military activity in the Kunar Province.

Najibullah Haqqani Hidayatullah was a Taliban member responsible for Laghman Province as of late 2010.

(53) **Gul Agha Ishakzai (alias (a) Mullah Gul Agha, (b) Mullah Gul Agha Akhund (c) Hidayatullah Badri d) Hedayatullah Hedayat e) Hedayatullah Badri).**

Name (original script): گُل آغا اسحاقزی

Date of birth: (a) Approximately 1972 (b) 27. Jul 1976. **Place of birth:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan. **Nationality:** Afghanistan. **Passport number:** (a) Afghanistan diplomatic passport D0010408 (issued on 26 Aug. 2024 in Kabul, Afghanistan under the name Hedayatullah Badri; expires 26 Aug. 2029) (b) Afghanistan passport P03318995, issued on 29. Jul 2020 (under the name Hedayatullah Hedayat; expires 29. Jul 2025) **Address:** Ibni-Sina Watt, Kabul, Afghanistan. **Date of UN designation:** 20.7.2010.

Other information: Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. Height: 156 cm. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621285>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Gul Agha Ishakzai is the head of the Taliban's financial commission and is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. He has also collected money for suicide attacks in Kandahar, Afghanistan, and has been involved in the disbursement of funds to Taliban fighters and their families.

A childhood friend of Taliban leader Mullah Mohammad Omar, Gul Agha Ishakzai has served as Omar's principal finance officer and one of his closest advisors. At one time, no one was allowed to meet Mullah Omar unless approved by him. He lived in the presidential palace with Omar during the Taliban regime.

In December 2005, Gul Agha Ishakzai facilitated the movement of people and goods to Taliban training camps; in late 2006 he travelled abroad to obtain weapon parts.

(54) **Qudratullah Jamal (alias Haji Sahib).**

Name (original script): قدرت الله جمال

Title: Maulavi. **Grounds for listing:** Minister of Information under the Taliban regime (1996-2001). **Date of birth:** Approximately 1963. **Place of birth:** Gardez, Paktia Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D00010126. **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21. Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427404>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In April 2009, the Taliban leadership announced the posting of Qudratullah Jamal as its Liaison Officer for its well-wishers and friends throughout the world. He was a member of the Taliban Supreme Council and member of the Taliban Cultural Commission as at 2010.

(58) **Khairullah Khairkhwah (alias (a) Mullah Khairullah Khairkhwah, (b) Khirullah Said Wali Khairkhwa (c) Khirullah Khairkhwa).**

Name (original script): خير الله خيرخواه

Title: (a) Maulavi (b) Mullah. **Grounds for listing:** (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). **Date of birth:** (a) Approximately 1963 (b) 4. Jun 1969. **Place of birth:** Poti village, Arghistan District, Kandahar Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport number D0009770, issued on 31 Oct. 2021 in Kabul, Afghanistan, expires 31 Oct. 2026). **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

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>

(62) **Abdul Latif Mansur (alias (a) Abdul Latif Mansoor, (b) Wali Mohammad).**

Name (original script): عبد اللطيف منصور

Title: Maulavi. **Grounds for listing:** Minister of Agriculture under the Taliban regime (1996 – 2001). **Date of birth:** (a) Approximately 1968 (b) 12 Nov. 1967 **Place of birth:** (a) Zurmat District, Paktia Province, Afghanistan, (b) Garda Saray District, Paktia Province, Afghanistan. **Nationality:** Afghanistan. **Passport number:** (a) Afghanistan diplomatic passport D0009720 (issued on 12 Oct. 2021 in Kabul, Afghanistan, under the name Abdul Latif Mansoor; expires 12 Oct. 2026) (b) Afghanistan diplomatic passport D0010442 (issued on 13 Nov 2024; expires 13 Nov. 2029). **Address:** Darul Aman, Kabul, Afghanistan. **Date of UN designation:** 31.1.2001.

Other information: Taliban Shadow Governor for Logar Province as of late 2012. Belongs to Sahak tribe (Ghilzai). Height 170 cm.

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/notice/search/un/1427385>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Latif Mansur was a member of the Taliban Supreme Council and Head of the Council's Political Commission as at 2009. He was the Taliban shadow governor of Nangarhar Province, Afghanistan, in 2009 and the Head of the Taliban's political commission as at mid-2009. As at May 2010, Abdul Latif Mansur was a senior Taliban commander in eastern Afghanistan.

(66) **Fazl Mohammad Mazloom (alias (a) Molah Fazl, (b) Fazel Mohammad Mazloom (c) Mohammas Fadel Aakhund).**

Name (original script): فضل محمد مظلوم

Title: Mullah. **Grounds for listing:** Deputy Chief of Army Staff of the Taliban regime (1996-2001). **Date of birth:** (a) Between 1963 and 1968 (b) 24 Oct. 1971. **Place of birth:** Uruzgan, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D0009726 (issued on 13 Oct. 2021 in Kabul, Afghanistan, under the name of Mohammad Fadel Aakhund; expires 13 Oct. 2026). **Address:** Qatar Pule Mahmood Khan, PD2, 10011, Kabul, Afghanistan. **Date of UN designation:** 23.2.2001.

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/notice/search/un/4707186>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Fazl Mohammad Mazloom was a close associate of Mohammed Omar and helped him to establish the Taliban government. Mazloom was at the Al-Farouq training camp established by Al-Qaida. He had knowledge that the Taliban provided assistance to the Islamic Movement of Uzbekistan in the form of financial, weapons and logistical support in exchange for providing the Taliban with soldiers.

He was a commander of approximately 3 000 Taliban front-line troops in the Takhar Province in October 2001.

(69) **Abdul Kabir Mohammad Jan (alias (a) A. Kabir (b) Abdul Kabir Muhammad Jan).**

Name (original script): عبد الكبير محمد جان

Title: Maulavi. **Grounds for listing:** (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). **Date of birth:** (a) approximately 1963 (b) 30 Jan.1972. **Place of birth:** Nahrin District, Baghlan Province, Afghanistan. **Nationality:** Afghan **Passport number:** Afghanistan diplomatic passport D0009925 (issued on 22 May 2022 in Kabul, Afghanistan under the name Abdul Kabir Muhammad Jan; expires 22 May 2027) **Address:** Afghanistan. **Date of UN designation:** 25.1.2001.

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 185 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/notice/search/un/1493564>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Kabir Mohammad Jan was a member of the Taliban's high leadership council as announced by Mohammed Omar in October 2006 and was appointed military commander of the eastern zone in Oct 2007. He was a member of the Taliban Supreme Council as at 2009. He collects money from drug traffickers on behalf of the Taliban.

(73) **Amir Khan Motaqi (alias a) Amir Khan Muttaqi b) Amir Khan Mutaqi).**

Name (original script): امير خان متقى

Title: Mullah. **Grounds for listing:** (a) Minister of Education under the Taliban regime (1991-2001) (b) Taliban representative in UN-led talks under the Taliban regime (1996-2001). **Date of birth:** (a) Approximately 1968 (b) 25 Dec. 1970 (c) 1971. **Place of birth:** (a) Zurmat District, Paktia Province, Afghanistan, (b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan. **Nationality:** Afghan. **Passport number:** (a) Afghanistan diplomatic passport D0009716 (issued on 25 Sep. 2021 in Kabul, Afghanistan under the name Amir Khan Mutaqi; expires 25 Sep. 2026), (b) Afghanistan diplomatic passport D0009803 (issued on 13 Dec. 2021; expires on 13 Dec. 2026). **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: Member of the Taliban Supreme Council as of June 2007. Belongs to Sulaimankhel tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21. Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Amir Khan Motaqi also served as a Taliban representative in United Nations-led talks during the Taliban regime.

Amir Khan Motaqi is considered to be a prominent member of the Taliban and also served as Minister of Information and Culture during the Taliban regime. Amir Khan Motaqi was a member of a regional Taliban Council as at June 2007. He was a member of the Taliban Supreme Council as at June 2007.

(79) **Hamdullah Nomani (alias (a) Hamdullah Numani)**

Name (original script): حمد هلا نعمانی

Title: Maulavi. **Grounds for listing:** (a) Minister of Higher Education under the Taliban regime (1996-2001) (b) Mayor of Kabul City under the Taliban regime (1996-2001). **Date of birth:** (a) Approximately 1968 (b) 28 Aug 1965. **Place of birth:** Sipayaw village, Andar District, Ghazni Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan number D0010694 (issued on 7 Apr. 2026 in Kabul, Afghanistan under the name Hamdullah Numani; expires 7 Apr. 2031). **Date of UN designation:** 23.2.2001.

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/notice/search/un/1427408>

(86) **Nooruddin Turabi Muhammad Qasim (alias (a) Noor ud Din Turabi, (b) Mullah Noordin Torabi).**

Name (original script): نورالدين ترابي محمد قاسم

Title: (a) Mullah, (b) Maulavi. **Grounds for listing:** Minister of Justice under the Taliban regime. **Date of birth:** (a) Approximately 1963, (b) Approximately 1955, (c) 1956 (d) 30. Jul 1969. **Place of birth:** (a) Spin Boldak District, Kandahar Province, Afghanistan, (b) Chora District, Uruzgan Province, Afghanistan, (c) Dehrawood District, Uruzgan Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan P00429243 (issued on 15 Dec. 2021 in Kabul, Afghanistan under the name Mullah Noordin Torabi; expires 15 Aug. 2031). **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: Deputy to Mullah Mohammed Omar. Height 165 cm. 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>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Nooruddin Turabi Muhammad Qasim was appointed as a Taliban military commander in Afghanistan as at mid-2009. He was appointed as a deputy to Taliban supreme leader Mohammed Omar and participated in Taliban shura meetings as at early 2009.

- (87) **Abdul Salam Hanafi Ali Mardan Qul** (alias (a) Abdussalam Hanifi, (b) Hanafi Saheb (c) Abdul Salam Hanafi (name in original script: عبدالسلام حنفی علی مردان قل)).

Name (original script): عبدالسلام حنفی علی مردان قل

Title: (a) Mullah, (b) Maulavi. **Grounds for listing:** Deputy Minister of Education under the Taliban regime (1996-2001). **Date of birth:** (a) Approximately 1968 (b) 1 Jan. 1969. **Place of birth:** (a) Darzab District, Faryab Province, Afghanistan, (b) Qush Tepa District, Jawzjan Province, Afghanistan. **Nationality:** Afghan. **Passport number:** (a) Afghanistan diplomatic passport D00009723 (b) Afghanistan diplomatic passport D0010098 (issued on 4 Apr. 2023 in Kabul, Afghanistan under the name of Abdul Salam Hanafi, expires 4 Apr. 2028). **Address:** Kabul, Afghanistan. **Date of UN designation:** 23.2.2001.

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/notice/search/un/1427380>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

As of May 2007, the Taliban leadership placed Abdul Salam Hanafi Ali Mardan Qul in charge of The Jawzjan Province. He was also the Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. He is believed to be involved in drug trafficking.

- (94) **Noor Mohammad Saqib** (alias: (a) Noor Mohammed Saqeb).

Grounds for listing: Chief Justice of Supreme Court under the Taliban regime (1996 – 2001). **Date of birth:** (a) Approximately 1958 (b) 18 Sep. 1963. **Place of birth:** (a) Bagrami District, Kabul Province, Afghanistan, (b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D0009914 (issued 10 May 2022 in Afghanistan under the name Noor Mohammed Saqeb; expires 10 May 2027). **Address:** Kabul, Afghanistan. **Date of UN designation:** 25.1.2001.

Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Height 175 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#2006-26129>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Noor Mohammad Saqib is a member of the Taliban leadership and head of its Religious Committee, which acts as a judiciary branch of the Taliban.

(110) **Abdul-Haq Wassiq** (alias: (a) Abdul-Haq Wasseq, (b) Abdul Haq Wasiq (c) Abdul Haq Waseeq).

Name (original script): عبد الحق وثيق

Title: Maulavi. **Grounds for listing:** Deputy Minister of Security (Intelligence) under the Taliban regime (1996 – 2001). **Date of birth:** (a) 1971 (b) Approximately 1975 (c) 20 Sep. 1968. **Place of birth:** Gharib village, Khogyani District, Ghazni Province, Afghanistan. **Nationality:** Afghan. **Passport number:** Afghanistan diplomatic passport D0009755, issued on 23 Oct. 2021 (under the name of Abdulhaq Waseeq; expires on 23 Oct. 2026). Address: Qatar Afghanistan. **Date of UN designation:** 31.1.2001.

Other information: Height 168 cm. 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>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul-Haq Wassiq is allied with Gulbuddin Hekmatyar. Under the Taliban regime, he held successive positions as local commander in Nimroz and Kandahar provinces. He then became Deputy Director- General of Intelligence, reporting to Qari Ahmadullah. In this function, he was in charge of handling relations with Al-Qaida — related foreign fighters and their training camps in Afghanistan. He was also known for his repressive methods against Taliban opponents in the South of Afghanistan.

(115) **Malik Noorzai** (alias: (a) Hajji Malik Noorzai, (b) Hajji Malak Noorzai, (c) Haji Malek Noorzai, (d) Haji Maluk, (e) Haji Aminullah, (f) Allah Muhammad).

Name (original script): مالک نورزی

Title: Haji. **Grounds for listing:** Taliban financier. **Date of Birth:** (a) 1957, (b) 1960, (c) 1 January 1963. **Place of birth:** (a) Chaman border town, Pakistan, (b) Pishin, Baluchistan Province, Pakistan. **Nationality:** Afghan. **Address:** (a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan, (b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. Pakistani national identification number 54201-247561-5, officially cancelled as of 2013. **Date of UN designation:** 4.10.2011.

Other information: 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. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4670985>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Malik Noorzai is a Pakistan-based businessman who has provided financial support to the Taliban. Malik and his brother, Faizullah Noorzai Akhtar Mohammed Mira Khan, have invested millions of dollars in various businesses for the Taliban. In late 2008, Taliban representatives approached Malik as a businessman with whom to invest Taliban funds. Since at least 2005, Malik has also personally contributed tens of thousands of dollars and distributed hundreds of thousands of dollars to the Taliban, some of which was collected from donors in the Gulf region and Pakistan and some of which was Malik's own money. Malik also handled a hawala account in Pakistan that received tens of thousands of dollars transferred from the Gulf every few months to support Taliban activities. Malik has also facilitated Taliban activities. As of 2009, Malik had served for 16 years as the chief caretaker of a madrassa (religious school), in the Afghanistan/Pakistan border region, that was used by the Taliban to indoctrinate and train recruits. Among other things, Malik delivered the funds that supported the madrassa. Malik, along with his brother, has also played a role in storing vehicles to be used in Taliban suicide bombing operations and has helped move Taliban fighters around Helmand Province, Afghanistan. Malik owns businesses in Japan and frequently visits Dubai and Japan for business. As early as 2005, Malik owned a vehicle import business in Afghanistan that imported vehicles from Dubai and Japan. He has imported cars, auto parts and clothing from Dubai and Japan for his businesses, in which two Taliban commanders have invested. In mid-2010, Malik and his brother secured the release of hundreds of cargo containers, reportedly worth millions of dollars, which Pakistani authorities seized earlier that year because they believed the recipients had a connection to terrorism.

(117) **Ahmad Zia Agha (alias (a) Zia Agha, (b) Noor Ahmad, (c) Noor Ahmed, (d) Sia Agha Sayeed (e) Noor Ahmad Agha).**

Title: Haji. **Date of birth:** (a) 1974 (b) 25. Jun 1979. **Place of birth:** Maiwand District, Kandahar Province, Afghanistan. **Nationality:** Afghanistan. **Passport number:** Afghanistan diplomatic passport D0010409, issued on 29 Aug. 2024 in Kabul, Afghanistan under the name Noor Ahmad Agha; expires 29 Aug. 2029). **Address:** Kabul, Afghanistan. **Date of UN designation:** 6.1.2012.

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: 180 cm. 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>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Ahmad Zia Agha is a senior Taliban leader with military and financial responsibilities. In 2010, Ahmad Zia Agha was the leader of the Taliban's military shura (council), which directed Taliban military operations in western Afghanistan. In 2009, Ahmad Zia Agha served as a Taliban finance officer and distributed money to Taliban commanders. As part of his financial responsibilities, Ahmad Zia Agha transferred tens of thousands of dollars to Taliban shadow provincial governors; the Taliban's shura treasurer also entrusted Ahmad Zia Agha with hundreds of thousands of dollars to fund improvised explosive device (IED) operations. In 2008, Ahmad Zia Agha was involved in distributing funds to Taliban commanders in Afghanistan and transferred money to individuals associated with the Taliban outside the country. He has also facilitated communications.

(125) **Abdul Rauf Zakir (alias Qari Zakir).**

Name (original script): عبد الرؤف ذاکر

Title: Qari **Date of birth:** Between 1969 and 1971. **Place of Birth:** Kabul Province, Afghanistan **Nationality:** Afghan. **Date of UN designation:** 5.11.2012.

Other information: Chief of suicide operations for the Haqqani Network under Sirajuddin Jallaloudine Haqqani 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 web link: <https://www.interpol.int/en/notice/search/un/5039797>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdul Rauf Zakir is the chief of suicide operations for the Haqqani Network and the commander in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces, Afghanistan. Zakir approached the Haqqani Network leader Sirajuddin Haqqani in approximately 2008, requesting financial assistance in exchange for expanding Haqqani Network influence and operations into northern Afghanistan, and has become a trusted associate and confidant of Sirajuddin.

As the chief of suicide operations, Zakir is responsible for training recruits. Under his programme, recruits are trained in basic small arms, heavy weapons, and basic improvised explosive device (IED) construction.

Zakir has been involved in many of the Haqqani Network's high-profile suicide attacks and is partially responsible for making some of the final determinations on whether or not to proceed with large-scale attacks planned by local, district-level commanders. Attacks using personnel selected from Zakir's training programme include the June 2011 attack on the Intercontinental Hotel in Kabul, which killed 11 civilians and two Afghan policemen, and the September 2011 attack on the United States Embassy in Kabul, which killed 16 Afghans, including at least six children.'

- (2) Under the heading 'B. Entities and other groups and undertakings associated with the Taliban', the entry listed below is replaced by the following:

'(1) **Haji Khairullah Haji Sattar money exchange (alias (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).**

Address: 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), (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). Date of UN designation: 29.6.2012.

Other information: 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 and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2012-342539>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar. Satar and Khairullah have jointly operated money exchanges throughout Afghanistan, Pakistan, and Dubai, the United Arab Emirates. Taliban leaders have used HKHS to disseminate money to Taliban shadow governors and commanders and to receive hawala (informal money remittance) transfers for the Taliban. As of 2011, the Taliban leadership transferred money to Taliban commanders in Afghanistan using HKHS. In late 2011, the HKHS branch in Lashkar Gah, Helmand Province, Afghanistan, was used to send money to the Taliban shadow governor for Helmand Province. In mid-2011, a Taliban commander used an HKHS branch in the Afghanistan-Pakistan border region to fund fighters and operations in Afghanistan. After the Taliban deposited a significant amount of cash monthly with this HKHS branch, Taliban commanders could access the funds from any HKHS branch. Taliban personnel used HKHS in 2010 to transfer money to hawalas in Afghanistan where operational commanders could access the funds. As of late 2009, the manager of the HKHS branch in Lashkar Gah oversaw the movement of Taliban funds through HKHS.'
