



## Afghanistan

### Introduction

1. The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies engaging in or providing support for acts which threaten the peace, security and stability of Afghanistan.
2. This notice is to issue a correction to 2 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

### Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
  - Faizullah Khan NOORZAI (Group ID: 12154)
  - Mohammad Hasan RAHMANI (Group ID: 7411)

### What you must do

4. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice

- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
  6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Afghanistan financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. Further details on the UN measures in respect of Afghanistan can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. Further details on changes to the new format of the consolidated list can be found here:  
<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>
11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

## Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

14. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: AFGHANISTAN

#### THE AFGHANISTAN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/948)

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

##### 1. NOORZAI, Faizullah Khan

**Name (non-Latin script):** فیض الله خان نورزی نورزی خان الله فیض حاجی

**Title:** Haji **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. (6) --/--/1962. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) FAIZULLAH, Haji, Mullah (2) FIAZULLAH, Haji (3) KHAN, Faizullah, Noorzai, Akhtar, Mohammed, Mira (4) KHAN, Haji, Faizullah (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Pazullah (8) NOORZAI, Hajji, Faizullah, Khan (9) NOREZAI, Haji, Faizuulah, Khan **Nationality:** Afghanistan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0119 (UN Ref):TAi.153 Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 21/10/2011 **UK Sanctions List Date Designated:** 04/10/2011 **Last Updated:** ~~11/02/2022~~ 16/02/2022 **Group ID:** 12154.

##### 2. RAHMANI, Mohammad Hasan

**Name (non-Latin script):** محمد حسن رحمانی

**Title:** Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Good quality a.k.a:** HASSAN, Gud, Mullah, Mohammad **Nationality:** Afghanistan **Position:** Governor of Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0074 (UN Ref):TAi.096 Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** ~~01/02/2021~~ 16/02/2022 **Group ID:** 7411.

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022