



Verordnung über Massnahmen gegenüber bestimmten Personen und Gruppen, die mit den Taliban in Verbindung stehen

Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 (Ein- und Durchreiseverbot)

Origin: UN

Ordonnance instituant des mesures à l'encontre de personnes et groupes liés aux Taliban
art. 3, al. 1 et 2 (Sanctions financières) et art. 4 (Interdiction de séjour et de transit)

Origin: UN

Ordinanza che istituisce provvedimenti nei confronti delle persone e dei gruppi legati ai Talebani

art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 (Divieto di entrata e di transito)

Origin: UN

Amended

Individuals

SSID: 550-79952 **Foreign identifier:** TAI.150 **Name:** Khalil Ahmed Haqqani

Title: Haji **DOB:** 1 Jan 1966 **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 **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 **Nationality:** Afghanistan

Other information: **a)** 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 web link available. **b)** Date range: DOB between 1958 and 1964. **Modifications:** Listed on 15 May 2025, amended on 10 Mar 2026, 15 Apr 2026

SSID: 550-80110 **Foreign identifier:** TAI.164 **Name:** Abdul Rauf Zakir

Title: Qari **DOB:** 1969 (approximately) **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Nationality:** Afghanistan

Other information: **a)** 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 web link

available. **b)** Date range: DOB between 1969 and 1971 **Modifications:** Listed on 15 May 2025, amended on 15 Apr 2026

Entities

SSID: 550-80261 **Foreign identifier:** TAe.010 **Name:** Haji Khairullah Haji Sattar Money Exchange

Good quality a.k.a.: **a)** Haji Khairullah Money Exchange **b)** Haji Khair Ullah Money Service **c)** Haji Salam Hawala **d)** Haji Hakim Hawala **e)** Haji Alim Hawala **f)** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **g)** Haji Khairullah-Haji Sattar Sarafi **h)** Haji Khairullah and Abdul Sattar and Company **Address:** **a)** Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan **b)** Branch Office 1: ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan **c)** Branch Office 1: iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan **d)** Branch Office 1: iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan **e)** Branch Office 1: v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan **f)** Branch Office 1: vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan **g)** Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan **h)** Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan **i)** Branch Office 4, Karachi, Sindh Province, Pakistan **j)** Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan **k)** Branch Office 5: ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan **l)** Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Kabul, Puli Khishti area, Police District 1, Afghanistan (Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) **m)** Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **n)** Branch Office 7: ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan **o)** Branch Office 7: iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan **p)** Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan **q)** Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan **r)** Branch Office 9: ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan **s)** Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan **t)** Branch Office 10:ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan **u)** Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan **v)** Branch Office 11: ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan **w)** Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan **x)** Branch Office 13: Sarafi Market, Farah, Afghanistan **y)** Branch Office 14, Dubai, United Arab Emirates **z)** Branch Office 15, Zahedan, Iran **aa)** Branch Office 16, Zabul, Iran

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 available. **Modifications:** Listed on 15 May 2025, amended on 15 Apr 2026