

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE
SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **10/03/2026** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee**, amended the particulars by which it had identified **ABDUL KABIR MOHAMMAD JAN** , **Tai.003** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

Tai.003 Name: ABDUL KABIR MOHAMMAD JAN

DOB:

Designation: Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime **Nationality:** Afghanistan **Identity no: Passport no:** D0009925

Listed on: 25/01/2001

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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Height 185 cm.

Individuals Changes

Comments **Old 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New**

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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Height 185 cm.

ModifiedDate: 11/03/2026 10:59 am

CityOfIssue **Old Information:** **New Information:** Kabul **ModifiedDate:** 11/03/2026 10:59 am

DateOfIssue **Old Information:** **New Information:** 2022-05-22 **ModifiedDate:** 11/03/2026 10:59 am

IssuingCountry **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 11/03/2026 10:59 am

Note **Old Information:** **New Information:** Afghanistan diplomatic passport D0009925, issued on 22 May

2022, issued in Kabul, Afghanistan (Name in Latin script: Abdul Kabir Muhammad Jan; expires 22 May 2027) **ModifiedDate:** 11/03/2026 10:59 am

Number **Old Information:** **New Information:** D0009925 **ModifiedDate:** 11/03/2026 10:59 am

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 11/03/2026 10:59 am

AliasName **Old Information:** **New Information:** ABDUL KABIR MUHAMMAD JAN **ModifiedDate:** 11/03/2026 10:57 am

CityOfBirth **Old Information:** **New Information:** Nahrin District **ModifiedDate:** 11/03/2026 10:57 am

CountryOfBirth **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 11/03/2026 10:57 am

DateOfBirth **Old Information:** **New Information:** Jan 30 1972 12:00AM **ModifiedDate:** 11/03/2026 10:57 am

Note **Old Information:** **New Information:** Nahrin District, Baghlan Province, Afghanistan **ModifiedDate:** 11/03/2026 10:57 am

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/03/2026 10:57 am

Comments **Old Information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **ModifiedDate:** 11/03/2026 10:55 am

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 10:55 am



Mr PK Smit
Acting Director
Financial Intelligence Centre