

**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 **SIRAJUDDIN JALLALLOUDINE HAQQANI , TAI.144** 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.144 Name: SIRAJUDDIN JALLALLOUDINE HAQQANI

DOB:

Designation: Naib Amir (Deputy Commander) **Nationality:** Afghanistan **Identity no:** **Passport no:** P00032260

Listed on: 13/09/2007

Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

Comments Old Information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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:**

Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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 12:19 pm

UNSCRNumber Old Information: New Information: 14 **ModifiedDate:** 11/03/2026 12:19 pm

City Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 12:18 pm

Country Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 12:18 pm

DateModified Old Information: New Information: Mar 11 2026 12:17PM **ModifiedDate:** Mar 11 2026 12:18PM

ModifiedDate: 11/03/2026 12:18 pm

City Old Information: Dergey Manday Madrasa, Miramshah New Information: ModifiedDate: 11/03/2026 12:18 pm

Country Old Information: Pakistan New Information: ModifiedDate: 11/03/2026 12:18 pm

DateModified Old Information: New Information: ModifiedDate: Mar 11 2026 12:18PM **ModifiedDate:** 11/03/2026 12:18

pm

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City **Old Information:** Manbaul uloom Madrasa, Miramshah **New Information:** **ModifiedDate:** 11/03/2026 12:18 pm

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City **Old Information:** Kela neighborhood/Danda neighborhood, Miramshah **New Information:** **ModifiedDate:** 11/03/2026 12:17 pm

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CityOfIssue **Old Information:** **New Information:** Kabul **ModifiedDate:** 11/03/2026 12:17 pm

DateOfIssue **Old Information:** **New Information:** 2022-06-30 **ModifiedDate:** 11/03/2026 12:17 pm

IssuingCountry **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 11/03/2026 12:17 pm

Note **Old Information:** **New Information:** Afghanistan P00032260, issued on 30 Jun. 2022 in Kabul, Afghanistan (Name in Latin script: Abdul Satar Abdullah; expires 30 Jun. 2032.) **ModifiedDate:** 11/03/2026 12:17 pm

Number **Old Information:** **New Information:** P00032260 **ModifiedDate:** 11/03/2026 12:17 pm

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 11/03/2026 12:17 pm

AliasName **Old Information:** **New Information:** ABDUL SATAR ABDULLAH **ModifiedDate:** 11/03/2026 12:16 pm

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/03/2026 12:16 pm



Mr PK Smit

Acting Director

Financial Intelligence Centre