

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 **MOHAMMAD HASSAN AKHUND , TAI.002** 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.002 Name: MOHAMMAD HASSAN AKHUND

DOB:

Designation: First Deputy, Council of Ministers under the Taliban regime **Nationality:** Afghanistan **Identity no:** **Passport no:** P04581926

Listed on: 25/01/2001

Other information: A close associate of Mullah Mohammed Omar (TAI.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar 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>

Individuals Changes

CityOfIssue Old Information: New Information: Kandahar **ModifiedDate:** 11/03/2026 10:49 am

DateOfIssue Old Information: New Information: 2024-08-07 **ModifiedDate:** 11/03/2026 10:49 am

IssuingCountry Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 10:49 am

Note Old Information: New Information: Afghanistan P04581926, issued on 7 Aug. 2024, issued in Kandahar, Afghanistan (expires 7 Aug. 2034) **ModifiedDate:** 11/03/2026 10:49 am

Number Old Information: New Information: P04581926 **ModifiedDate:** 11/03/2026 10:49 am

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 10:49 am

Nationality Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 10:46 am

UNSCRNumber Old Information: New Information: 14 **ModifiedDate:** 11/03/2026 10:45 am



Mr PK Smit
Acting Director
Financial Intelligence Centre