

**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 ESSA AKHUND**, **TAi.060** 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.060 Name:** MOHAMMAD ESSA AKHUND

**DOB:**

**Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime **Nationality:**

Afghanistan **Identity no: Passport no:** D0010402

**Listed on:** 25/01/2001

**Other information:** Belongs to Nurzai tribe. 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>. Height 185cm.

**Individuals Changes**

**Address Old Information: New Information:** Unknown Kabul Afghanistan **ModifiedDate:** 11/03/2026 11:49 am

**City Old Information: New Information:** Kabul **ModifiedDate:** 11/03/2026 11:49 am

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

**Street Old Information: New Information:** Unknown **ModifiedDate:** 11/03/2026 11:49 am

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

**DateOfIssue Old Information: New Information:** 2024-08-04 **ModifiedDate:** 11/03/2026 11:49 am

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

**Note Old Information: New Information:** Afghanistan diplomatic passport D0010402, issued on 4 Aug. 2024 in Kabul, Afghanistan (Name in Latin script: Mohammad Eisa Sani; expires on 4 Aug. 2029)

**ModifiedDate:** 11/03/2026 11:49 am

**Number Old Information: New Information:** D0010402 **ModifiedDate:** 11/03/2026 11:49 am

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

**AliasName Old Information: New Information:** MOHAMMAD EISA SANI **ModifiedDate:** 11/03/2026 11:48 am

**Quality Old Information: New Information:** Good **ModifiedDate:** 11/03/2026 11:48 am

**Date Old Information: New Information:** 1957-02-22 **ModifiedDate:** 11/03/2026 11:47 am

**TypeOfDate Old Information: New Information:** DOB **ModifiedDate:** 11/03/2026 11:47 am

**Comments Old Information:** Belongs to Nurzai tribe. 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:** Belongs to

Nurzai tribe. 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>. Height 185cm. **ModifiedDate:** 11/03/2026 11:46 am  
UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 11:46 am

A handwritten signature in black ink, consisting of several loops and a long, sweeping stroke extending to the right.

**Mr PK Smit**  
**Acting Director**  
**Financial Intelligence Centre**