

**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 SALAM HANAFI ALI MARDAN QUL, TAI.027** 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.027 Name: ABDUL SALAM HANAFI ALI MARDAN QUL

DOB:

Designation: Deputy Minister of Education under the Taliban regime **Nationality:** Afghanistan **Identity no:**

Passport no: D00009723

Listed on: 23/02/2001

Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 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: KAbul **ModifiedDate:** 11/03/2026 11:29 am

DateOfIssue Old Information: New Information: 2023-04-04 **ModifiedDate:** 11/03/2026 11:29 am

IssuingCountry Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 11:29 am

Note Old Information: New Information: Afghanistan diplomatic passport D0010098, issued on 4 Apr. 2023, issued in Kabul, Afghanistan (Name in Latin script, Abdul Salam Hanafi, name in original script; ?????????? ???? , expires 4 Apr. 2028) **ModifiedDate:** 11/03/2026 11:29 am

Number Old Information: New Information: D0010098 **ModifiedDate:** 11/03/2026 11:29 am

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 11:29 am

Note Old Information: New Information: Afghanistan diplomatic passport D00009723 **ModifiedDate:** 11/03/2026 11:28 am

Number Old Information: New Information: D00009723 **ModifiedDate:** 11/03/2026 11:28 am

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 11:28 am

Address Old Information: New Information: Unknown Kabul Afghanistan **ModifiedDate:** 11/03/2026 11:27 am

City Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 11:27 am

Country Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 11:27 am

Street Old Information: New Information: Unknown **ModifiedDate:** 11/03/2026 11:27 am

AliasName Old Information: New Information: ABDUL SALAM HANAFI **ModifiedDate:** 11/03/2026 11:27 am

CountryOfBirth Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 11:27 am

Note **Old Information:** **New Information:** ABDUL SALAM HANAFI (name in original script: ?????????? ?????) **ModifiedDate:** 11/03/2026 11:27 am
Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/03/2026 11:27 am
Date **Old Information:** **New Information:** 1969-01-01 **ModifiedDate:** 11/03/2026 11:26 am
TypeOfDate **Old Information:** **New Information:** DOB **ModifiedDate:** 11/03/2026 11:26 am
Comments **Old Information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 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 11:25 am
UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 11:25 am



Mr PK Smit
Acting Director
Financial Intelligence Centre