

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 **NAJIBULLAH HAQQANI HIDAYATULLAH , TAI.071** 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.071 Name: NAJIBULLAH HAQQANI HIDAYATULLAH

DOB:

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

Passport no:

Listed on: 23/02/2001

Other information: Cousin of Moulavi Noor Jalal. Grandfathers name is Salam. Taliban member responsible for Laghman Province as of late 2010. 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

Address Old Information: New Information: Unknown Kabul Afghanistan **ModifiedDate:** 11/03/2026 11:53 am

City Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 11:53 am

Country Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 11:53 am

Street Old Information: New Information: Unknown **ModifiedDate:** 11/03/2026 11:53 am

CityOfIssue Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 11:53 am

DateOfIssue Old Information: New Information: 2022-02-06 **ModifiedDate:** 11/03/2026 11:53 am

IssuingCountry Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 11:53 am

Note Old Information: New Information: Afghanistan diplomatic passport D0009871, issued on 06 Feb. 2022 in Kabul, Afghanistan (Name in Latin script: Najeebullah Hayat; expires on 6 Feb. 2027)

ModifiedDate: 11/03/2026 11:53 am

Number Old Information: New Information: D0009871 **ModifiedDate:** 11/03/2026 11:53 am

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 11:53 am

AliasName Old Information: New Information: NAJEEBULLAH HAYAT **ModifiedDate:** 11/03/2026 11:51 am

Quality Old Information: New Information: Good **ModifiedDate:** 11/03/2026 11:51 am

Date Old Information: New Information: 1972-10-24 **ModifiedDate:** 11/03/2026 11:51 am

TypeOfDate Old Information: New Information: DOB **ModifiedDate:** 11/03/2026 11:51 am

Comments Old Information: Cousin of Moulavi Noor Jalal. Grandfathers name is Salam. Taliban member responsible for Laghman Province as of late 2010. 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:** Cousin of Moulavi Noor Jalal. Grandfathers name is Salam. Taliban member responsible for Laghman Province as of late 2010. 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 11:50 am

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 11:50 am

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

Mr PK Smit
Acting Director
Financial Intelligence Centre