

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 **GUL AGHA ISHAKZAI , TAI.147** 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.147 Name: GUL AGHA ISHAKZAI

DOB:

Designation: Nationality: Identity no: Passport no: D0010408

Listed on: 20/07/2010

Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omars principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Height: 156cm.

Individuals Changes

Address Old Information: New Information: Ibni-Sina Watt Kabul Afghanistan **ModifiedDate:** 11/03/2026 12:25 pm

City Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 12:25 pm

Country Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 12:25 pm

Street Old Information: New Information: Ibni-Sina Watt **ModifiedDate:** 11/03/2026 12:25 pm

Note Old Information: New Information: Afghanistan passport P03318995, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025) **ModifiedDate:** 11/03/2026 12:24 pm

Number Old Information: New Information: P03318995 **ModifiedDate:** 11/03/2026 12:24 pm

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 12:24 pm

CityOfIssue Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 12:23 pm

DateOfIssue Old Information: New Information: 2024-08-24 **ModifiedDate:** 11/03/2026 12:23 pm

IssuingCountry Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 12:23 pm

Note Old Information: New Information: Afghanistan diplomatic passport D0010408, issued on 26 Aug. 2024 in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: ????? ???? ????; expires 26 Aug. 2029) **ModifiedDate:** 11/03/2026 12:23 pm

Number Old Information: New Information: D0010408 **ModifiedDate:** 11/03/2026 12:23 pm

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 12:23 pm

AliasName Old Information: New Information: HEDAYATULLAH BADRI **ModifiedDate:** 11/03/2026 12:22 pm

Note Old Information: New Information: (name in original script: ????? ???? ????) **ModifiedDate:**

11/03/2026 12:22 pm

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/03/2026 12:22 pm

AliasName **Old Information:** **New Information:** HEDAYATULLAH HEDAYAT **ModifiedDate:** 11/03/2026 12:22 pm

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/03/2026 12:22 pm

AliasName **Old Information:** **New Information:** HIDAYATULLAH BADRI **ModifiedDate:** 11/03/2026 12:21 pm

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/03/2026 12:21 pm

Date **Old Information:** **New Information:** 1976-07-27 **ModifiedDate:** 11/03/2026 12:21 pm

TypeOfDate **Old Information:** **New Information:** DOB **ModifiedDate:** 11/03/2026 12:21 pm

Comments **Old Information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013.

Associated with Mullah Mohammed Omar (TAi.004). Served as Omars principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omars principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). Height: 156cm. **ModifiedDate:** 11/03/2026 12:20 pm

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 12:20 pm



Mr PK Smit

Acting Director

Financial Intelligence Centre