

**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 BAQI BASIR AWAL SHAH , TAI.038** 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.038 Name:** ABDUL BAQI BASIR AWAL SHAH

**DOB:**

**Designation:** Governor of Khost and Paktika provinces under the Taliban regime **Nationality:** Afghanistan

**Identity no: Passport no:** D0009724

**Listed on:** 23/02/2001

**Other information:** Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Height 175 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 11:34 am

**DateOfIssue Old Information: New Information:** 2021-10-13 **ModifiedDate:** 11/03/2026 11:34 am

**IssuingCountry Old Information: New Information:** Afghanistan **ModifiedDate:** 11/03/2026 11:34 am

**Note Old Information: New Information:** Afghanistan diplomatic passport D0009724, issued on 13 Oct. 2021 in Kabul, Afghanistan (Name in Latin script: Abdul Baqi Haqqani; name in original script: ?????????? ?????? ; expires on 13 Oct. 2026) **ModifiedDate:** 11/03/2026 11:34 am

**Number Old Information: New Information:** D0009724 **ModifiedDate:** 11/03/2026 11:34 am

**TypeOfDocument Old Information: New Information:** Passport **ModifiedDate:** 11/03/2026 11:34 am

**Address Old Information: New Information:** Afshar Main Road Kabul Afghanistan **ModifiedDate:** 11/03/2026 11:33 am

**City Old Information: New Information:** Kabul **ModifiedDate:** 11/03/2026 11:33 am

**Country Old Information: New Information:** Afghanistan **ModifiedDate:** 11/03/2026 11:33 am

**Note Old Information: New Information:** Afshar Main road Police District 5 near Kabul Education University, Kabul, Afghanistan **ModifiedDate:** 11/03/2026 11:33 am

**Street Old Information: New Information:** Afshar Main Road **ModifiedDate:** 11/03/2026 11:33 am

**AliasName Old Information: New Information:** ABDUL BAQI HAQQANI **ModifiedDate:** 11/03/2026 11:32 am

**Note Old Information: New Information:** (name in original script: ?????????? ??????) **ModifiedDate:** 11/03/2026 11:32 am

**Quality Old Information: New Information:** Good **ModifiedDate:** 11/03/2026 11:32 am

Date **Old Information:** **New Information:** 1967-01-01 **ModifiedDate:** 11/03/2026 11:31 am

TypeOfDate **Old Information:** **New Information:** DOB **ModifiedDate:** 11/03/2026 11:31 am

Comments **Old Information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. 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 Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Height 175 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 11:30 am

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 11:30 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**