

**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 **AMIR KHAN MOTAQI**, **Tai.026** 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.026 Name: AMIR KHAN MOTAQI

DOB:

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

Passport no: D0009716

Listed on: 25/01/2001

Other information: Member of the Taliban Supreme Council as of June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 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 11:23 am

City Old Information: **New Information:** Kabul **ModifiedDate:** 11/03/2026 11:23 am

Country Old Information: **New Information:** Afghanistan **ModifiedDate:** 11/03/2026 11:23 am

Street Old Information: **New Information:** Unknown **ModifiedDate:** 11/03/2026 11:23 am

DateOfIssue Old Information: **New Information:** 2021-12-13 **ModifiedDate:** 11/03/2026 11:23 am

Note Old Information: **New Information:** Afghanistan diplomatic passport D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026) **ModifiedDate:** 11/03/2026 11:23 am

Number Old Information: **New Information:** D0009803 **ModifiedDate:** 11/03/2026 11:23 am

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

CityOfIssue Old Information: **New Information:** Kabul **ModifiedDate:** 11/03/2026 11:22 am

DateOfIssue Old Information: **New Information:** 2021-09-25 **ModifiedDate:** 11/03/2026 11:22 am

IssuingCountry Old Information: **New Information:** Afghanistan **ModifiedDate:** 11/03/2026 11:22 am

Note Old Information: **New Information:** Afghanistan diplomatic passport D0009716, issued on 25 Sep. 2021, issued in Kabul, Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original script: ?????????? ; expires 25 Sep. 2026) **ModifiedDate:** 11/03/2026 11:22 am

Number Old Information: **New Information:** D0009716 **ModifiedDate:** 11/03/2026 11:22 am

TypeOfDocument Old Information: **New Information:** Passport **ModifiedDate:** 11/03/2026 11:22 am

TypeOfDate Old Information: **New Information:** APPROXIMATELY **ModifiedDate:** 11/03/2026 11:20 am

Year Old Information: **New Information:** 1971 **ModifiedDate:** 11/03/2026 11:20 am

Date **Old Information:** **New Information:** 1970-12-25 **ModifiedDate:** 11/03/2026 11:20 am

TypeOfDate **Old Information:** **New Information:** DOB **ModifiedDate:** 11/03/2026 11:20 am

Comments **Old Information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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:** Member of the Taliban Supreme Council as of June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 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 11:19 am

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 11:19 am

A handwritten signature in black ink, consisting of several loops and a long, sweeping tail that extends to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre