

**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 **15/04/2026** 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 **HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE, TAe.010** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

B. Entities and Other Groups

TAe.010 Name:HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Address: Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;

Listed on:29/06/2012

Other information:Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. Active in Kunar Province.

Entities and Other Groups Changes

City **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:02 am

DateModified **Old Information:** **New Information:** Apr 16 2026 7:02AM **ModifiedDate:** 16/04/2026 07:02 am

Note **Old Information:** Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan **New Information:** **ModifiedDate:** 16/04/2026 07:02 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:02 am

City **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

DateModified **Old Information:** **New Information:** Apr 16 2026 7:01AM **ModifiedDate:** 16/04/2026 07:01 am

Note **Old Information:** Branch Office 13: Sarafi Market, Farah, Afghanistan **New Information:** **ModifiedDate:** 16/04/2026 07:01 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

City **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

DateModified **Old Information:** **New Information:** Apr 16 2026 7:01AM **ModifiedDate:** 16/04/2026 07:01 am

Note **Old Information:** Branch Office 14: Dubai, United Arab Emirates **New Information:** **ModifiedDate:**

16/04/2026 07:01 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

City **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

DateModified **Old Information:** **New Information:** Apr 16 2026 7:01AM **ModifiedDate:** 16/04/2026 07:01 am

Note **Old Information:** Branch Office 15: Zahedan, Iran **New Information:** **ModifiedDate:** 16/04/2026 07:01 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

City **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

DateModified **Old Information:** **New Information:** Apr 16 2026 7:01AM **ModifiedDate:** 16/04/2026 07:01 am

Note **Old Information:** Branch Office 16: Zabul, Iran **New Information:** **ModifiedDate:** 16/04/2026 07:01 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 07:01 am

Comments **Old Information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> **New**

Information: Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. Active in Kunar Province.

ModifiedDate: 16/04/2026 07:00 am

ListType **Old Information:** UN List **New Information:** UNSCR 1988(2011) **ModifiedDate:** 16/04/2026 07:00 am

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 16/04/2026 07:00 am



Mr PK Smit

Acting Director

Financial Intelligence Centre