

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-HAQ WASSIQ**, **TAI.082** 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.082 Name: ABDUL-HAQ WASSIQ

DOB:

Designation: Deputy Minister of Security (Intelligence) under the Taliban regime **Nationality:** Afghanistan

Identity no: Passport no: D0009755

Listed on: 31/01/2001

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Height 168cm.

Individuals Changes

Address Old Information: New Information: Unknown Afghanistan **ModifiedDate:** 11/03/2026 11:57 am

Country Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 11:57 am

Street Old Information: New Information: Unknown **ModifiedDate:** 11/03/2026 11:57 am

DateOfIssue Old Information: New Information: 2021-10-23 **ModifiedDate:** 11/03/2026 11:56 am

Note Old Information: New Information: Afghanistan diplomatic passport D0009755, issued on 23 Oct. 2021 (Name in Latin script: Abdulhaq Waseeq; expires on 23 Oct. 2026) **ModifiedDate:** 11/03/2026 11:56 am

Number Old Information: New Information: D0009755 **ModifiedDate:** 11/03/2026 11:56 am

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 11:56 am

AliasName Old Information: New Information: ABDULHAQ WASEEQ **ModifiedDate:** 11/03/2026 11:55 am

Quality Old Information: New Information: Good **ModifiedDate:** 11/03/2026 11:55 am

Date Old Information: New Information: 1968-09-20 **ModifiedDate:** 11/03/2026 11:55 am

TypeOfDate Old Information: New Information: DOB **ModifiedDate:** 11/03/2026 11:55 am

Comments Old Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Height 168cm.

ModifiedDate: 11/03/2026 11:54 am

UNSCRNumber Old Information: New Information: 14 **ModifiedDate:** 11/03/2026 11:54 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