

**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 **KHALIL AHMED HAQQANI , TAI.150** 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.150 Name:** KHALIL AHMED HAQQANI

**DOB:** 01/01/1966

**Designation: Nationality:** Afghanistan **Identity no: Passport no:**

**Listed on:** 09/02/2011

**Other information:** Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAI.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAI.144). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Reportedly deceased as of 11 December 2024. I

**Individuals Changes**

**City Old Information: New Information:** Sarana Zadran Village **ModifiedDate:** 16/04/2026 06:55 am

**Country Old Information: New Information:** Afghanistan **ModifiedDate:** 16/04/2026 06:55 am

**DateModified Old Information: New Information:** Apr 16 2026 6:54AM **ModifiedDate:** Apr 16 2026 6:55AM

**ModifiedDate:** 16/04/2026 06:55 am

**StateProvince Old Information: New Information:** Paktia Province **ModifiedDate:** 16/04/2026 06:55 am

**City Old Information: Sarana Zadran Village New Information: ModifiedDate:** 16/04/2026 06:54 am

**Country Old Information: Afghanistan New Information: ModifiedDate:** 16/04/2026 06:54 am

**DateModified Old Information: New Information:** Apr 16 2026 6:54AM **ModifiedDate:** 16/04/2026 06:54 am

**StateProvince Old Information: Paktia Province New Information: ModifiedDate:** 16/04/2026 06:54 am

**Street Old Information: New Information:** Unknown **ModifiedDate:** 16/04/2026 06:54 am

**City Old Information: Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) New Information: ModifiedDate:** 16/04/2026 06:54 am

**Country Old Information: Pakistan New Information: ModifiedDate:** 16/04/2026 06:54 am

**DateModified Old Information: New Information:** Apr 16 2026 6:54AM **ModifiedDate:** 16/04/2026 06:54 am

**Street Old Information: New Information:** Unknown **ModifiedDate:** 16/04/2026 06:54 am

**City Old Information: Peshawar New Information: ModifiedDate:** 16/04/2026 06:54 am

**Country Old Information: Pakistan New Information: ModifiedDate:** 16/04/2026 06:54 am

**DateModified Old Information: New Information:** Apr 16 2026 6:54AM **ModifiedDate:** 16/04/2026 06:54 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 06:54 am

City **Old Information:** Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) **New Information:** **ModifiedDate:** 16/04/2026 06:54 am

Country **Old Information:** Pakistan **New Information:** **ModifiedDate:** 16/04/2026 06:54 am

DateModified **Old Information:** **New Information:** Apr 16 2026 6:54AM **ModifiedDate:** 16/04/2026 06:54 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/04/2026 06:54 am

Comments **Old Information:** Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Reportedly deceased as of 11 December 2024. | **ModifiedDate:** 16/04/2026 06:53 am

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 16/04/2026 06:53 am

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

**Mr PK Smit**  
**Acting Director**  
**Financial Intelligence Centre**