

**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, **Thabiso Thiti, Director** of the Financial Intelligence Centre, hereby give notice that on **14/08/2026** 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 **AMIN MUHAMMAD UL HAQ SAAM KHAN, QDi.002** 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

QDi.002 Name: AMIN MUHAMMAD UL HAQ SAAM KHAN

DOB:

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

Listed on: 25/01/2001

Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. He was in Afghanistan as of August 2021. Arrested in Pakistan 2024 and deported to Afghanistan in 2025. Father's name: Abdul Rahman. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice.

Individuals Changes

DateModified **Old Information:** **New Information:** Aug 16 2026 5:45PM **ModifiedDate:** 16/08/2026 05:45 pm

Note **Old Information:** **New Information:** Kabul, Afghanistan (as of June 2026) **ModifiedDate:** 16/08/2026 05:45 pm

City **Old Information:** **New Information:** Qilagho village, Khogyani District **ModifiedDate:** 16/08/2026 05:44 pm

Country **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 16/08/2026 05:44 pm

StateProvince **Old Information:** **New Information:** Nangarhar Province **ModifiedDate:** 16/08/2026 05:44 pm

Date **Old Information:** **New Information:** 1963-04-30 **ModifiedDate:** 16/08/2026 05:43 pm

TypeOfDate **Old Information:** **New Information:** EXACT **ModifiedDate:** 16/08/2026 05:43 pm

Address **Old Information:** **New Information:** Unknown Kabul Afghanistan **ModifiedDate:** 16/08/2026 05:42 pm

City **Old Information:** **New Information:** Kabul **ModifiedDate:** 16/08/2026 05:42 pm

Country **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 16/08/2026 05:42 pm

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 16/08/2026 05:42 pm

Comments **Old Information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded

on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. He was in Afghanistan as of August 2021. **New Information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. He was in Afghanistan as of August 2021. Arrested in Pakistan 2024 and deported to Afghanistan in 2025. Father's name: Abdul Rahman. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. **ModifiedDate:** 16/08/2026 05:41 pm
UnListType **Old Information:** Al-Qaida **New Information:** UNSCR 1267(2001) **ModifiedDate:** 16/08/2026 05:41 pm

A handwritten signature in black ink, consisting of a stylized, cursive 'A' followed by a horizontal line extending to the right.