

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

20/02/2019

Afghanistan

Introduction

1. Council Regulation (EU) 753/2011 (“the Regulation”) imposing financial sanctions against Afghanistan has been amended.
2. Identifying information for the individuals listed in the Annex to this notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entries have been amended and are still subject to an asset freeze:
 - Jalaluddin HAQQANI (Group ID: 7165)
 - Torek AGHA (Group ID: 13306)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative Details

7. On 19 February 2019 Council Implementing Regulation (EU) 2019/279 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 47, 19.2.2019, p.4) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 20 February 2019.
9. The Amending Regulation reflects the decisions made on 30 January 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1988 (2011) and 2255 (2015) to amend the identifying information of 2 existing entries.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0279&from=EN>
11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Afghanistan financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

12. Further details on the UN measures in respect of Afghanistan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
13. Please note there are also import and export restrictions on Afghanistan. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.
15. For more information please see OSFI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: AFGHANISTAN

COUNCIL IMPLEMENTING REGULATION (EU) 2019/279

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 753/2011

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

1. **HAQQANI, Jalaluddin**

Title: Maulavi **DOB:** (1) ~~1942~~. (2) ~~1948~~. **POB:** (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province, Afghanistan **a.k.a:** (1) HAQQANI, Jalaluddin (2) HAQQANI, Jallalouddine (3) HAQQANI, Jallalouddin **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref ~~TI.H.40.04~~ TAi.040. Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is approximate. ~~Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.~~ Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427400>. **Listed on:** 02/04/2001 **Last Updated:** ~~10/03/2017~~ 20/02/2019 **Group ID:** 7165.

2. **AGHA, Torek**

Title: Haji **DOB:** (1) ~~1960~~. (2) ~~1962~~. (3) ~~1965~~. **POB:** 1) Kandahar Province, 2) Pishin, Baluchistan Province, (1) Afghanistan, (2). Pakistan **a k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed , Mohammed (4) SAYED, Toriq, Agha **National Identification no:** Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan). **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Position:** Commander for Taliban military council **Other Information:** UN Ref. TAI.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. ~~Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.~~ Date of UN designation: 02.11.2015. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5905294>. **Listed on:** 17/11/2015 **Last Updated:** ~~17/11/2015~~ 20/02/2019 **Group ID:** 13306.

Financial Reporting Authority

Portfolio of Legal Affairs

20/02/19