



وزارة التنمية الاجتماعية

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السادة جمعية.....

الموضوع: إضافة أفراد على قائمة
الجزاءات الخاصة بحركة طالبان.

تحية طيبة

للتكرم بالاطلاع والعلم، إشارة الى نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة
استناداً لقرار مجلس الأمن رقم 1988 (2011) بشأن حركة طالبان، والتي تشير الى قرار اللجنة
بتاريخ 2026/4/15 بإضافة تعديلات على قائمة الجزاءات المشار إليها اعلاه كما هو مبين في
المرفق.

وتفضلوا بقبول فائق الاحترام

أمين عام سجل الجمعيات

ناصر هيثم الشريدة



نسخة/ مديرية سجل الجمعيات
نسخة/ قسم مكافحة غسل الاموال وتمويل الارهاب

المملكة الأردنية الهاشمية

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REFERENCE: DPPA/SCAD/SCSOB/2026/SCA/14/26 (04)

The Security Council Committee established pursuant to resolution 1988 (2011) presents its compliments to the Permanent Representatives and Observers of the United Nations and wishes to convey the following:

On 15/04/2026, the Committee enacted the amendments of the entries specified below on its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAI.150 Name: 1. KHALIL 2. AHMED 3. HAQQANI 4. na
Name (original script): خليل احمد حقاني
Title: Haji Designation: na DOB: a) 1 Jan. 1966, b) Between 1958 and 1964 POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani, b) Khalil ur-Rahman Haqqani, c) Khaleel Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Peshawar, Pakistan, b) Near Dargay, Manday, Manday in Dargay, Manday Villages, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan, c) Karla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan, d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012, 15 Apr. 2026) Other 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 Jallalouddine Haqqani (TAI.144). Reportedly deceased as of 11 December 2024. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals-click-here>

TAI.164 Name: 1. ABDUL RAUF 2. ZAKIR 3. na 4. na
Name (original script): عبد الرؤف ذاکر
Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 5 Nov. 2012 (amended on 31 May 2013, 15 Apr. 2026) Other information: Chief of suicide operations for the Haqqani Network (TAE.012) under Sirajuddin Jallalouddine Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). Reportedly deceased as of 22 September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals-click-here>

B. Entities

TAe.010 Name: HAJI KHAIROULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خير الله رساچي حیاتر منار

A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahar 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) Kashara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mehammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan); c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan); d) (Branch Office 4: Karachi, Sindh Province, Pakistan); e) (Branch Office 5: i) Lattan Road number 2, Chaman, Baluchistan Province, Pakistan; ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan); f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com); g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan; ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan; h) (Branch Office 8: Gereshik City, Nahr-e-Saraj District, Helmand Province, Afghanistan); i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan; ii) Khorasan Market, Shahre-Naw District 5, Herat City, Herat Province, Afghanistan); k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan); l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan); m) (Branch Office 13: Sarafi Market, Farah, Afghanistan); n) (Branch Office 14: Dubai, United Arab Emirates); o) (Branch Office 15: Zahedan, Iran); p) (Branch Office 16: Zabol, Iran) listed on: 29 Jul. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012, 15 Apr. 2026) Other information: Pakistan National Tax Number: 174368, Pakistan National Tax Number: 0980338, Pakistan National Tax Number: 187777, 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. Active in Kunar Province. Associated with Abdul Sattar Abdul Manan (T.A.I. 162) and Khairullah Barakzar Khudai Nazar (T.A.I. 163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals-click-here>

The names of individuals and entities on the 1988 Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: <https://main.un.org/securitycouncil/en/sanctions/1988/press-releases>.

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <https://main.un.org/securitycouncil/en/sanctions/1988/materials>. The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the 1988 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the 1988 Sanctions List to States, regional and sub-regional organizations by e-mail.

shortly following the postings of such updates on the Committee's website, Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1988-Committee@un.org. The Committee encourages all Member States to allow implementation of updates of the 1988 Sanctions List based on e-mails, soft-copy notices, or website postings.

15 April 2026