



REPUBLIC OF NAURU

NAURU FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

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**UPDATED UN CONSOLIDATED LIST
ISSUED ON 15/04/26 (USA TIME) 16/04/26 (NAURU
TIME)**

**(NOTE -URGENT NOTICE FOR REPORTING ENTITIES AND
STAKEHOLDERS)**

This is to inform you all that the United Nations Security Council as of Wednesday *16th April 2026 in Nauru* which was *15th April 2026* in USA issued a new updated sanctions list.

Please see the attached urgent press release which is self-explanatory.

The List of sanctioned persons and entities appear over 181 pages. The list is on the UNSC website:

<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>

The List of sanctioned persons or the consolidated list can also be accessed directly via the NFIU Website link:

<https://justice.gov.nr/financial-intelligence-unit/> United Nations Security Council Consolidated List | Security Council – [click here for the website](#)

This Notice is issued to you all in accordance with the requirements of Section 109 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*, of which requires that this list is to be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with Regulation 42 and 44 of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023*.

Nauru Financial Intelligence Unit is an independent body established under the Anti-Money Laundering and Targeted Financial Sanctions Act 2023

You are required to go through the list and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact FIU immediately:

- (a) Rajas Swamy
- (b) Ms Surely Kamtaura

The purpose of the list and what you are required to do is also provided in the High Risk Guide. See link <https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-FinancialSanctions-High-Risk-Countries-Guideline-2023.pdf>

The Administrator pursuant to the Proceeds of Crime (Management and Disposal of Property) Regulations 2024 may also contact the FIU or your entity in respect of any of the assets or funds which may be covered by this new List. You are to respond to this Notice to the FIU within 12 hours of this receipt of this Notice. The Notice is also served to the respective emails of the entities, which are requested to please attend to it.



Supervisor – Financial Intelligence Unit

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SC/16341
15 April 2026

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Three Entries on Its Sanctions List

On 15 April 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries below on its 1988 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 حقانى

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 Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan~~ c) ~~Kayla 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 Jallaloudine Haqqani (TAi.144). Reportedly deceased as of 11 December 2024. INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

Name (original script): عبد الروف 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 Jallaloudine 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 weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

B. Entities

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجی خیر هلا و حاجی ستار صرافی

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 Satar Haji Esmatullah **F.k.a.:** na **Address:** **a)** (~~Branch Office 1: i) Chohar Mir Road, Kandahari 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) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;~~) **b)** (~~Branch Office 2: Peshawar, Khyber Paktunkhwa 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) Larran 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: Gereshk 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: Zabul, Iran) **Listed on:** 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012, 15 Apr. 2026). **Other information:** ~~Pakistan National Tax Number: 1774308;~~ ~~Pakistan National Tax Number: 0980338;~~ ~~Pakistan National Tax Number: 3487777;~~ 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 (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

The 1988 Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the 1988 Sanctions Committee's website at the following URL:

<https://main.un.org/securitycouncil/en/sanctions/1988/materials>.

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>.

! For information media. Not an official record.
