

Notice in terms of Section 10(5) of the Anti–Money Laundering (United Nations Security Council Resolutions) Regulations, 2016 in identification of Persons and Entities by the United Nations Security Council

The Eswatini Financial Intelligence Centre, hereby gives notice that on **2026-07-30** the Security Council of the United Nations enacted amendments to the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1988 (2011) and Sanctions Committee** as persons and entities to whom this Resolution applies -

A. Individuals

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وٲى ق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime (19962001)

DOB: a) 1971 b) Approximately 1975 c) 20 Sep. 1968 **POB:** a) Gharib village, Khogyani District,

Ghazni Province, Afghanistan b) Ghazni, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq

Wasseq b) Abdul Haq Wasiq c) ABDULHAQ WASEEQ **Low quality**

a.k.a.: na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009755, issued on 23 Oct.

2021, expires 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq) b) Afghanistan number D0010689,

issued on 29 Mar. 2026, expires 29 Mar. 2031 (Name in Latin script: Abdulhaq Waseeq, name in original

script: عبد الحق وٲى ق) **National identification no:** na **Address:** Afghanistan **Listed on:** 31 Jan.

2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7

Sep. 2016, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Height 168 cm. Review pursuant

to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in

the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council

Special Notice web link:[https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals#2006-](https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals#2006-25979)

25979 [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals#2006-25979)