

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 **2026-08-27** 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.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفی علی مردان ق ل

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education under the Taliban regime (1996-

2001) **DOB:** a) Approximately 1968 b) 1 Jan. 1969 **POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb c) ABDUL SALAM HANAFI (name in original script: عبدالسلام حنفی) **Low quality a.k.a.:** na **Nationality:** Afghanistan

Passport no: a) Afghanistan number

D00009723 b) Afghanistan number D0010098, issued on 4 Apr. 2023, issued in Kabul, Afghanistan, expires 4 Apr.

2028 (Name in Latin script, Abdul Salam Hanafi, name in original script; عبدالسلام حنفی) c) P03078281, issued on 9 Feb.

2020, issued in Dubai, expires 9 Feb. 2030 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:**

23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 10

Mar. 2026, 28 Apr. 2026, 27 Aug.

2026) **Review concluded on:** 1 Jun. 2010 **Other information:** Taliban member responsible for Jawzjan Province in

Northern Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. Photo available for inclusion in the

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Council Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals#2006-25909> [click](#)

[here](#)