

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE
SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **08/12/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1970 (26 February 2011)**, amended the particulars by which it had identified **AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI, LYi.009** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

LYi.009 Name: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

DOB: 01/01/1978

Designation: Nationality: Identity no: Passport no:

Listed on: 26/02/2011

Other information: Listed pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. No additional information.

Individuals Changes

Comments Old Information: Listed pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

New Information: Listed pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. No additional information.

ModifiedDate: 08/12/2023 09:12 AM



Mr PK Smit
Acting Director
Financial Intelligence Centre