

**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, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **25/02/2020** 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 **Mohammed, Al Amin, al-Arabi, Kashlaf, LYi.025** 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.025 Name:** Mohammed, Al Amin, al-Arabi, Kashlaf

**DOB:** 15/11/1988

**Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Nationality:** Libya **Identity no:** 728498 **Passport no:** C17HLRL3 issued on 30 Dec 2015 issued in Zawiya

**Listed on:** 07/06/2018

**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.

**Individuals Changes**

**NUMBER** **Old Information:** HR8CHGP8 **New Information:** C17HLRL3 issued on 30 Dec 2015 issued in Zawiya **ModifiedDate:** 26/02/2020 04:00 PM

**COMMENTS** **Old Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **New Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **ModifiedDate:** 26/02/2020 04:00 PM

**SECOND\_NAME** **Old Information:** al-Hadi **New Information:** Al Amin **ModifiedDate:** 26/02/2020 04:00 PM



Adv X J Khanyile  
Director  
Financial Intelligence Centre