

**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 **06/09/2019** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2127 (5 December 2013)**, amended the particulars by which it had identified **NOURREDINE, ADAM, , , CFi.002** 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**CFi.002 Name:** NOURREDINE, ADAM, ,**DOB:** 01/01/1971**Designation: Nationality: Identity no:** 202-2708-8368 **Passport no:** D00001184**Listed on:** 09/05/2014**Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5802798> CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
Title: na Designation: a) General b) Minister for Security c) Director General of the "Extraordinary Committee
for the Defence of Democratic Achievements DOB: a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 e) 1 Jan. 1971
POB: a) Ndele, Central African Republic b) Algenana, Sudan ; Good quality a.k.a.: a) Nureldine Adam b)
Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah;
Low quality a.k.a.: na Nationality: a) Central African Republic b) Sudan; Passport no: a) D00001184 (CAR
passport) b) no: P04838205, issued on 10 June 2018, (issued in Bahri, Sudan. Expires on 9 June 2023.
Passport issued under the name of Mohamed Adam Brema Abdallah) National identification no: a) 202-
2708-8368 (Sudan) Address: a) Birao, Central African Republic b) Sudan Listed on: 9 May 2014 (amended
on 4 Nov. 2014, 1 Mar. 2019, 6 Sep. 2019.

Individuals Changes**DATE Old Information:** 1970-01-01 **New Information:** 1971-01-01 **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1969 **New Information:** **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1969 **New Information:** 1970 **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1969 **New Information:** 1971 **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1970 **New Information:** **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1970 **New Information:** 1969 **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1970 **New Information:** 1971 **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1971 **New Information:** **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1971 **New Information:** 1969 **ModifiedDate:** 07/09/2019 01:04 PM**YEAR Old Information:** 1971 **New Information:** 1970 **ModifiedDate:** 07/09/2019 01:04 PM**COMMENTS Old Information:** INTERPOL-UN Security Council Special Notice web link:**https://www.interpol.int/en/notice/search/un/5802798 New Information:** INTERPOL-UN Security CouncilSpecial Notice web link: <https://www.interpol.int/en/notice/search/un/5802798> CFi.002 Name: 1:

NOURREDINE 2: ADAM 3: na 4: na Title: na Designation: a) General b) Minister for Security c) Director

General of the "Extraordinary Committee for the Defence of Democratic Achievements DOB: a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 e) 1 Jan. 1971 POB: a) Ndele, Central African Republic b) Algenana, Sudan ; Good quality a.k.a.: a) Nureldine Adam b) Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah; Low quality a.k.a.: na Nationality: a) Central African Republic b) Sudan; Passport no: a) D00001184 (CAR passport) b) no: P04838205, issued on 10 June 2018, (issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah) National identification no: a) 202-2708-8368 (Sudan) Address: a) Birao, Central African Republic b) Sudan Listed on: 9 May 2014 (amended on 4 Nov. 2014, 1 Mar. 2019 **ModifiedDate:** 07/09/2019 01:04 PM



Adv X J Khanyile
Director
Financial Intelligence Centre