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 **14/12/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee**, amended the particulars by which it had identified **ADEM YILMAZ**, **QDi.261** 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

QDi.261 Name: ADEM YILMAZ

DOB: 04/11/1978

Designation: Nationality: Türkiye Identity no: Passport no:

Listed on: 27/10/2008

Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November

2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-

UN-Notices-Individuals

Individuals Changes

Address **Old Information:** New Information: Not Known Türkiye **ModifiedDate:** 11/01/2024 02:30 PM

Country **Old Information: New Information:** Türkiye **ModifiedDate:** 11/01/2024 02:30 PM Street **Old Information: New Information:** Not Known **ModifiedDate:** 11/01/2024 02:30 PM

Country Old Information: Turkey New Information: Türkiye ModifiedDate: 11/01/2024 02:29 PM

Nationality **Old Information:** Turkey **New Information:** Türkiye **ModifiedDate:** 11/01/2024 02:29 PM

Comments Old Information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad

Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun.

2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-

work/Notices/View-UN-Notices-Individuals **New Information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019.

Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017)

was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:

www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals ModifiedDate: 11/01/2024 02:28

РМ

UNSCRNumber Old Information: New Information: 14 ModifiedDate: 11/01/2024 02:28 PM



Mr PK Smit Acting Director Financial Intelligence Centre