

**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 **Ibrahim, Saeed, Salim, Jadhran, LYi.027** 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.027 Name: Ibrahim, Saeed, Salim, Jadhran

DOB: 29/10/1982

Designation: Leader of armed militias **Nationality:** Libya **Identity no:** a) 119820043341 b) Personal identification no.: 137803 **Passport no:** S/263963 issued on 8 Nov 2012


Listed on: 11/09/2018

Other information: A.k.a: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran. Name of mother Salma Abdula Younis. 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/notice/search/un/>

Individuals Changes

COMMENTS Old Information: name of mother Salma Abdula Younis. 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/notice/search/un/> **New Information:** A.k.a: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran. Name of mother Salma Abdula Younis. 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/notice/search/un/> **ModifiedDate:** 26/02/2020 04:04 PM



Adv X J Khanyile
Director
Financial Intelligence Centre