

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 **02/02/2023** 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 **AL-HARAMAIN AL MASJED AL-AQSA CHARITY FOUNDATION, QDe.109** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

B. Entities and Other Groups

QDe.109 Name:AL-HARAMAIN AL MASJED AL-AQSA CHARITY FOUNDATION

Address:Branch Address: 2A Hasiba Brankovica Sarajevo Bosnia and Herzegovina

Listed on:28/06/2004

Other information:Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. Al-Haramain & Al Masjed al-Aqsa Charity Foundation reportedly stopped its activities since 11 Oct 2004.

Entities and Other Groups Changes

Comments **Old Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> **New Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. Al-Haramain & Al Masjed al-Aqsa Charity Foundation reportedly stopped its activities since 11 Oct 2004. **ModifiedDate:** 06/02/2023

03:12 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 06/02/2023 03:12 PM

A handwritten signature in black ink, appearing to be 'Adv X J Khanyile', written over a faint circular stamp or watermark.

Adv X J Khanyile

Director

Financial Intelligence Centre