

**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 **19/08/2020** 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 **NTABO, NTABERI, SHEKA, , CDi.029** 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**

**CDi.029 Name:** NTABO, NTABERI, SHEKA,

**DOB:** 04/04/1976

**Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Nationality:** Democratic Republic of the Congo **Identity no:** **Passport no:**

**Listed on:** 28/11/2011

**Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5275453>. He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**Individuals Changes**

**COUNTRY Old Information:** **New Information:** Democratic Republic of the Congo **ModifiedDate:** 21/08/2020 10:51 AM

**COMMENTS Old Information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5275453> **New Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275453>. He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **ModifiedDate:** 21/08/2020 10:51 AM

**FIRST\_NAME Old Information:** NTABO NTABERI **New Information:** NTABO **ModifiedDate:** 21/08/2020 10:51 AM

**SECOND\_NAME Old Information:** SHEKA **New Information:** NTABERI **ModifiedDate:** 21/08/2020 10:51 AM



Adv X J Khanyile

Director

Financial Intelligence Centre