

**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 **Ahmad, Oumar, Imhamad, al-Fitouri, LYi.023** 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.023 Name: Ahmad, Oumar, Imhamad, al-Fitouri

DOB: 07/05/1988

Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

Nationality: **Identity no:** 119880387067 **Passport no:** Libya number LY53FP76; issued on 29 Sep 2015; issued in Tripoli

Listed on: 07/06/2018

Other information: 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



Adv X J Khanyile
Director
Financial Intelligence Centre