

**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 1533 (12 March 2004)**, amended the particulars by which it had identified **IGNACE, MURWANASHYAKA, , , CDi.016** 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.016 Name:** IGNACE, MURWANASHYAKA, ,

**DOB:** 14/05/1963


**Designation: Nationality:** Rwanda **Identity no: Passport no:**

**Listed on:** 01/11/2005

**Other information:** Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272382>. Reported to have died in prison in Germany on 16 April 2019.

**Individuals Changes**

**COMMENTS Old Information:** Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272382> **New Information:** Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272382>. Reported to have died in prison in Germany on 16 April 2019. **ModifiedDate:** 26/02/2020 02:19 PM



Adv X J Khanyile

Director

Financial Intelligence Centre