

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF 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 **2023-01-17** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee** as persons and entities to whom this Resolution applies -

A. Individuals

QDi.433 Name: ABDUL REHMAN MAKKI,
DOB:

Designation: **Nationality:** Pakistan **Identity no:** 6110111883885 **Passport no:** CG9153881

Listed on: 16/01/2023

Other information: Abdul Rehman Makki is the head of LASHKAR-E-TAYYIBA (LET) political affairs. He served as head of LET's foreign relations department and member of Shura (governing body). He is also a member of JUD's Markazi (Central) Team and Daawati (proselytization) team. He is brother-in-law of LET Chief Hafiz Muhammad Saeed (QDi.263). Abdul Rehman Makki is wanted by the Indian Government. Abdul Rehman Makki and other LET/JUD operatives have been involved in raising funds, recruiting and radicalizing youth to violence and planning attacks in India, particularly in Jammu and Kashmir (J&K). Whilst Makki has held his leadership positions within LET and JUD, LET have been responsible for or had involvement in the following prominent attacks: i) Red Fort Attack: Six LET terrorists had stormed Red Fort on 22 December 2000 and had opened indiscriminate fire on the security forces guarding the Fort. ii) Rampur Attack: Five LET terrorists had attacked a Central Reserve Police Force (CRPF) camp in Rampur on 01 January 2008 in which seven CRPF personnel and a rickshaw puller were killed. iii) 26/11 Mumbai attack (26-28 November 2008): Most audacious attack by LET in India. 10 LET terrorists from Pakistan entered via Arabian Sea in Mumbai with pre-decided targets out of which Amir Ajmal Kasab was caught alive, rest were killed. iv) Karan Nagar, Srinagar attack (12-13 February 2018): LET Fidayeen (suicide squad) stormed into CRPF (23 Battalion) camp at Karan Nagar area of Srinagar in which one CRPF trooper was killed one Policeman was injured. v) Khanpora, Baramulla attack (30 May 2018): Three civilians were shot dead by LET militants. vi) Srinagar attack (14 June 2018): Senior journalist & Editor in Chief of Rising Kashmir, Shujaat Bukhari, and his two Personal Security Officers (PSOs) were shot by LET terrorists. vii) Gurez/ Bandipora attack (7 August 2018): Four Army soldiers including a Major were killed as Army foiled a major infiltration bid by heavily armed LET militants along the Line of Control (LoC) in Gurez Sector of Bandipora District, Jammu and Kashmir. Makki was arrested on 15 May 2019 by Pakistan Government and was under house arrest in Lahore. In 2020, a Pakistani court convicted Makki of terrorism financing and sentenced him to prison.



Adv X J Khanyile

Director

Financial Intelligence Centre