

**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, **PK Smit, Acting Director** of the Financial Intelligence Centre, hereby give notice that on **14/12/2023** 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 **SALAH EDDINE GASMI , QDi.251** 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**

**QDi.251 Name:** SALAH EDDINE GASMI

**DOB:** 13/04/1971

**Designation:** Nationality: Algeria **Identity no:** **Passport no:**

**Listed on:** 03/07/2008

**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**Individuals Changes**

Address **Old Information:** **New Information:** No. 7250 Zeribat El Oued Biskra Algeria **ModifiedDate:** 11/01/2024 02:26 PM

City **Old Information:** **New Information:** Biskra **ModifiedDate:** 11/01/2024 02:26 PM

Country **Old Information:** **New Information:** Algeria **ModifiedDate:** 11/01/2024 02:26 PM

Street **Old Information:** **New Information:** No. 7250 Zeribat El Oued **ModifiedDate:** 11/01/2024 02:26 PM

AliasName **Old Information:** **New Information:** Bounouader **ModifiedDate:** 11/01/2024 02:25 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 11/01/2024 02:25 PM

AliasName **Old Information:** **New Information:** Abou Malek **ModifiedDate:** 11/01/2024 02:25 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/01/2024 02:25 PM

Comments **Old Information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mothers name is Yamina Soltane. Fathers name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. 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-Individuals> **New**

**Information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-

Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **ModifiedDate:** 11/01/2024 02:24 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/01/2024 02:24 PM

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

**Mr PK Smit**  
**Acting Director**  
**Financial Intelligence Centre**