

**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 **02/02/2023** 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 **AL-HARAMAIN: THE NETHERLANDS BRANCH, QDe.114** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

**B. Entities and Other Groups**

**QDe.114 Name:**AL-HARAMAIN: THE NETHERLANDS BRANCH

**Address:**Jan Hanzenstraat 114, 1053SV Amsterdam at time of listing The Netherlands

**Listed on:**06/07/2004

**Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. 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-Entities>.Al-Haramain: the Netherlands Branch provided financial, material and/or logistical and technological support to the network of Al-Qaida (QDe.004) and Usama bin Laden (deceased). Reportedly defunct. According to the accounts of the Dutch Chamber of Commerce, the entity has been dissolved since 2006.

**Entities and Other Groups Changes**

Comments **Old Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. 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-Entities>.Al-Haramain: the Netherlands Branch provided financial, material and/or logistical and technological support to the network of Al-Qaida (QDe.004) and Usama bin Laden (deceased). According to the accounts of the Dutch Chamber of Commerce, the entity has been dissolved since 2006. **New Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. 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-Entities>.Al-Haramain: the Netherlands Branch provided financial, material and/or logistical and technological support to the network of Al-Qaida (QDe.004) and Usama bin Laden (deceased). Reportedly defunct. According to the accounts of the Dutch Chamber of Commerce, the entity has been dissolved since 2006. **ModifiedDate:** 06/02/2023 03:19 PM



Adv X J Khanyile

Director

Financial Intelligence Centre