

**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 **28/04/2026** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1591 (29 March 2005)**, amended the particulars by which it had identified **MATEO ANDRES DUQUE BOTERO, SDi.014** 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**

**SDi.014 Name:** MATEO ANDRES DUQUE BOTERO

**Designation: Nationality:** Columbia **Identity no: Passport no:** AS272175

**Listed on:** 28/04/2026

**Other information:** Gender: Male INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**Individuals Changes**

IssuingCountry **Old Information:** **New Information:** Colombia **ModifiedDate:** 29/04/2026 08:55 am

Note **Old Information:** **New Information:** Expires 1 March 2035 **ModifiedDate:** 29/04/2026 08:55 am

Number **Old Information:** **New Information:** BF868819 **ModifiedDate:** 29/04/2026 08:55 am

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 29/04/2026 08:55 am

IssuingCountry **Old Information:** **New Information:** Spain **ModifiedDate:** 29/04/2026 08:54 am

Number **Old Information:** **New Information:** XDD789846 **ModifiedDate:** 29/04/2026 08:54 am

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 29/04/2026 08:54 am

IssuingCountry **Old Information:** **New Information:** Colombia **ModifiedDate:** 29/04/2026 08:53 am

Note **Old Information:** **New Information:** Expired 31 Mar. 2026 **ModifiedDate:** 29/04/2026 08:53 am

Number **Old Information:** **New Information:** AS272175 **ModifiedDate:** 29/04/2026 08:53 am

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 29/04/2026 08:53 am

Nationality **Old Information:** **New Information:** Spain **ModifiedDate:** 29/04/2026 08:50 am

Nationality **Old Information:** **New Information:** Columbia **ModifiedDate:** 29/04/2026 08:50 am

Comments **Old Information:** **New Information:** Gender: Male INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**ModifiedDate:** 29/04/2026 08:48 am

FirstName **Old Information:** **New Information:** MATEO **ModifiedDate:** 29/04/2026 08:48 am

FourthName **Old Information:** **New Information:** BOTERO **ModifiedDate:** 29/04/2026 08:48 am

FullName **Old Information:** **New Information:** MATEO ANDRES DUQUE BOTERO **ModifiedDate:** 29/04/2026 08:48 am

ListedOn **Old Information:** **New Information:** 2026-04-28 **ModifiedDate:** 29/04/2026 08:48 am

ListType **Old Information:** **New Information:** UNSCR 1591(2005) **ModifiedDate:** 29/04/2026 08:48 am

ReferenceNumber **Old Information:** **New Information:** SDi.014 **ModifiedDate:** 29/04/2026 08:48 am

SecondName **Old Information:** **New Information:** ANDRES **ModifiedDate:** 29/04/2026 08:48 am

ThirdName **Old Information:** **New Information:** DUQUE **ModifiedDate:** 29/04/2026 08:48 am

UnListType **Old Information:** **New Information:** Sudan **ModifiedDate:** 29/04/2026 08:48 am

UNSCRNumber **Old Information:** **New Information:** 4 **ModifiedDate:** 29/04/2026 08:48 am

A handwritten signature in black ink, consisting of several loops and a long, sweeping stroke extending to the right.

**Mr PK Smit**

**Acting Director**

**Financial Intelligence Centre**