

**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 **29/11/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1970 (26 February 2011)** , amended the particulars by which it had identified **SAADI QADHAFI , LYi.015** 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

LYi.015 Name: SAADI QADHAFI

DOB: 27/05/1973

Designation: Commander Special Forces **Nationality:** **Identity no:** **Passport no:**

Listed on: 26/02/2011

Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

DateModified **Old Information:** **New Information:** Nov 30 2023 1:08PM **ModifiedDate:** 30/11/2023 01:08 PM

Address **Old Information:** **New Information:** Not known Türkiye **ModifiedDate:** 30/11/2023 01:07 PM

Country **Old Information:** **New Information:** Türkiye **ModifiedDate:** 30/11/2023 01:07 PM

Street **Old Information:** **New Information:** Not known **ModifiedDate:** 30/11/2023 01:07 PM

UNSCRNumber **Old Information:** **New Information:** 7 **ModifiedDate:** 30/11/2023 01:06 PM



Mr PK Smit
Acting Director
Financial Intelligence Centre