

**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 **20/10/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2653 (2022)**, amended the particulars by which it had identified **Jimmy Cherizier , HTi.001** 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

HTi.001 Name: Jimmy Cherizier

DOB: 30/03/1977

Designation: Former Police Officer **Nationality:** **Identity no:** **Passport no:**

Listed on: 21/10/2022

Other information: Jimmy Cherizier (AKA Barbeque) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haitis most influential gang leaders and leads an alliance of Haitian gangs known as the G9 Family and Allies.

Individuals Changes

Address **Old Information:** **New Information:** 16, Imp Manius, Delmas 40 B Port-au-Prince Haiti

ModifiedDate: 21/10/2023 01:28 PM

City **Old Information:** **New Information:** Port-au-Prince **ModifiedDate:** 21/10/2023 01:28 PM

Country **Old Information:** **New Information:** Haiti **ModifiedDate:** 21/10/2023 01:28 PM

Street **Old Information:** **New Information:** 16, Imp Manius, Delmas 40 B **ModifiedDate:** 21/10/2023 01:28 PM

DateModified **Old Information:** **New Information:** Oct 21 2023 1:26PM **ModifiedDate:** 21/10/2023 01:26 PM

IssuingCountry **Old Information:** **New Information:** Haiti **ModifiedDate:** 21/10/2023 01:25 PM

Number **Old Information:** **New Information:** 001-843-989-7 (NIF – Haiti) **ModifiedDate:** 21/10/2023 01:25 PM

TypeOfDocument **Old Information:** **New Information:** National Identification Number **ModifiedDate:** 21/10/2023 01:25 PM

City **Old Information:** **New Information:** Port-au-Prince **ModifiedDate:** 21/10/2023 01:25 PM

Country **Old Information:** **New Information:** Haiti **ModifiedDate:** 21/10/2023 01:25 PM

Date **Old Information:** **New Information:** 1977-03-30 **ModifiedDate:** 21/10/2023 01:24 PM

TypeOfDate **Old Information:** **New Information:** Date of Birth **ModifiedDate:** 21/10/2023 01:24 PM

Designation **Old Information:** **New Information:** Former Police Officer **ModifiedDate:** 21/10/2023 01:23 PM

UNSCRNumber **Old Information:** **New Information:** 15 **ModifiedDate:** 21/10/2023 01:23 PM

A stylized, handwritten signature in black ink, consisting of a large loop followed by a series of diagonal strokes.

Mr PK Smit
Acting Director
Financial Intelligence Centre