

**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 **ELSHAFEE EL SHEIKH , QDi.409** 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.409 Name:** ELSHAFEE EL SHEIKH

**DOB:** 1988/07/16 12:00:00 AM

**Designation: Nationality:** United Kingdom of Great Britain and Northern Ireland **Identity no: Passport no:**

**Listed on:** 20/07/2017

**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mothers name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509.

**Individuals Changes**

Address **Old Information:** **New Information:** Federal Bureau of Prisons United States of America

**ModifiedDate:** 06/02/2023 02:50 PM

Country **Old Information:** **New Information:** United States of America **ModifiedDate:** 06/02/2023 02:50 PM

Street **Old Information:** **New Information:** Federal Bureau of Prisons **ModifiedDate:** 06/02/2023 02:50 PM

Comments **Old Information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mothers name: Maha Elgizouli.

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**New Information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard.

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UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 06/02/2023 02:50 PM



Adv X J Khanyile

Director

Financial Intelligence Centre