

**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 **14/12/2023** 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 **SAIFI AMMARI**, **QDi.152** 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.152 Name: SAIFI AMMARI

DOB: 01/01/1968

Designation: Nationality: Algeria **Identity no:** **Passport no:**

Listed on: 04/12/2003

Other information: In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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:** Jan 11 2024 2:19PM **ModifiedDate:** 11/01/2024 02:19 PM

TypeOfDate **Old Information:** Date of Birth **New Information:** EXACT **ModifiedDate:** 11/01/2024 02:19 PM

Date **Old Information:** **New Information:** 1968-04-23 **ModifiedDate:** 11/01/2024 02:18 PM

TypeOfDate **Old Information:** **New Information:** Date of Birth **ModifiedDate:** 11/01/2024 02:18 PM

Address **Old Information:** **New Information:** Commune of Bouhechana Daïra de Lakhezara Guelma Algeria **ModifiedDate:** 11/01/2024 02:17 PM

City **Old Information:** **New Information:** Daïra de Lakhezara **ModifiedDate:** 11/01/2024 02:17 PM

Country **Old Information:** **New Information:** Algeria **ModifiedDate:** 11/01/2024 02:17 PM

StateProvince **Old Information:** **New Information:** Guelma **ModifiedDate:** 11/01/2024 02:17 PM

Street **Old Information:** **New Information:** Commune of Bouhechana **ModifiedDate:** 11/01/2024 02:17 PM

Comments **Old Information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** In

detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **ModifiedDate:** 11/01/2024 02:16 PM
UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/01/2024 02:16 PM

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

Mr PK Smit
Acting Director
Financial Intelligence Centre