

**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 **19/12/2023** 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 **MAULANA FAZLULLAH , QDi.352** 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.352 Name: MAULANA FAZLULLAH

DOB:

Designation: Nationality: Identity no: Passport no:

Listed on: 07/04/2015

Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistans northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Confirmed deceased on 13 June 2018.

Individuals Changes

Comments **Old Information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistans northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New**

Information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistans northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Confirmed deceased on 13 June 2018. **ModifiedDate:** 06/01/2024 02:53 PM

ListedOn **Old Information:** 2015-04-07-04:00 **New Information:** 2015-04-07 **ModifiedDate:** 06/01/2024 02:53 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 06/01/2024 02:53 PM

A stylized, handwritten signature in black ink, featuring a large loop and a long, sweeping stroke extending upwards and to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre