

**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 **MAHMOUD MOHAMMAD AHMAD BHAZIQ, QDi.226** 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.226 Name: MAHMOUD MOHAMMAD AHMAD BHAZIQ

DOB: 1956/07/07 12:00:00 AM

Designation: Nationality: Iraq **Identity no: Passport no:**

Listed on: 07/12/2006

Other information: Mothers name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

Address Old Information: New Information: Unknown Saudi Arabia **ModifiedDate:** 06/02/2023 02:30 PM

Country Old Information: New Information: Saudi Arabia **ModifiedDate:** 06/02/2023 02:30 PM


Street Old Information: New Information: Unknown **ModifiedDate:** 06/02/2023 02:30 PM

FirstName Old Information: New Information: NAJMUDDIN MAHMOUD **ModifiedDate:** 06/02/2023 02:30 PM

FourthName Old Information: New Information: BHAZIQ **ModifiedDate:** 06/02/2023 02:30 PM

SecondName Old Information: New Information: FARAJ MOHAMMAD **ModifiedDate:** 06/02/2023 02:30 PM

UNSCRNumber Old Information: New Information: 14 **ModifiedDate:** 06/02/2023 02:30 PM



Adv X J Khanyile
Director
Financial Intelligence Centre