

**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 **02/11/2020** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1533 (12 March 2004)**, amended the particulars by which it had identified **THOMAS, LUBANGA, NA, NA, CDi.007** 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**

**CDi.007 Name:** THOMAS, LUBANGA, NA, NA

**DOB:**

**Designation:** NA **Nationality:** Democratic Republic of the Congo **Identity no:** **Passport no:**

**Listed on:** 01/11/2005

**Other information:** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5776117>. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**Individuals Changes**

**COMMENTS Old Information:** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5776117> **New Information:** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006.

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<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **ModifiedDate:** 04/11/2020 09:13 AM



Adv X J Khanyile

Director

Financial Intelligence Centre