

**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 **31/01/2024** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1970 (26 February 2011)**, amended the particulars by which it had identified **SAFIA FARKASH AL-BARASSI**, **LYi.019** 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

LYi.019 Name: SAFIA FARKASH AL-BARASSI

DOB:

Designation: Nationality: Omani Identity no: Passport no:

Listed on: 24/06/2011

Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

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

Individuals Changes

IssuingCountry Old Information: New Information: Oman **ModifiedDate:** 01/02/2024 12:07 PM

Number Old Information: New Information: 98606491 **ModifiedDate:** 01/02/2024 12:07 PM

TypeOfDocument Old Information: New Information: National Identification Number **ModifiedDate:** 01/02/2024 12:07 PM

Nationality Old Information: New Information: Omani **ModifiedDate:** 01/02/2024 12:06 PM

UNSCRNumber Old Information: New Information: 7 **ModifiedDate:** 01/02/2024 12:05 PM



Mr PK Smit

Acting Director

Financial Intelligence Centre