

**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 **22/08/2025** 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 **SULAIMAN JASSEM SULAIMAN ALI ABO GHAITH, QDi.154** 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.154 Name:** SULAIMAN JASSEM SULAIMAN ALI ABO GHAITH

**DOB:** 14/12/1965

**Designation: Nationality:** Kuwaiti citizenship withdrawn in 2002 **Identity no: Passport no:** 849594

**Listed on:** 16/01/2004

**Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 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**

UNSCRNumber **Old Information: New Information:** 14 **ModifiedDate:** 04/09/2025 09:06 am



**Mr PK Smit**  
**Acting Director**  
**Financial Intelligence Centre**