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 14/11/2023 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 SAID JAN ABD AL-SALAM, QDi.289 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.289 Name: SAID JAN ABD AL-SALAM
DOB: 05/02/1981
Designation: Nationality: Afghanistan Identity no: Passport no:
Listed on: 09/02/2011
Other information: In approximately 2005, ran a basic training camp for Al-Qaida (QDe.004) in Pakistan.
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

Individuals Changes

UNSCRNumber Old Information: New Information: 14 ModifiedDate: 15/11/2023 03:12 PM

Adv X J Khanyile Director Financial Intelligence Centre