

**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 **GULMUROD KHALIMOV**, **QDi.372** 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.372 Name: GULMUROD KHALIMOV

DOB: 14/05/1975

Designation: Nationality: Tajikistan **Identity no:** **Passport no:**

Listed on: 29/02/2016

Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. 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

Country **Old Information:** Syrian Arab Republic **New Information:** Afghanistan **ModifiedDate:** 04/09/2025 09:11 am

DateModified **Old Information:** **New Information:** Sep 4 2025 9:11AM **ModifiedDate:** 04/09/2025 09:11 am

Note **Old Information:** location as at Sep. 2015 **New Information:** Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province) **ModifiedDate:** 04/09/2025 09:11 am

StateProvince **Old Information:** **New Information:** Kunar and Nuristan provinces **ModifiedDate:** 04/09/2025 09:11 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 04/09/2025 09:11 am

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



Mr PK Smit
Acting Director
Financial Intelligence Centre