

**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 **28/01/2022** 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 **SAADI, QADHAFI, , , LYi.015** 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.015 Name:** SAADI, QADHAFI, ,

**DOB:** 27/05/1973

**Designation:** Commander Special Forces **Nationality:** Libyan **Identity no:** **Passport no:** Libya number AA862825, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029)

**Listed on:** 26/02/2011

**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935>

**Individuals Changes**

**DATE Old Information:** 1975-01-01 **New Information:** 1973-05-27 **ModifiedDate:** 30/01/2022 02:14 PM  
**NUMBER Old Information:** 524521 **New Information:** Libya number AA862825, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029) **ModifiedDate:** 30/01/2022 02:14 PM

**COMMENTS Old Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **New Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **ModifiedDate:** 30/01/2022 02:14 PM



Adv X J Khanyile  
Director  
Financial Intelligence Centre