

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 **20/02/2024** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1533 (12 March 2004)**, amended the particulars by which it had identified **MOHAMED ALI NKALUBO, CDi.042** 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

CDi.042 Name: MOHAMED ALI NKALUBO

DOB:

Designation: Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda **Nationality:** Uganda **Identity no:** **Passport no:**

Listed on: 20/02/2024

Other information: Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; “recruiting or using children in armed conflict in the DRC in violation of applicable international law; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants.

Individuals Changes

SecondName Old Information: MOHAMED 2: ALI 3: NKALUBO **New Information:** ALI **ModifiedDate:** 22/02/2024 01:14 PM

City Old Information: **New Information:** Kampala **ModifiedDate:** 22/02/2024 01:09 PM

Country Old Information: **New Information:** Uganda **ModifiedDate:** 22/02/2024 01:09 PM

FromYear Old Information: **New Information:** 1987 **ModifiedDate:** 22/02/2024 01:08 PM

ToYear Old Information: **New Information:** 1993 **ModifiedDate:** 22/02/2024 01:08 PM

TypeOfDate Old Information: **New Information:** Date of Birth **ModifiedDate:** 22/02/2024 01:08 PM

Year Old Information: **New Information:** 1987 **ModifiedDate:** 22/02/2024 01:08 PM

DateModified Old Information: **New Information:** Feb 22 2024 1:07PM **ModifiedDate:** 22/02/2024 01:07 PM

DateOfBirth Old Information: **New Information:** Jan 1 1987 12:00AM **ModifiedDate:** 22/02/2024 01:07 PM

Address **Old Information:** **New Information:** Unknown **ModifiedDate:** Democratic Republic of the Congo **ModifiedDate:** 22/02/2024 01:06 PM

Country **Old Information:** **New Information:** Democratic Republic of the Congo **ModifiedDate:** 22/02/2024 01:06 PM

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 22/02/2024 01:06 PM

Nationality **Old Information:** **New Information:** Uganda **ModifiedDate:** 22/02/2024 01:05 PM

AliasName **Old Information:** **New Information:** PUNISHER **ModifiedDate:** 22/02/2024 01:05 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 22/02/2024 01:05 PM

AliasName **Old Information:** **New Information:** ABU SHAUKAN **ModifiedDate:** 22/02/2024 01:05 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 22/02/2024 01:05 PM

AliasName **Old Information:** **New Information:** ABUL JIHAD **ModifiedDate:** 22/02/2024 01:04 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 22/02/2024 01:04 PM

AliasName **Old Information:** **New Information:** PUNNY BOY **ModifiedDate:** 22/02/2024 01:03 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 22/02/2024 01:03 PM

AliasName **Old Information:** **New Information:** DEFENDER **ModifiedDate:** 22/02/2024 01:03 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 22/02/2024 01:03 PM

AliasName **Old Information:** **New Information:** ABOU SHAUKAN **ModifiedDate:** 22/02/2024 01:03 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 22/02/2024 01:03 PM

AliasName **Old Information:** **New Information:** KASIBANTE **ModifiedDate:** 22/02/2024 01:02 PM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 22/02/2024 01:02 PM

AliasName **Old Information:** **New Information:** MEDDIE LEE **ModifiedDate:** 22/02/2024 01:01 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 22/02/2024 01:01 PM

AliasName **Old Information:** **New Information:** MEDDIE NKALUBO **ModifiedDate:** 22/02/2024 01:01 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 22/02/2024 01:01 PM

Designation **Old Information:** **New Information:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda **ModifiedDate:** 22/02/2024 01:00 PM

Comments **Old Information:** **New Information:** Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; “recruiting or using children in armed conflict in the DRC in violation of applicable international law; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (202 **ModifiedDate:** 22/02/2024 12:59 PM

FirstName **Old Information:** **New Information:** MOHAMED **ModifiedDate:** 22/02/2024 12:59 PM

FullName **Old Information:** **New Information:** MOHAMED MOHAMED 2: ALI 3: NKALUBO NKALUBO **ModifiedDate:** 22/02/2024 12:59 PM

ListedOn **Old Information:** **New Information:** 2024-02-20 **ModifiedDate:** 22/02/2024 12:59 PM

ListType **Old Information:** **New Information:** UNSCR 1533(2004) **ModifiedDate:** 22/02/2024 12:59 PM

ReferenceNumber **Old Information:** **New Information:** CDi.042 **ModifiedDate:** 22/02/2024 12:59 PM

SecondName **Old Information:** **New Information:** MOHAMED 2: ALI 3: NKALUBO **ModifiedDate:**

22/02/2024 12:59 PM

ThirdName **Old Information:** **New Information:** NKALUBO **ModifiedDate:** 22/02/2024 12:59 PM

UnListType **Old Information:** **New Information:** Democratic Republic of Congo **ModifiedDate:** 22/02/2024 12:59 PM

UNSCRNumber **Old Information:** **New Information:** 3 **ModifiedDate:** 22/02/2024 12:59 PM

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

Mr PK Smit

Acting Director

Financial Intelligence Centre