

**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 **11/03/2025** 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 **SOFIANE BEN GOUMO** , **QDi.355** 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.355 Name: SOFIANE BEN GOUMO

DOB: 26/06/1959

Designation: Nationality: Libya **Identity no:** **Passport no:**

Listed on: 03/09/2015

Other information: Leader of Ansar al Charia Derna (QDe.145). 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

AliasName Old Information: New Information: Abou Farai al Libi **ModifiedDate:** 14/03/2025 02:07 pm

Quality Old Information: New Information: Low **ModifiedDate:** 14/03/2025 02:07 pm

UNSCRNumber Old Information: New Information: 14 **ModifiedDate:** 14/03/2025 02:06 pm



Mr PK Smit

Acting Director

Financial Intelligence Centre