

**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 **09/03/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1518 (24 November 2003)**, amended the particulars by which it had identified **AYAD FUTAYYIH KHALIFA AL-RAWI, IQi.030** 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

IQi.030 Name: AYAD FUTAYYIH KHALIFA AL-RAWI

DOB:

Designation: Nationality: Iraq **Identity no: Passport no:**

Listed on: 27/06/2003

Other information:

Individuals Changes

UNSCRNumber Old Information: New Information: 2 ModifiedDate: 10/03/2023 07:49 AM



Adv X J Khanyile

Director

Financial Intelligence Centre