

**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 **19/12/2023** 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 **KHATIBA IMAM AL-BUKHARI (KIB), QDe.158** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

B. Entities and Other Groups

QDe.158 Name:KHATIBA IMAM AL-BUKHARI (KIB)

Address: Afghanistan/Pakistan border area previous location

Listed on:29/03/2018

Other information:Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

Entities and Other Groups Changes

Address **Old Information:** **New Information:** Not known Faryab Badghis and Jawzjan Provinces Afghanistan **ModifiedDate:** 06/01/2024 03:05 PM

City **Old Information:** **New Information:** Faryab **ModifiedDate:** 06/01/2024 03:05 PM

Country **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 06/01/2024 03:05 PM

StateProvince **Old Information:** **New Information:** Badghis and Jawzjan Provinces **ModifiedDate:** 06/01/2024 03:05 PM

Street **Old Information:** **New Information:** Not known **ModifiedDate:** 06/01/2024 03:05 PM

DateModified **Old Information:** **New Information:** Jan 6 2024 3:04PM **ModifiedDate:** 06/01/2024 03:04 PM

Note **Old Information:** 53 km south of Idlib, location as at Mar. 2018 **New Information:** 53 km south of Idlib, location as of March 2018 **ModifiedDate:** 06/01/2024 03:04 PM

Street **Old Information:** **New Information:** Not known **ModifiedDate:** 06/01/2024 03:04 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 06/01/2024 03:03 PM

A stylized, handwritten signature in black ink, consisting of several loops and a long, sweeping diagonal stroke.

Mr PK Smit
Acting Director
Financial Intelligence Centre