NOTICE NO TFS-946-13/11/2026 **13 November 2026**

NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF 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, **Thabiso Thiti, Director** of the Financial Intelligence Centre, hereby give notice that on **2026-07-14** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1533 (12 March 2004)** as persons and entities to whom this Resolution applies -

A. Individuals

CDi.049 Name: JOHN IMANI NZENZE,
DOB: 06/08/1978
Designation: Colonel **Nationality:** Democratic Republic of the Congo **Identity no:** 1 1978 8 0137555 3 27
Passport no:
Listed on: 14/07/2026
Other information: Gender: Male. As a leader of M23 (CDe.006), JOHN IMANI NZENZE is involved in planning, promulgating and supporting the armed group's activities.). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

