

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 **28/07/2020** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2127 (5 December 2013)**, amended the particulars by which it had identified **HAROUN, GAYE, , , CFI.007** 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

CFI.007 Name: HAROUN, GAYE, ,

DOB: 30/01/1968

Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Nationality:** Central African Republic **Identity no:** **Passport no:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019)

Listed on: 17/12/2015

Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFI.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5915753>

Individuals Changes

DATE Old Information: 1969-01-30 **New Information:** 1968-01-30 **ModifiedDate:** 31/07/2020 02:11 PM

CITY Old Information: Bangui **New Information:** Ndélé **ModifiedDate:** 31/07/2020 02:11 PM

NUMBER Old Information: Central African Republic number O00065772 **New Information:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) **ModifiedDate:** 31/07/2020 02:11 PM

UN_LIST_TYPE Old Information: CAR **New Information:** UNSCR 2127 (2013) **ModifiedDate:** 31/07/2020 02:11 PM



Adv X J Khanyile

Director

Financial Intelligence Centre