

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 **25/04/2024** 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 **SANAULLAH GHAFARI**, **QDi.431** 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.431 Name: SANAULLAH GHAFARI

DOB: 28/10/1994

Designation: Nationality: Afghanistan **Identity no:** **Passport no:**

Listed on: 21/12/2021

Other information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161).

Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Individuals Changes

CityOfIssue Old Information: **New Information:** Kabul **ModifiedDate:** 27/04/2024 12:00 PM

DateOfIssue Old Information: **New Information:** 2016-08-25 **ModifiedDate:** 27/04/2024 12:00 PM

IssuingCountry Old Information: **New Information:** Afghanistan **ModifiedDate:** 27/04/2024 12:00 PM

Note Old Information: **New Information:** Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) **ModifiedDate:** 27/04/2024 12:00 PM

Number Old Information: **New Information:** O1503093 **ModifiedDate:** 27/04/2024 12:00 PM

TypeOfDocument Old Information: **New Information:** Passport **ModifiedDate:** 27/04/2024 12:00 PM

City Old Information: **New Information:** Mir Bacha Kot District **ModifiedDate:** 27/04/2024 11:59 AM

Country Old Information: **New Information:** Afghanistan **ModifiedDate:** 27/04/2024 11:59 AM

StateProvince Old Information: **New Information:** Kabul Province **ModifiedDate:** 27/04/2024 11:59 AM

Date Old Information: **New Information:** 1990-05-24 **ModifiedDate:** 27/04/2024 11:57 AM

TypeOfDate Old Information: **New Information:** EXACT **ModifiedDate:** 27/04/2024 11:57 AM

Comments Old Information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **ModifiedDate:** 27/04/2024

11:55 AM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 27/04/2024 11:55 AM

A handwritten signature in black ink, consisting of several loops and a long, sweeping stroke extending to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre