

**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 **22/08/2025** 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 **IBRAHIM ALI ABU BAKR TANTOUSH, QDi.057** 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.057 Name: IBRAHIM ALI ABU BAKR TANTOUSH

DOB: 02/02/1966

Designation: Nationality: Libya **Identity no: Passport no:** 203037

Listed on: 11/01/2002

Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

City **Old Information:** Tripoli **New Information:** **ModifiedDate:** 04/09/2025 08:58 am

Country **Old Information:** Libya **New Information:** Afghanistan **ModifiedDate:** 04/09/2025 08:58 am

DateModified **Old Information:** **New Information:** Sep 4 2025 8:58AM **ModifiedDate:** 04/09/2025 08:58 am

Note **Old Information:** as at Feb. 2014 **New Information:** as at June 2014 **ModifiedDate:** 04/09/2025 08:58 am

Street **Old Information:** **New Information:** Unknown **ModifiedDate:** 04/09/2025 08:58 am

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 04/09/2025 08:56 am



Mr PK Smit
Acting Director
Financial Intelligence Centre