

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 **11/03/2025** 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 **ZAKI EZAT ZAKI AHMED, QDi.193** 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.193 Name: ZAKI EZAT ZAKI AHMED

DOB: 21/04/1960

Designation: Nationality: Egypt **Identity no: Passport no:**

Listed on: 29/09/2005

Other information: Fathers name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

DateModified **Old Information: New Information:** Mar 14 2025 1:54PM **ModifiedDate:** 14/03/2025 01:54 pm

Note **Old Information:** May be on the Pakistani-Afghan border **New Information:** Syria **ModifiedDate:** 14/03/2025 01:54 pm

Street **Old Information: New Information:** Not known **ModifiedDate:** 14/03/2025 01:54 pm

UNSCRNumber **Old Information: New Information:** 14 **ModifiedDate:** 14/03/2025 01:53 pm



Mr PK Smit
Acting Director
Financial Intelligence Centre