

**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 **02/02/2023** 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 **ABU RUSDAN**, **QDi.186** 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.186 Name:** ABU RUSDAN

**DOB:** 1960/08/16 12:00:00 AM

**Designation: Nationality:** Indonesian **Identity no: Passport no:**

**Listed on:** 16/05/2005

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.

2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

work/Notices/View-UN-Notices-Individuals. Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah

(JI, QDe.092) emir before his arrest, and remains a senior figure of JI.

**Individuals Changes**

IssuingCountry **Old Information:** **New Information:** Indonesia **ModifiedDate:** 06/02/2023 02:05 PM

Number **Old Information:** **New Information:** 1608600001 **ModifiedDate:** 06/02/2023 02:05 PM

TypeOfDocument **Old Information:** **New Information:** National Identification Number **ModifiedDate:**

06/02/2023 02:05 PM

Nationality **Old Information:** **New Information:** Indonesian **ModifiedDate:** 06/02/2023 02:03 PM

Comments **Old Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on

8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

work/Notices/View-UN-Notices-Individuals **New Information:** Review pursuant to Security Council

resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253


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JI. **ModifiedDate:** 06/02/2023 02:03 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 06/02/2023 02:02 PM



Adv X J Khanyile

Director

Financial Intelligence Centre