

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 **ABDULLAH ANSHORI**, **QDi.216** 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.216 Name: ABDULLAH ANSHORI

DOB:

Designation: Nationality: Indonesia **Identity no: Passport no:**

Listed on: 21/04/2006

Other information: 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 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Senior leader of Jemaah Islamiyah (QDe.092)

Individuals Changes

DateModified **Old Information: New Information:** Feb 6 2023 2:13PM **ModifiedDate:** 06/02/2023 02:13 PM

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CityOfIssue **Old Information: New Information:** Sukoharjo, Central Java **ModifiedDate:** 06/02/2023 02:13 PM

IssuingCountry **Old Information: New Information:** Indonesia **ModifiedDate:** 06/02/2023 02:13 PM

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Adv X J Khanyile

Director

Financial Intelligence Centre