

**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, **Thabiso Thiti, Director** of the Financial Intelligence Centre, hereby give notice that on **13/08/2026** 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 **SHAFI SULTAN MOHAMMED SULTAN AL-AJMI, QDi.338** 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.338 Name: SHAFI SULTAN MOHAMMED SULTAN AL-AJMI

DOB: 01/01/1973

Designation: Nationality: Kuwait **Identity no: Passport no:** 0216155930

Listed on: 23/09/2014

Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). 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>. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Individuals Changes

IssuingCountry **Old Information:** **New Information:** Kuwait **ModifiedDate:** 14/08/2026 12:01 pm

Number **Old Information:** **New Information:** 0216155930 **ModifiedDate:** 14/08/2026 12:01 pm

TypeOfDocument **Old Information:** **New Information:** National Identification Number **ModifiedDate:** 14/08/2026 12:01 pm

DateModified **Old Information:** **New Information:** Aug 14 2026 11:58AM **ModifiedDate:** 14/08/2026 11:58 am

Note **Old Information:** **New Information:** Issued in Kuwait on 16 September 2010, expired 15 September 2020 in the name of Shafi S M S Alajmi, Arabic script **ModifiedDate:** 14/08/2026 11:58 am

DateOfIssue **Old Information:** **New Information:** 2010-09-16 **ModifiedDate:** 14/08/2026 11:57 am

IssuingCountry **Old Information:** **New Information:** Kuwait **ModifiedDate:** 14/08/2026 11:57 am

Number **Old Information:** **New Information:** 003111298 **ModifiedDate:** 14/08/2026 11:57 am

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 14/08/2026 11:57 am

IssuingCountry **Old Information:** **New Information:** Kuwait **ModifiedDate:** 14/08/2026 11:43 am

Number **Old Information:** **New Information:** 03111298 **ModifiedDate:** 14/08/2026 11:43 am

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 14/08/2026 11:43 am

AliasName **Old Information:** **New Information:** Shafi S. M. S. Alajmi **ModifiedDate:** 14/08/2026 11:41 am

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 14/08/2026 11:41 am

Comments **Old Information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

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>

New Information: Fundraiser for Al-Nusrah Front for the People

of the Levant (QDe.137). 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>. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **ModifiedDate:** 14/08/2026 11:38 am

ThirdName **Old Information:** MOHAMMED **New Information:** MOHAMMED SULTAN **ModifiedDate:** 14/08/2026 11:38 am

A handwritten signature in black ink, featuring a stylized, cursive 'M' followed by a horizontal line extending to the right.