

**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 **07/12/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1970 (26 February 2011)**, amended the particulars by which it had identified **Mohammed Al Amin Al-Arabi Kashlaf, LYi.025** 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

LYi.025 Name: Mohammed Al Amin Al-Arabi Kashlaf

DOB: 02/12/1985

Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiyas refinery **Nationality:** Libya **Identity no:** **Passport no:**

Listed on: 07/06/2018

Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

UNSCRNumber **Old Information:** **New Information:** 7 **ModifiedDate:** 30/11/2023 01:08 PM



Mr PK Smit
Acting Director
Financial Intelligence Centre