

**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 **16/10/2025** 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 **AHMAD HUSSAIN AL-SHARAA , QDi.317** 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.317 Name: AHMAD HUSSAIN AL-SHARAA

DOB: 19/10/1982

Designation: Nationality: Syrian Arab Republic **Identity no:** **Passport no:** D00000256

Listed on: 24/07/2013

Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

DateOfIssue Old Information: **New Information:** 2025-02-01 **ModifiedDate:** 18/10/2025 11:59 am

IssuingCountry Old Information: **New Information:** Syria **ModifiedDate:** 18/10/2025 11:59 am

Number Old Information: **New Information:** D00000256 **ModifiedDate:** 18/10/2025 11:59 am

TypeOfDocument Old Information: **New Information:** Passport **ModifiedDate:** 18/10/2025 11:59 am

Date Old Information: **New Information:** 1982-10-19 **ModifiedDate:** 18/10/2025 11:59 am

DateModified Old Information: **New Information:** Oct 18 2025 11:59AM **ModifiedDate:** 18/10/2025 11:59 am

FromYear Old Information: 1975 **New Information:** **ModifiedDate:** 18/10/2025 11:59 am

ToYear Old Information: 1979 **New Information:** **ModifiedDate:** 18/10/2025 11:59 am

TypeOfDate Old Information: BETWEEN **New Information:** Date of Birth **ModifiedDate:** 18/10/2025 11:59 am

AliasName Old Information: **New Information:** ??? ?????? ? ?????? **ModifiedDate:** 18/10/2025 11:57 am

Note Old Information: **New Information:** ??? ?????? ? ?????? (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **ModifiedDate:** 18/10/2025 11:57 am

Quality Old Information: **New Information:** Low **ModifiedDate:** 18/10/2025 11:57 am

AliasName Old Information: **New Information:** AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI

ModifiedDate: 18/10/2025 11:56 am

Note **Old Information:** **New Information:** Born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **ModifiedDate:** 18/10/2025 11:56 am

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 18/10/2025 11:56 am

AliasName **Old Information:** Abu Muhammad Aljawlani **New Information:** Muhammad al-Jawlani (formerly listed as) **ModifiedDate:** 18/10/2025 11:55 am

DateModified **Old Information:** Oct 18 2025 11:54AM **New Information:** Oct 18 2025 11:55AM

ModifiedDate: 18/10/2025 11:55 am

AliasName **Old Information:** Abu Muhammad al-Golani **New Information:** Abu Muhammad Aljawlani

ModifiedDate: 18/10/2025 11:54 am

AliasName **Old Information:** Abu Mohammed al-Golani **New Information:** Abu Muhammad al-Golani

ModifiedDate: 18/10/2025 11:54 am

DateModified **Old Information:** **New Information:** Oct 18 2025 11:54AM **ModifiedDate:** 18/10/2025 11:54 am

AliasName **Old Information:** **New Information:** Abu Mohammed al-Golani **ModifiedDate:** 18/10/2025 11:54 am

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 18/10/2025 11:54 am

AliasName **Old Information:** **New Information:** Abu Mohammed al-Julani **ModifiedDate:** 18/10/2025 11:53 am

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 18/10/2025 11:53 am

AliasName **Old Information:** ??? ?????? ? ?????? **New Information:** Abu Muhammad al-Jawlani

ModifiedDate: 18/10/2025 11:52 am

DateModified **Old Information:** **New Information:** Oct 18 2025 11:52AM **ModifiedDate:** 18/10/2025 11:52 am

Quality **Old Information:** Low **New Information:** Good **ModifiedDate:** 18/10/2025 11:52 am

AliasName **Old Information:** Abu Mohamed al-Jawlani **New Information:** Abu Mohamed al-Jawlani (of original script: ????????? ???? ?????) **ModifiedDate:** 18/10/2025 11:52 am

DateModified **Old Information:** **New Information:** Oct 18 2025 11:52AM **ModifiedDate:** 18/10/2025 11:52 am

Comments **Old Information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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-work/Notices/View-UN-Notices-Individuals> **New Information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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-work/Notices/View-UN-Notices-Individuals> **ModifiedDate:** 18/10/2025 11:50 am

FirstName **Old Information:** ABU MOHAMMED **New Information:** AHMAD **ModifiedDate:** 18/10/2025

11:50 am

SecondName **Old Information:** AL-JAWLANI **New Information:** HUSSAIN **ModifiedDate:** 18/10/2025

11:50 am

ThirdName **Old Information:** **New Information:** AL-SHARAA **ModifiedDate:** 18/10/2025 11:50 am

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'P' shape with a long, sweeping diagonal stroke extending upwards and to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre