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 **Osama Al Kuni Ibrahim , LYi.029** 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.029 Name: Osama Al Kuni Ibrahim
DOB: 02/04/1976
Designation: Nationality: Libya **Identity no: Passport no:**
Listed on: 25/10/2021
Other information: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). 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
Date **Old Information:** 1976-04-04 **New Information:** 1976-04-02 **ModifiedDate:** 30/11/2023 01:19 PM
DateModified **Old Information:** **New Information:** Nov 30 2023 1:19PM **ModifiedDate:** 30/11/2023 01:19 PM
UNSCRNumber **Old Information:** **New Information:** 7 **ModifiedDate:** 30/11/2023 01:16 PM

Mr PK Smit
Acting Director
Financial Intelligence Centre