

**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 **25/02/2020** 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 **AISHA, MUAMMAR MUHAMMED, ABU MINYAR, QADHAFI, LYi.009** 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.009 Name: AISHA, MUAMMAR MUHAMMED, ABU MINYAR, QADHAFI

DOB: 01/01/1978

Designation: Nationality: Libya **Identity no:** 98606612 **Passport no:** Libya 428720, Aisha Muhammed Abdul Salam (Libya Passport number: 215215) a) Oman number 03824970; issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) b) Libya 428720 c) B/011641,

Listed on: 26/02/2011

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/notice/search/un/5525815>

Individuals Changes

NUMBER Old Information: Libya 428720 **New Information:** Libya 428720, Aisha Muhammed Abdul Salam (Libya Passport number: 215215) a) Oman number 03824970; issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) b) Libya 428720 c) B/011641, **ModifiedDate:** 26/02/2020 02:33 PM

COMMENTS Old 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/notice/search/un/5525815> **New 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/notice/search/un/5525815> **ModifiedDate:** 26/02/2020 02:33 PM



Adv X J Khanyile
Director
Financial Intelligence Centre