

**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 **18/07/2022** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution , amended the particulars by which it had identified **ABU ZAYD UMAR DORDA, LYi.006** 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.006 Name:** ABU ZAYD UMAR DORDA

**DOB:** 1944/04/04 12:00:00 AM

**Designation:** Director, External Security Organisation. **Nationality:** **Identity no:** **Passport no:**

**Listed on:** 26/02/2011

**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (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**

DateModified **Old Information:** **New Information:** Jul 19 2022 11:30AM **ModifiedDate:** 19/07/2022 11:30 AM

IssuingCountry **Old Information:** **New Information:** Libya **ModifiedDate:** 19/07/2022 11:30 AM

AliasName **Old Information:** Dorda Abuzed OE **New Information:** Dorda Abuzed OE, Abu Zayd Umar Hmeid Dorda **ModifiedDate:** 19/07/2022 11:28 AM

CityOfBirth **Old Information:** **New Information:** Alrhaybat **ModifiedDate:** 19/07/2022 11:28 AM

DateModified **Old Information:** **New Information:** Jul 19 2022 11:28AM **ModifiedDate:** 19/07/2022 11:28 AM

DateOfBirth **Old Information:** **New Information:** Apr 4 1944 12:00AM **ModifiedDate:** 19/07/2022 11:28 AM



Adv X J Khanyile

Director

Financial Intelligence Centre