

**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 **29/11/2023** 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 **SAYYID MOHAMMED QADHAF ALDAM , LYi.003** 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.003 Name: SAYYID MOHAMMED QADHAF AL-DAM **DOB:**

Designation: Nationality: Identity no: Passport no:

Listed on: 26/02/2011

Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). 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 12:56 PM



Mr PK Smit
Acting Director
Financial Intelligence Centre