

**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 **14/01/2020** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2374(2017)**, amended the particulars by which it had identified **Mohamed, Ousmane, Ag, Mohamedoune, MLi.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

MLi.003 Name: Mohamed, Ousmane, Ag, Mohamedoune

DOB: 16/04/1972

Designation: Travel Ban **Nationality:** Mali **Identity no:** **Passport no:**

Listed on: 20/12/2018

Other information: Physical description: eye colour: brown; hair colour: black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals Changes

COMMENTS Old Information: Gender: male. Physical description: eye colour: brown; hair colour: black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses. **New Information:** Physical description: eye colour: brown; hair colour: black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **ModifiedDate:** 15/01/2020 12:12 PM



Adv X J Khanyile

Director

Financial Intelligence Centre