

**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 **05/10/2022** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2140 (26 February 2014)**, amended the particulars by which it had identified **AHMAD AL-HAMZI**, YEi.012 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

YEi.012 Name: AHMAD AL-HAMZI

DOB:

Designation: Major General, Commander of the Houthi Air Force and Air Defense Forces **Nationality:**

Yemen **Identity no:** **Passport no:**

Listed on: 04/10/2022

Other information: Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>.

Individuals Changes

Nationality **Old Information:** **New Information:** Yemen **ModifiedDate:** 05/10/2022 08:46 AM

AliasName **Old Information:** **New Information:** Muti al-Hamzi **ModifiedDate:** 05/10/2022 08:45 AM

Quality **Old Information:** **New Information:** Low Quality **ModifiedDate:** 05/10/2022 08:45 AM

AliasName **Old Information:** **New Information:** Ahmed Ali al-Hamzi **ModifiedDate:** 05/10/2022 08:45 AM

Quality **Old Information:** **New Information:** Low Quality **ModifiedDate:** 05/10/2022 08:45 AM

AliasName **Old Information:** **New Information:** Ahmad 'Ali Ahsan al-Hamzi **ModifiedDate:** 05/10/2022 08:44 AM

Quality **Old Information:** **New Information:** Low Quality **ModifiedDate:** 05/10/2022 08:44 AM

AliasName **Old Information:** **New Information:** Ahmad 'Ali al-Hamzi **ModifiedDate:** 05/10/2022 08:44 AM

Quality **Old Information:** **New Information:** Low Quality **ModifiedDate:** 05/10/2022 08:44 AM

AliasName **Old Information:** **New Information:** ????? ?????? **ModifiedDate:** 05/10/2022 08:43 AM

Quality **Old Information:** **New Information:** Original Script **ModifiedDate:** 05/10/2022 08:43 AM

Nationality **Old Information:** **New Information:** Yemen **ModifiedDate:** 05/10/2022 08:43 AM

Designation **Old Information:** **New Information:** Major General, Commander of the Houthi Air Force and Air Defense Forces **ModifiedDate:** 05/10/2022 08:43 AM

Comments **Old Information:** **New Information:** Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we->

work/Notices/View-UN-Notices-Individual. **ModifiedDate:** 05/10/2022 08:42 AM

FirstName **Old Information:** **New Information:** AHMAD **ModifiedDate:** 05/10/2022 08:42 AM

FullName **Old Information:** **New Information:** AHMAD AL-HAMZI **ModifiedDate:** 05/10/2022 08:42 AM

ListedOn **Old Information:** **New Information:** 2022-10-04 **ModifiedDate:** 05/10/2022 08:42 AM

ListType **Old Information:** **New Information:** UNSCR 2140(2014) **ModifiedDate:** 05/10/2022 08:42 AM

ReferenceNumber **Old Information:** **New Information:** Yei.012 **ModifiedDate:** 05/10/2022 08:42 AM

SecondName **Old Information:** **New Information:** AL-HAMZI **ModifiedDate:** 05/10/2022 08:42 AM

UnListType **Old Information:** **New Information:** UNSCR 2140(2014) **ModifiedDate:** 05/10/2022 08:42 AM

UNSCRNumber **Old Information:** **New Information:** 10 **ModifiedDate:** 05/10/2022 08:42 AM



Adv X J Khanyile

Director

Financial Intelligence Centre