

**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 **14/12/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee**, amended the particulars by which it had identified **KHALID ABD AL-RAHMAN HAMD AL-FAWAZ, QDi.059** 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**

**QDi.059 Name:** KHALID ABD AL-RAHMAN HAMD AL-FAWAZ

**DOB:** 24/08/1962

**Designation: Nationality:** Saudi Arabia **Identity no: Passport no:**

**Listed on:** 24/04/2002

**Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**Individuals Changes**

AliasName **Old Information:** **New Information:** Abu-Khalil **ModifiedDate:** 11/01/2024 02:12 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/01/2024 02:12 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/01/2024 02:12 PM



**Mr PK Smit**

**Acting Director**

**Financial Intelligence Centre**