

**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 **05/08/2025** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1518 (24 November 2003)**, amended the particulars by which it had identified **BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI, IQi.085** 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**

**IQi.085 Name:** BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI

**DOB:** 17/07/1970

**Designation: Nationality:** Iraq **Identity no: Passport no:**

**Listed on:** 27/07/2005

**Other information:**

**Individuals Changes**

**AliasName Old Information: New Information:** BASHAR AL-NASIRI **ModifiedDate:** 06/08/2025 07:21 am

**Quality Old Information: New Information:** Good **ModifiedDate:** 06/08/2025 07:21 am

**UNSCRNumber Old Information: New Information:** 2 **ModifiedDate:** 06/08/2025 07:20 am



**Mr PK Smit**  
**Acting Director**  
**Financial Intelligence Centre**