

**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 **09/03/2023** 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 **HUMAM ABD-AL-KHALIQ ABD-AL-GHAFUR**, **IQi.043** 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.043 Name:** HUMAM ABD-AL-KHALIQ ABD-AL-GHAFUR

**DOB:**

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

**Listed on:** 27/06/2003

**Other information:**

**Individuals Changes**

**UNSCRNumber Old Information: New Information: 2 ModifiedDate:** 10/03/2023 07:52 AM

  
Adv X J Khanyile  
Director  
Financial Intelligence Centre