

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 **02/02/2023** 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 **ABD AL-RAHMAN KHALAF UBAYD JUDAY AL-ANIZI, QDi.335** 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.335 Name: ABD AL-RAHMAN KHALAF UBAYD JUDAY AL-ANIZI

DOB: 1973/03/06 12:00:00 AM

Designation: Nationality: Kuwait **Identity no:** **Passport no:**

Listed on: 23/09/2014

Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015.

Individuals Changes

IssuingCountry **Old Information:** Kuwait **New Information:** Kuwait **ModifiedDate:** 06/02/2023 02:35 PM

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TypeOfDocument **Old Information:** National Identification Number **New Information:** National Identification Number **ModifiedDate:** 06/02/2023 02:35 PM

Comments **Old Information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. **ModifiedDate:** 06/02/2023 02:35 PM

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Adv X J Khanyile

Director

Financial Intelligence Centre