## 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 14/11/2023 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 MAKHTAB AL-KHIDAMAT, QDe.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 -

## **B. Entities and Other Groups**

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Address:

Listed on:06/10/2001

**Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

## **Entities and Other Groups Changes**

AliasName Old Information: New Information: Afghan Service Bureau ModifiedDate: 15/11/2023 03:16

PM

Quality Old Information: New Information: Good ModifiedDate: 15/11/2023 03:16 PM

UNSCRNumber Old Information: New Information: 14 ModifiedDate: 15/11/2023 03:15 PM

Adv X J Khanyile

Financial Intelligence Centre