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 30/08/2022 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 SAHIR BERHAN, IQI.077 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.077 Name: SAHIR BERHAN

DOB:

Designation: Nationality: Iraq Identity no: Passport no:

Listed on: 02/06/2004 **Other information:**

Individuals Changes

UNSCRNumber Old Information: New Information: 2 ModifiedDate: 31/08/2022 10:19 AM

Adv X J Khanyile

Director

Financial Intelligence Centre