NOTICE IN TERMS OF SECTION 26A(3)(b) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF PERSONS AND ENTITIES IDENTIFIED BY THE SECURITY COUNCIL OF THE UNITED NATIONS

In terms of section 26A(3)(b) 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 the Security Council of the United Nations decided on 01/12/2020 that United Nations Security Council Resolution UNSCR 1518 (24 November 2003) no longer applies to the following persons/entities —

A. Individuals

With reference to MUHAMMAD, MAHDI, AL-SALIH, and Reference Number IQi.035 contemplated in Notice No TFS-01-01/04/2019 of 01/04/2019 issued under section 26A(3) of the FIC Act.

Adv X J Khanyile

Director

Financial Intelligence Centre