

**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 **27/04/2023** 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 **MAULAWI RAJAB , QDi.434** 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.434 Name:** MAULAWI RAJAB

**DOB:**

**Designation: Nationality:** Afghanistan **Identity no: Passport no:**

**Listed on:** 26/04/2023

**Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Maulawi Rajab was listed on 26 April 2023 pursuant to paragraphs 2 and 4 of resolution 2610 (2021) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). Additional information: Maulawi Rajab is a senior leader of ISIL-K. He plans ISIL-K's attacks and operations and commands ISIL-K groups conducting attacks in Kabul, Afghanistan.

**Individuals Changes**

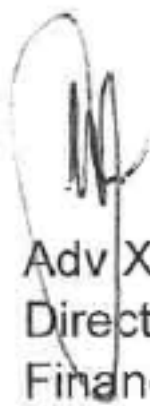
Comments **Old Information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **New Information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Maulawi Rajab was listed on 26 April 2023 pursuant to paragraphs 2 and 4 of resolution 2610 (2021) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). Additional information: Maulawi Rajab is a senior leader of ISIL-K. He plans ISIL-K's attacks and operations and commands ISIL-K groups conducting attacks in Kabul, Afghanistan. **ModifiedDate:** 27/04/2023 07:33 AM

Nationality **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 27/04/2023 07:30 AM

Comments **Old Information:** **New Information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **ModifiedDate:** 27/04/2023 07:27 AM

FirstName **Old Information:** **New Information:** MAULAWI **ModifiedDate:** 27/04/2023 07:27 AM

FullName **Old Information:** **New Information:** MAULAWI RAJAB **ModifiedDate:** 27/04/2023 07:27 AM  
ListedOn **Old Information:** **New Information:** 2023-04-26 **ModifiedDate:** 27/04/2023 07:27 AM  
ListType **Old Information:** **New Information:** UNSCR 1267/1989 **ModifiedDate:** 27/04/2023 07:27 AM  
ReferenceNumber **Old Information:** **New Information:** QDi.434 **ModifiedDate:** 27/04/2023 07:27 AM  
SecondName **Old Information:** **New Information:** RAJAB **ModifiedDate:** 27/04/2023 07:27 AM  
UnListType **Old Information:** **New Information:** UNSCR 1267/1989 **ModifiedDate:** 27/04/2023 07:27 AM  
UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 27/04/2023 07:27 AM



Adv X J Khanyile  
Director  
Financial Intelligence Centre