

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, **PK Smit, Acting Director** of the Financial Intelligence Centre, hereby give notice that on **21/05/2024** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 751 (1992)**, amended the particulars by which it had identified **MOHAMED OMAR MOHAMED**, **SOi.025** 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

SOi.025 Name: MOHAMED OMAR MOHAMED

Designation: Leader (Wali) of the Al-Shabaab group in Diinsor **Nationality:** Somalia **Identity no:**

Passport no:

Listed on: 21/05/2024

Other information: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) 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 Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

Individuals Changes

UNSCRNumber Old Information: 14 **New Information:** 1 **ModifiedDate:** 24/05/2024 11:12 AM

Address Old Information: **New Information:** Buur Hakaba District Bay Region Somalia **ModifiedDate:** 24/05/2024 09:12 AM

City Old Information: **New Information:** Bay Region **ModifiedDate:** 24/05/2024 09:12 AM

Country Old Information: **New Information:** Somalia **ModifiedDate:** 24/05/2024 09:12 AM

Street Old Information: **New Information:** Buur Hakaba District **ModifiedDate:** 24/05/2024 09:12 AM

Address Old Information: **New Information:** Diinsor District Bay Region Somalia **ModifiedDate:** 24/05/2024 09:11 AM

City Old Information: **New Information:** Bay Region **ModifiedDate:** 24/05/2024 09:11 AM

Country Old Information: **New Information:** Somalia **ModifiedDate:** 24/05/2024 09:11 AM

Street Old Information: **New Information:** Diinsor District **ModifiedDate:** 24/05/2024 09:11 AM

City Old Information: **New Information:** TafLOW Village, Berdaale District **ModifiedDate:** 24/05/2024 09:10 AM

Country Old Information: **New Information:** Somalia **ModifiedDate:** 24/05/2024 09:10 AM

StateProvince Old Information: **New Information:** Bay Region **ModifiedDate:** 24/05/2024 09:10 AM

AliasName Old Information: **New Information:** Mo'alin **ModifiedDate:** 24/05/2024 09:09 AM

Quality Old Information: **New Information:** Low **ModifiedDate:** 24/05/2024 09:09 AM

AliasName Old Information: **New Information:** Mohamed Haji Omar **ModifiedDate:** 24/05/2024 09:08 AM

Quality Old Information: **New Information:** Good **ModifiedDate:** 24/05/2024 09:08 AM

AliasName Old Information: **New Information:** Mohamed Omar Ma'alin **ModifiedDate:** 24/05/2024 09:08 AM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 24/05/2024 09:08 AM
AliasName **Old Information:** **New Information:** Mohamed Omar Haji **ModifiedDate:** 24/05/2024 09:07 AM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 24/05/2024 09:07 AM
AliasName **Old Information:** **New Information:** Ma'd Umurow **ModifiedDate:** 24/05/2024 09:07 AM
CountryOfBirth **Old Information:** **New Information:** Somalia **ModifiedDate:** 24/05/2024 09:07 AM
DateOfBirth **Old Information:** **New Information:** Jan 1 1976 12:00AM **ModifiedDate:** 24/05/2024 09:07 AM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 24/05/2024 09:07 AM
Nationality **Old Information:** **New Information:** Somalia **ModifiedDate:** 24/05/2024 09:06 AM
Title **Old Information:** **New Information:** Wali **ModifiedDate:** 24/05/2024 09:06 AM
Designation **Old Information:** **New Information:** Leader (Wali) of the Al-Shabaab group in Diinsor
ModifiedDate: 24/05/2024 09:05 AM

Comments **Old Information:** **New Information:** Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) 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 Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. **ModifiedDate:** 24/05/2024 09:05 AM

FirstName **Old Information:** **New Information:** MOHAMED **ModifiedDate:** 24/05/2024 09:05 AM
FullName **Old Information:** **New Information:** MOHAMED OMAR MOHAMED **ModifiedDate:** 24/05/2024 09:05 AM

ListedOn **Old Information:** **New Information:** 2024-05-21 **ModifiedDate:** 24/05/2024 09:05 AM
ListType **Old Information:** **New Information:** Al-Shabaab **ModifiedDate:** 24/05/2024 09:05 AM
ReferenceNumber **Old Information:** **New Information:** SOi.025 **ModifiedDate:** 24/05/2024 09:05 AM
SecondName **Old Information:** **New Information:** OMAR **ModifiedDate:** 24/05/2024 09:05 AM
ThirdName **Old Information:** **New Information:** MOHAMED **ModifiedDate:** 24/05/2024 09:05 AM
UnListType **Old Information:** **New Information:** UNSCR 2713(2023) **ModifiedDate:** 24/05/2024 09:05 AM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 24/05/2024 09:05 AM



Mr PK Smit
Acting Director
Financial Intelligence Centre