

**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 **19/12/2023** 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 **HABIB BEN AHMED AL-LOUBIRI, QDi.177** 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.177 Name: HABIB BEN AHMED AL-LOUBIRI

DOB: 17/11/1961

Designation: Nationality: Tunisia **Identity no:** **Passport no:**

Listed on: 23/06/2004

Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mothers name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Reportedly fled to Afghanistan in June 2014.

Individuals Changes

Address **Old Information:** **New Information:** Not known Afghanistan **ModifiedDate:** 06/01/2024 02:45 PM

Country **Old Information:** **New Information:** Afghanistan **ModifiedDate:** 06/01/2024 02:45 PM

Street **Old Information:** **New Information:** Not known **ModifiedDate:** 06/01/2024 02:45 PM

DateModified **Old Information:** **New Information:** Jan 6 2024 2:44PM **ModifiedDate:** 06/01/2024 02:44 PM

Comments **Old Information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mothers name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mothers name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Reportedly fled to Afghanistan in June 2014. **ModifiedDate:** 06/01/2024 02:44 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 06/01/2024 02:44 PM

A stylized, handwritten signature in black ink, featuring a large loop and a long, sweeping stroke extending upwards and to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre