

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 **14/12/2023** 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 **SAID ARIF** , **QDi.323** 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.323 Name: SAID ARIF

DOB: 25/06/1964

Designation: Nationality: Algeria **Identity no:** **Passport no:**

Listed on: 15/08/2014

Other information: Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Individuals Changes

Address Old Information: **New Information:** 12 Rue Lyonnais Ain Turk Oran Algeria **ModifiedDate:** 11/01/2024 02:46 PM

City Old Information: **New Information:** Ain Turk **ModifiedDate:** 11/01/2024 02:46 PM

Country Old Information: **New Information:** Algeria **ModifiedDate:** 11/01/2024 02:46 PM

StateProvince Old Information: **New Information:** Oran **ModifiedDate:** 11/01/2024 02:46 PM

Street Old Information: **New Information:** 12 Rue Lyonnais **ModifiedDate:** 11/01/2024 02:46 PM

Address Old Information: **New Information:** 8 Boulevard Bezghoud Mustapha Oran Algeria **ModifiedDate:** 11/01/2024 02:45 PM

City Old Information: **New Information:** Oran **ModifiedDate:** 11/01/2024 02:45 PM

Country Old Information: **New Information:** Algeria **ModifiedDate:** 11/01/2024 02:45 PM

Street Old Information: **New Information:** 8 Boulevard Bezghoud Mustapha **ModifiedDate:** 11/01/2024 02:45 PM

AliasName Old Information: **New Information:** Abu Abdullah **ModifiedDate:** 11/01/2024 02:44 PM

Quality Old Information: **New Information:** Low **ModifiedDate:** 11/01/2024 02:44 PM

AliasName Old Information: **New Information:** Abdallah **ModifiedDate:** 11/01/2024 02:44 PM

Quality Old Information: **New Information:** Low **ModifiedDate:** 11/01/2024 02:44 PM

AliasName Old Information: **New Information:** Abdullah **ModifiedDate:** 11/01/2024 02:43 PM

Quality Old Information: **New Information:** Low **ModifiedDate:** 11/01/2024 02:43 PM

AliasName **Old Information:** **New Information:** Abou Souleima **ModifiedDate:** 11/01/2024 02:43 PM

Quality **Old Information:** **New Information:** Good **ModifiedDate:** 11/01/2024 02:43 PM

Date **Old Information:** **New Information:** 1965-05-12 **ModifiedDate:** 11/01/2024 02:43 PM

TypeOfDate **Old Information:** **New Information:** EXACT **ModifiedDate:** 11/01/2024 02:43 PM

Date **Old Information:** **New Information:** 1969-12-05 **ModifiedDate:** 11/01/2024 02:42 PM

TypeOfDate **Old Information:** **New Information:** EXACT **ModifiedDate:** 11/01/2024 02:42 PM

Comments **Old Information:** A veteran member of the Chechen Network (not listed) and other terrorist groups. He was convicted of his role and membership in the Chechen Network in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. 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:** Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **ModifiedDate:** 11/01/2024 02:41 PM

UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/01/2024 02:41 PM



Mr PK Smit
Acting Director
Financial Intelligence Centre