

Notice in terms of Section 10(5) of the Anti-Money Laundering (United Nations Security Council Resolutions) Regulations, 2016 in identification of Persons and Entities by the United Nations Security Council

The Eswatini Financial Intelligence Centre, hereby gives notice that on **2026-08-13** the Security Council of the United Nations enacted amendments to the following persons and entities pursuant to United Nations Security Council Resolution **1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents its compliments to the Permanent Representatives and Observers to the United Nations** as persons and entities to whom this Resolution applies -

Individuals:

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Türkiye Good quality a.k.a.: na Low quality a.k.a.: Talha Nationality: Türkiye Passport no: Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) National identification no: na Address: a) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) b) Atalar Neighborhood Aslı Street 24/5, 34860 Kartal, Istanbul Türkiye c) Atalar Mahallesi, Atalar mahallesi aslı sokak no 24/5, 34862 Kartal İstanbul, Türkiye Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023, 13 Aug. 2026) Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View> -UN Notices-Individuals click here here