

**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 **27/09/2025** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006)** and **UNSCR 1737 (23 December 2006)**, amended the particulars by which it had identified **MOHAMMAD REZA NAQDI**, **IRi.026** 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

IRi.026 Name: MOHAMMAD REZA NAQDI

DOB: 11/02/1949

Designation: Brigadier-General **Nationality:** **Identity no:** **Passport no:**

Listed on: 03/03/2008

Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Individuals Changes

Designation **Old Information:** **New Information:** Brigadier-General/Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters

ModifiedDate: 29/09/2025 11:49 am

UnListType **Old Information:** Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 11:49 am



Mr PK Smit
Acting Director
Financial Intelligence Centre