

**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 **BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES, IRe.008** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

B. Entities and Other Groups

IRe.008 Name:BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Address:

Listed on:03/03/2008

Other information:A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

Entities and Other Groups Changes

ListType Old Information: UN List **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 10:42 am

UNListType Old Information: Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 10:42 am



Mr PK Smit
Acting Director
Financial Intelligence Centre