

**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 **FEREIDOUN ABBASI-DAVANI**, **IRi.001** 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.001 Name: FEREIDOUN ABBASI-DAVANI

DOB:

Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Nationality:**

Identity no: Passport no:

Listed on: 24/03/2007

Other information: Has links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi (designated under IRi.016) [Old Reference # I.47.C.1].

Individuals Changes

UnListType **Old Information:** Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 01/10/2025 02:54 pm



Mr PK Smit
Acting Director
Financial Intelligence Centre