

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF 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 **2026-04-28** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1591 (29 March 2005)** as persons and entities to whom this Resolution applies -

A. Individuals

SDi.013 Name: CLAUDIA VIVIANA OLIVEROS FORERO,

DOB: 02/01/1973

Designation: Owner and manager of International Services Agency (A4SI) **Nationality:** Colombia **Identity no:** **Passport no:** AZ321704

Listed on: 28/04/2026

Other information: Gender: Female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.



Mr PK Smit
Acting Director
Financial Intelligence Centre