

**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 **ELECTRO SANAM COMPANY, IRe.014** 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.014 Name:**ELECTRO SANAM COMPANY

**Address:**

**Listed on:**03/03/2008

**Other information:**AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

**Entities and Other Groups Changes**

**ListType Old Information:** UN List **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 10:49 am

**UNListType Old Information:** Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 10:49 am



**Mr PK Smit**  
**Acting Director**  
**Financial Intelligence Centre**