

**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 **2025-10-17** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 2653 (2022)** as persons and entities to whom this Resolution applies -

A. Individuals

HTi.008 Name: Dimitri Herard,

Designation: Nationality: Identity no: Passport no:

Listed on: 17/10/2025

Other information: Dimitri Herard has engaged in acts that threaten the peace, security, and stability of Haiti and has supported criminal activities that undermine the country's institutions and exacerbate its humanitarian crisis. Herard is the former head of the National Palace General Security Unit (USGPN) under President Jovenel Moïse. He has played a key role in enabling the activities of criminal networks and gangs in Haiti, including supporting the Ti Bwa gang in creating a special combat unit named "Back up 100 plak," which has increased its fighting capacity. Herard has been implicated in facilitating the trafficking of arms and ammunition, which have fueled gang violence and destabilized the country. His actions have contributed to the expansion of gang control over key areas, further undermining Haiti's security and governance.



Mr PK Smit
Acting Director
Financial Intelligence Centre