## 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 **2006/12/23 00:00:00** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006) and UNSCR 1737 (23 December 2006)** as persons and entities to whom this Resolution applies -

## **B. Entities and Other Groups**

IRe.052 Name: PARS TRASH COMPANY

Address:

Listed on:23/12/2006

**Other information:**Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.4]

3

Mr PK Smit
Acting Director
Financial Intelligence Centre