

**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 **KAVOSHYAR COMPANY, IRe.035** 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.035 Name:KAVOSHYAR COMPANY

Address:

Listed on:24/03/2007

Other information:Subsidiary company of AEOI which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. [Old Reference # E.47.A.3]

Entities and Other Groups Changes

Comments **Old Information:** **New Information:** Subsidiary company of AEOI which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. [Old Reference # E.47.A.3] **ModifiedDate:** 01/10/2025 03:43 pm

ListedOn **Old Information:** 2025-10-01 **New Information:** 2007-03-24 **ModifiedDate:** 01/10/2025 03:43 pm

FirstName **Old Information:** **New Information:** KAVOSHYAR COMPANY **ModifiedDate:** 01/10/2025 03:42 pm

ListedOn **Old Information:** **New Information:** 2025-10-01 **ModifiedDate:** 01/10/2025 03:42 pm

ListType **Old Information:** **New Information:** UNSCR 1737(2006) **ModifiedDate:** 01/10/2025 03:42 pm

ReferenceNumber **Old Information:** **New Information:** IRe.035 **ModifiedDate:** 01/10/2025 03:42 pm

UNListType **Old Information:** **New Information:** UNSCR 1737(2006) **ModifiedDate:** 01/10/2025 03:42 pm

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 01/10/2025 03:42 pm



Mr PK Smit
Acting Director
Financial Intelligence Centre