

**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 **NOVIN ENERGY COMPANY, IRe.046** 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.046 Name:NOVIN ENERGY COMPANY

Address:

Listed on:24/03/2007

Other information:Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. [Old Reference # E.47.A.6]

Entities and Other Groups Changes

Comments **Old Information:** **New Information:** Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. [Old Reference # E.47.A.6] **ModifiedDate:**

01/10/2025 03:26 pm

FirstName **Old Information:** aa **New Information:** NOVIN ENERGY COMPANY **ModifiedDate:**

01/10/2025 03:26 pm

ListedOn **Old Information:** 2025-10-01 **New Information:** 2007-03-24 **ModifiedDate:** 01/10/2025 03:26 pm

ListType **Old Information:** a **New Information:** UNSCR 1737(2006) **ModifiedDate:** 01/10/2025 03:26 pm

ReferenceNumber **Old Information:** a **New Information:** IRe.046 **ModifiedDate:** 01/10/2025 03:26 pm

UNListType **Old Information:** q **New Information:** UNSCR 1737(2006) **ModifiedDate:** 01/10/2025 03:26 pm

AliasName **Old Information:** **New Information:** Pars Novin **ModifiedDate:** 01/10/2025 03:25 pm

Quality **Old Information:** **New Information:** EXACT **ModifiedDate:** 01/10/2025 03:25 pm

FirstName **Old Information:** **New Information:** aa **ModifiedDate:** 01/10/2025 03:24 pm

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

ListType **Old Information:** **New Information:** a **ModifiedDate:** 01/10/2025 03:24 pm

ReferenceNumber **Old Information:** **New Information:** a **ModifiedDate:** 01/10/2025 03:24 pm

UNListType **Old Information:** **New Information:** q **ModifiedDate:** 01/10/2025 03:24 pm

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 01/10/2025 03:24 pm

A stylized, handwritten signature in black ink, featuring a large loop and a long, sweeping stroke extending upwards and to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre