NOTICE NO TFS-317-13/09/2023

NOTICE IN TERMS OF SECTION 26A(3)(b) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF PERSONS AND ENTITIES IDENTIFIED BY THE SECURITY COUNCIL OF THE UNITED NATIONS

In terms of section 26A(3)(b) 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 the Security Council of the United Nations decided on 01/09/2023 that United Nations Security Council Resolution UNSCR 2374(2017) no longer applies to the following persons/entities —

A. Individuals

With reference to **MAHRI SIDI AMAR BEN DAHA** and Reference Number **MLi.006** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act.

Mr PK Smit Acting Director Financial Intelligence Centre