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 **2025/07/08 00:00:00** 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 -

B. Entities and Other Groups

HTe.001 Name: GRAN GRIF

Address:

Listed on:08/07/2025

Other information:Luckson Elan (HTi.007) is the leader of the Gran Grif gang. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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Mr PK Smit Acting Director Financial Intelligence Centre