

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, **Thabiso Thiti, Director** of the Financial Intelligence Centre, hereby give notice that on **28/04/2026** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1591 (29 March 2005)**, amended the particulars by which it had identified **CLAUDIA VIVIANA OLIVEROS FORERO**, **SDi.013** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

SDi.013 Name: CLAUDIA VIVIANA OLIVEROS FORERO

DOB: 02/01/1973

Designation: Owner and manager of International Services Agency (A4SI) **Nationality:** Colombia **Identity no:** **Passport no:** AZ321704

Listed on: 28/04/2026

Other information: Gender: Female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Individuals Changes

IssuingCountry **Old Information:** **New Information:** Colombia **ModifiedDate:** 29/04/2026 08:39 am

Number **Old Information:** **New Information:** 52252815 **ModifiedDate:** 29/04/2026 08:39 am

TypeOfDocument **Old Information:** **New Information:** National Identification Number **ModifiedDate:** 29/04/2026 08:39 am

IssuingCountry **Old Information:** **New Information:** Colombia **ModifiedDate:** 29/04/2026 08:38 am

Note **Old Information:** **New Information:** Expires 20 July 2032 **ModifiedDate:** 29/04/2026 08:38 am

Number **Old Information:** **New Information:** AZ321704 **ModifiedDate:** 29/04/2026 08:38 am

TypeOfDocument **Old Information:** **New Information:** Passport **ModifiedDate:** 29/04/2026 08:38 am

City **Old Information:** **New Information:** Bogota **ModifiedDate:** 29/04/2026 08:38 am

Country **Old Information:** **New Information:** Colombia **ModifiedDate:** 29/04/2026 08:38 am

Date **Old Information:** **New Information:** 1973-01-02 **ModifiedDate:** 29/04/2026 08:37 am

TypeOfDate **Old Information:** **New Information:** DOB **ModifiedDate:** 29/04/2026 08:37 am

Nationality **Old Information:** **New Information:** Colombia **ModifiedDate:** 29/04/2026 08:35 am

Designation **Old Information:** **New Information:** Owner and manager of International Services Agency (A4SI) **ModifiedDate:** 29/04/2026 08:35 am

Comments **Old Information:** **New Information:** Gender: Female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

ModifiedDate: 29/04/2026 08:34 am

FirstName **Old Information:** **New Information:** CLAUDIA **ModifiedDate:** 29/04/2026 08:34 am

FourthName **Old Information:** **New Information:** FORERO **ModifiedDate:** 29/04/2026 08:34 am

FullName **Old Information:** **New Information:** CLAUDIA VIVIANA OLIVEROS FORERO **ModifiedDate:** 29/04/2026 08:34 am

ListedOn **Old Information:** **New Information:** 2026-04-28 **ModifiedDate:** 29/04/2026 08:34 am
ListType **Old Information:** **New Information:** UNSCR 1591(2005) **ModifiedDate:** 29/04/2026 08:34 am
ReferenceNumber **Old Information:** **New Information:** SDi.013 **ModifiedDate:** 29/04/2026 08:34 am
SecondName **Old Information:** **New Information:** VIVIANA **ModifiedDate:** 29/04/2026 08:34 am
ThirdName **Old Information:** **New Information:** OLIVEROS **ModifiedDate:** 29/04/2026 08:34 am
UnListType **Old Information:** **New Information:** Sudan **ModifiedDate:** 29/04/2026 08:34 am
UNSCRNumber **Old Information:** **New Information:** 4 **ModifiedDate:** 29/04/2026 08:34 am

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.