NOTICE NO TFS-939-13/11/2026 **13 November 2026**

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, **Thabiso Thiti, Director** of the Financial Intelligence Centre, hereby give notice that on **07/14/2026 00:00:00** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1533 (12 March 2004)** as persons and entities to whom this Resolution applies -

B. Entities and Other Groups

CDe.010 Name:ALLIANCE FLEUVE CONGO (AFC)

Address: Unknown Unknown Eastern Democratic Republic of the Congo Democratic Republic of the Congo

Listed on:14/07/2026

Other information: Established in 2023. INTERPOL-UN Security Council Special Notice: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.

