

NOTICE NO TFS-11-09/04/2019

09 April 2019

NOTICE IN TERMS OF SECTION 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, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that the Security Council of the United Nations decided on 09/04/2019 that United Nations Security Council Resolution **UNSCR 1518 (24 November 2003)** no longer applies to the following persons/entities —

**B. Entities and Other Groups**

With reference to **AL HASSAKA SPINNING PROJECT** and Reference Number **IQe.008** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act.



Adv X J Khanyile  
Director  
Financial Intelligence Centre