

**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, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **27/09/2025** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006)** and **UNSCR 1737 (23 December 2006)**, amended the particulars by which it had identified **MINISTRY OF DEFENSE LOGISTICS EXPORT, IRe.042** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

B. Entities and Other Groups

IRe.042 Name:MINISTRY OF DEFENSE LOGISTICS EXPORT

Address:P.O. Box 16315-189 Tehran Iran (Islamic Republic of)

Listed on:09/06/2010

Other information:MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

Entities and Other Groups Changes

ListType **Old Information:** UN List **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 11:21 am

UNListType **Old Information:** Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 11:21 am



Mr PK Smit
Acting Director
Financial Intelligence Centre