

**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 **ABBAS REZAEE ASHTIANI**, **IRi.008** 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

IRi.008 Name: ABBAS REZAEE ASHTIANI

Designation: Senior official at the AEOI Office of Exploration and Mining Affairs **Nationality:** **Identity no:**

Passport no:

Listed on: 03/03/2008

Other information:

Individuals Changes

Designation **Old Information:** **New Information:** Senior official at the AEOI Office of Exploration and Mining Affairs **ModifiedDate:** 29/09/2025 10:51 am

FirstName **Old Information:** **New Information:** ABBAS REZAEE **ModifiedDate:** 29/09/2025 10:51 am

FullName **Old Information:** **New Information:** ABBAS REZAEE ASHTIANI **ModifiedDate:** 29/09/2025 10:51 am

ListedOn **Old Information:** **New Information:** 2008-03-03 **ModifiedDate:** 29/09/2025 10:51 am

ListType **Old Information:** **New Information:** UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 10:51 am

ReferenceNumber **Old Information:** **New Information:** IRi.008 **ModifiedDate:** 29/09/2025 10:51 am

SecondName **Old Information:** **New Information:** ASHTIANI **ModifiedDate:** 29/09/2025 10:51 am

UnListType **Old Information:** **New Information:** UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 10:51 am

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 29/09/2025 10:51 am



Mr PK Smit
Acting Director
Financial Intelligence Centre