

**NOTICE IN TERMS OF SECTION 26A(3)(b) 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 **16/12/2020** 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 **RAFIDAIN BANK** and Reference Number **IQe.003** 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