

**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 **MOHAMMAD FEDAI ASHIANI**, **IRi.007** 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.007 Name: MOHAMMAD FEDAI ASHIANI

Designation: Designated for involvement in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex **Nationality:** **Identity no:** **Passport no:**

Listed on: 03/03/2008

Other information:

Individuals Changes

ListedOn **Old Information:** 2006-09-23 **New Information:** 2008-03-03 **ModifiedDate:** 29/09/2025 10:49 am

Designation **Old Information:** **New Information:** Designated for involvement in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex **ModifiedDate:** 29/09/2025 10:48 am

FirstName **Old Information:** **New Information:** MOHAMMAD FEDAI **ModifiedDate:** 29/09/2025 10:47 am

FullName **Old Information:** **New Information:** MOHAMMAD FEDAI ASHIANI **ModifiedDate:** 29/09/2025 10:47 am

ListedOn **Old Information:** **New Information:** 2006-09-23 **ModifiedDate:** 29/09/2025 10:47 am

ListType **Old Information:** **New Information:** UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 10:47 am

ReferenceNumber **Old Information:** **New Information:** IRi.007 **ModifiedDate:** 29/09/2025 10:47 am

SecondName **Old Information:** **New Information:** ASHIANI **ModifiedDate:** 29/09/2025 10:47 am

UnListType **Old Information:** **New Information:** UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 10:47 am

UNSCRNumber **Old Information:** **New Information:** 6 **ModifiedDate:** 29/09/2025 10:47 am

A stylized, handwritten signature in black ink, featuring a large loop and a long, sweeping stroke extending upwards and to the right.

Mr PK Smit
Acting Director
Financial Intelligence Centre