

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF 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 **2008-03-03** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006)** and **UNSCR 1737 (23 December 2006)** as persons and entities to whom this Resolution applies -

A. Individuals

IRi.010 Name: HALEH BAKHTIAR,

DOB:

Designation: Designated for involvement in the production of magnesium at a concentration of 99.9%.

Nationality: Identity no: Passport no:

Listed on: 03/03/2008

Other information:

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

Mr PK Smit
Acting Director
Financial Intelligence Centre