

**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 **SAD IMPORT EXPORT COMPANY, IRe.059** 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.059 Name:SAD IMPORT EXPORT COMPANY

Address:Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1 Tehran Iran (Islamic Republic of)

Listed on:20/12/2012

Other information:Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

Entities and Other Groups Changes

ListType **Old Information:** UN List **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 11:34 am

UNListType **Old Information:** Iran **New Information:** UNSCR 1737(2006) **ModifiedDate:** 30/09/2025 11:34 am



Mr PK Smit
Acting Director
Financial Intelligence Centre